

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 OCTOBER 2020 UNTIL FEBRUARY 2021

The following is a list of Key Decisions which the Authority proposes to take from October 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

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:	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 – FROM OCTOBER 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>
CABINET MEMBER AND OFFICER DECISIONS				
Finance				
Cabinet Member for the Environment	October 2020	Annual Highways Maintenance Programme 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. 1We 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.	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 Contact officer: Ian Hawthorn Tel: 020 8753 3058 ian.hawthorn@lbhf.gov.uk	
Cabinet Member for the Environment	October 2020	Highways Planned Maintenance Programme 2020-21 Highways Maintenance programme to renew a number of carriageways and footways in the borough as part of the asset management of the boroughs highway network. To ensure safety requirements under the Highways Act 1980.	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards Contact officer: Ian Hawthorn Tel: 020 8753 3058 ian.hawthorn@lbhf.gov.uk	

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Cabinet Member for the Environment	October 2020	Proposals for the Noise and Nuisance team’s revised service hours Review of the Hours of operation of the borough's Noise & Nuisance service	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	
	Contact officer: Valerie Simpson Tel: 020 8753 3905 valerie.Simpson@lbhf.gov.uk			
Cabinet Member for Housing	October 2020	Replacement of Spandrel Panels (Medium and Low Risk Properties) Replacement of Spandrel Panels at the identified properties covering the stripping out of existing panels and renewing panels including carrying out, as required, all associated works.	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
	Contact officer: Dominic D Souza Dominic.DSouza@lbhf.gov.uk			
Strategic Director of the Economy Department	Oct 2020	DISPOSAL OF LAND ADJACENT TO JEPSON HOUSE TO A2DOMINION HOUSING GROUP The land adjacent to Jepson House, Pearscroft Road, SW6 2BS (the Site has a lapsed planning consent (reference 2016/01960/FR3) for the demolition of the existing structures and redevelopment of the site to provide 33 affordable (social rent) residential units. A tender process using the Framework was carried out in December 2019 and this report sets out the recommendation to approve the disposal of the Site and appoint A2Dominion Housing Group to develop it .	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): Sands End	
	Contact officer: Ayesha Ovaisi Tel: 020 8753 5584 Ayesha.Ovaisi@lbhf.gov.uk			

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Strategic Director of the Economy Department	Oct 2020	Hartopp and Lannoy control team services Award of control team services appointment for the Hartopp and Lannoy site.	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Munster	
	Contact officer: Omar Villalba Tel: 07769288779 Omar.Villalba@lbhf.gov.uk			
Strategic Director of the Economy Department	October 2020	Civic Campus: Approval to enter into all necessary legal agreements to purchase the commercial units This report seeks agreement to purchase the commercial units from the West King Street LLP developed as part of the Civic Campus program. Reason for urgency: The Civic Campus programme requires this decision in order for it to proceed on time and on budget, as completing this decision is required before the joint venture can enter into a building contract and start construction. 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	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): Hammersmith Broadway	
	Contact officer: David Burns, Philippa Cartwright David.Burns@lbhf.gov.uk, Philippa.Cartwright@lbhf.gov.uk			

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Strategic Director of Environment	Before 18 Dec 2020	Climate and Ecological Emergency – Expansion of Lamp Column Electric Vehicle Charge Points Having successfully secured £215,175 funding from OLEV for residential lamp column EV charge points, and negotiated the necessary 25% match funding of £72,000 from FM Conway, we are seeking permission to expand the network by a further 152 charge points using the existing LBHF term contract with FM Conway and CityEV.	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards Contact officer: Richard Hearle Richard.Hearle@lbhf.gov.uk	
Strategic Director of the Economy Department	November 2020	Hartopp and Lannoy design team services For the design development of the Hartopp and Lannoy site.	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Munster Contact officer: Omar Villalba Tel: 07769288779 Omar.Villalba@lbhf.gov.uk Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	
Deputy Leader	November 2020	Third Sector Investment Fund Report to agree forward plan for 3SIF.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Katharina Herrmann Katharina.Herrmann@lbhf.gov.uk	
Strategic Director of Environment	11 Nov 2020	Policing and Crime Commission Final Report The final report of the resident-led Policing and Crime Commission with recommendations for	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: Affects 2 or more wards		Ward(s): All Wards	

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		consideration.	Contact officer: Peter Smith Tel: 020 8753 2206 peter.smith@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing	19 Nov 2020	Renewal of Housing Block Electrical Lateral Mains Approval of the Procurement Strategy for the appointment of a contractor to renew obsolescent electrical lateral mains to multiple housing 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk	
Cabinet Member for the Economy	December 2020	Approval to commit and draw down Section 106 receipts to fund economic development activity for financial year 2021/22 Approval to commit and draw down Section 106 receipts to fund economic development activity for financial year 2021/22.	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Kamal Motalib, Karen Galey Kamal.motalib@lbhf.gov.uk, Karen.Galey@lbhf.gov.uk	
Resources				
Director of Finance	October 2020	Banking Services Procurement Strategy Re-tender for the provision of banking services, as the current contract is due to expire in March 2020. Estimated value is £300k for a 10 year contract.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Andra Ulianov Tel: 02087532284 Andra.Ulianov@lbhf.gov.uk	

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	£5m			
Strategic Director of Environment	October 2020	Procurement strategy in relation to the procurement of books and audio materials for the libraries via a framework agreement 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.	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards Contact officer: Sameena Ali Tel: 07824 407 247 Sameena.Ali@lbhf.gov.uk	
Cabinet Member for Health and Adult Social Care	October 2020	Elmgrove extra care accommodation direct award report Request to continue the extra care contract at Elmgrove with Notting Hill Genesis beyond the current contract end date for a further one year.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards Contact officer: Joanna McCormick, Christine Williams Tel: 0741207694, Joanna.Mccormick@lbhf.gov.uk, Christine.Williams@lbhf.gov.uk	
Director Children's Services	October 2020	Call-off Contract Extensions for Semi-Independent Living Support Providers Decision report recommending short-term extensions of up to six months from 12 April 2020 to 12 September 2020 to 16 call-off contracts to secure continuation of existing provision of semi-independent living (SIL) accommodation arrangements for Looked After Children and Young People leaving care to enable continuity of these valuable services during the current Covid-	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@lbhf.gov.uk	

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		19 outbreak.		
Cabinet Member for Children and Education	October 2020	Centrepont Contract for Care Leavers Accommodation Decision report recommending the extension and modification of an existing supported housing contract delivered by Centrepont Soho for the provision of accommodation-based support for young people leaving care.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
			Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@lbhf.gov.uk	
Cabinet Member for the Environment	October 2020	Procurement Strategy for Land and Property System The IDOX Group currently provides the Council's land and property-based IT case management system (Uniform) for multiple regulatory services across the authority. The software is highly embedded within the organisation and underpins a large number of business processes and casework management. Its contract has expired and needs to be repocured.	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
			Contact officer: Josh Hadley Tel: 020 8753 1980 Josh.Hadley@lbhf.gov.uk	
Strategic Director of Environment	October 2020	Procurement Strategy and Contract Award Approval – GULCS Electric Vehicle Charge Points To agree to use the GULCS (TfL) Framework for funding EV charge points (The Council has already signed the s159 agreement to access the £233,000 funding from GULCS). Award call-off contract for the supply and operation of charge points.	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
			Contact officer: Richard Hearle Richard.Hearle@lbhf.gov.uk	

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Cabinet Member for Health and Adult Social Care	October 2020	Emlyn Gardens - Adults with disabilities supported living procurement strategy Report seeks pre-tender approval for the procurement strategy which sets out the intention to tender for the specialist care and support service which will be provided at Emlyn Gardens	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/Income above £300K - Revenue up to £500k and Capital up to 1.5		Ward(s): Askew	
	Contact officer: Michele Roberts Tel: 020 8834 4734 Michele.Roberts@lbhf.gov.uk			
Strategic Director of the Economy Department	Before 30 Oct 2020	Rough Sleeping Services Contract Awards Five rough sleeping service contracts expired on 31.10.20. Report will include recommendations about future contracts.	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
	Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk			
Director Children's Services	October 2020	Approval to agree contract with Family support Service (FSS) To enable to enter in to a contract with Family Support Service (FSS).	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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s):	
	Contact officer: Lesley Bell Lesley.Bell@lbhf.gov.uk			
Cabinet Member for Children and Education	October 2020	Contract Extensions on Family Support (FS) Framework To extend a series of contracts on the Family Support Service (FSS) framework and deliver savings required.	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
	Reason: Expenditure/Income - Revenue between £500,000		Ward(s): All Wards	
	Contact officer: Lesley Bell			

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	and £5m and Capital between £1.5m and £5m		Lesley.Bell@lbhf.gov.uk	and / or background papers to be considered.
Cabinet Member for the Economy, Cabinet Member for Finance and Commercial Services	October 2020	Egyptian House - new housing and community facilities A property transaction that will result in housing units including affordable housing and community facilities 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, 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Wormholt and White City	
			Contact officer: Nigel Brown Tel: 020 8753 2835 Nigel.Brown@lbhf.gov.uk	
Cabinet Member for Housing	Oct 2020	Contract Award, Maystar Estate Refurbishment Award of contract to undertake major refurbishment works to Maystar Estate W14	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): North End	
			Contact officer: Richard Buckley, Vince Conway Tel: 020 8753 1915 richard.buckley@lbhf.gov.uk, Vince.Conway@lbhf.gov.uk	
Strategic Director of Environment	Oct 2020	VAWG Services Award Report Decision to direct award frontline VAWG Services for 12 months	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
	Reason: Expenditure/Income above £300K - Revenue		Ward(s): All Wards	
			Contact officer: Felicity Charles	

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	up to £500k and Capital up to 1.5m		Tel: 02087534311 Felicity.Charles@lbhf.gov.uk	and / or background papers to be considered.
Cabinet Member for Housing	Oct 2020	Procurement Strategy for DLO Materials Supplier Using a 3rd party framework to select a supplier for Merchant Services (Plumbing, electrical and general building goods and material supplies and fire safety materials) and bespoke managed storage services.	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
			Contact officer: Aldhun Levitt Aldhun.Levitt@lbhf.gov.uk	
Cabinet Member for Housing	Oct 2020	Contract Award Integrated Housing Management System A contract will be awarded to the successful tenderer, following the completion of a procurement exercise.		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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
			Contact officer: Dorothy Sturzaker Dorothy.Sturzaker@lbhf.gov.uk	
Assistant Director for Growth	4 Nov 2020	Approval of Procurement Strategies for White City Central Scheme This report seeks the approval of two procurement strategies relating to the proposed redevelopment of the White City Central area.	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Wormholt and White City	
			Contact officer: Ayesha Ovaisi Tel: 020 8753 5584 Ayesha.Ovaisi@lbhf.gov.uk	
Assistant Director for Growth	5 Nov 2020	Procurement Strategies for White City Central	Cabinet Member for the Economy	A detailed report for this item will be available at least

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	Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m	Approval of two procurement strategies for the White City Central scheme.	Ward(s): Wormholt and White City Contact officer: Ayesha Ovaisi Tel: 020 8753 5584 Ayesha.Ovaisi@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.
Assistant Director for Operations	December 2020	Lift Programme of repairs and replacement Lift Programme of repairs and replacement at locations (Lyric Theatre, West London Coroner's Court, 120 Dalling Road (Haven Centre), Hammersmith North Housing Office)	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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Hammersmith Broadway Contact officer: Nilesh Pankhania Nilesh.Pankhania@lbhf.gov.uk	
Cabinet Member for Finance and Commercial Services	Before 29 Jan 2021	MFD Reprourement The Council has a contract for the provision of multi-functional devices (printers, scanners and copiers) so that its staff can have access to print services in its offices. The contract is due for renewal in 2021.	Cabinet Member for Finance and Commercial Services	
	Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards Contact officer: Josh Hadley Tel: 020 8753 1980 Josh.Hadley@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 Housing	25 Oct 2020	Contract Award - Sprinklers Installation at Edward Woods Estate and Drake & Shackleton Courts This report seeks approval from the Cabinet Member for Housing to award a contract for the Sprinklers Installation at Edward Woods Estate and Drake & Shackleton Courts to Kier Services Limited. Reasons for Urgency: This decision is urgent because all		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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): Shepherds Bush Green Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
		<p>the five (5) properties are in a state of high risk and the installation of the sprinklers will provide an additional layer of fire safety resilience and a much safer environment.</p> <p>PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>		
Cabinet Member for the Economy	30 Nov 2020	Mund Street Site - Procurement Strategy for Design Team Procurement Strategy for Design Team	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): North End	
			Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	
Cabinet Member for the Economy	30 Nov 2020	Mund Street Site - Contract Award for Design Team Contract Award for Design Team	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): North End	
			Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
CABINET - 2 NOVEMBER 2020				
Finance				
Cabinet	2 Nov 2020	Corporate Revenue Monitor Month 4 (July 2020) Update on forecast variance at end of July 2020.	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	
			Contact officer: Gary Ironmonger Tel: 020 8753 2109 Gary.Ironmonger@lbhf.gov.uk	
Cabinet	2 Nov 2020	Education City Update Seeking further budget approval 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	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): Wormholt and White City	
			Contact officer: Jacquie Agyemang-Johnson, David Burns Tel: 07787 152733, Jacquie.Agyemang-Johnson@lbhf.gov.uk, David.Burns@lbhf.gov.uk	
Cabinet	2 Nov 2020	Sands End Arts and Community Centre -Community Asset Transfer This report is requesting approval for the Council to grant a lease , of SEACC and a licence to operate the Seed Bank, to the proposed SEACC Trust, once established, for a term of up to 99 years at a peppercorn rent.	Cabinet Member for the Economy, 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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): Sands End	
			Contact officer: Steve Hollingworth Tel: 07823 534 934 stephen.hollingworth@lbhf.gov.uk	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
Cabinet	2 Nov 2020	Investment in Affordable Housing and Appropriation of Lillie Road Site	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: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Investment in Affordable Housing and Appropriation of Lillie Road Site 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.	Ward(s): North End Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	
Cabinet	2 Nov 2020	Financial Impact of Covid-19 on the Council	Cabinet Member for Finance and Commercial Services	
	Reason: Affects 2 or more wards	This report updates Cabinet on the major strain placed on the council's finances by the Covid-19 pandemic. Reasons for urgency; The Covid-19 pandemic is significantly impacting on the council's financial position as it seeks to support our residents, communities and businesses. The financial position is fast moving and will change due to an expected second wave. An urgent update is provided on the current year response and as key consideration for the 2021/22 budget process.	Ward(s): All Wards Contact officer: Emily Hill emily.hill@lbhf.gov.uk	
Resources				

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Cabinet	2 Nov 2020	Business Case & Procurement Strategy for major refurbishment of three housing estates (Sullivan Court Phase 2, Becklow Gardens, Emlyn Gardens) This report seeks approval of the Business Case & Procurement Strategy for the major refurbishment of three housing estates: Sullivan Court SW6, Becklow Gardens W12, and Emlyn Gardens W12	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: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): Askew; Sands End	
	Contact officer: Vince Conway Tel: 020 8753 1915 Vince.Conway@lbhf.gov.uk			
Cabinet	2 Nov 2020	North End Road Good Growth Fund To approve entering into a grant funding agreement with Greater London Authority for Good Growth Fund and to approve match funding strategy. 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	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): Fulham Broadway; North End	
	Contact officer: Chris Patterson, Kamal Hanif, Matthew Rumble Tel: 07557 295899, Tel: 044777 1843 975, chris.patterson@lbhf.gov.uk, Kamal.Hanif@lbhf.gov.uk, matt.rumble@lbhf.gov.uk			
CABINET - 7 DECEMBER 2020				
Finance				
Cabinet	7 Dec 2020	Education City - Land Appropriation S203 Appropriation	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
	Reason: Budg/pol framework		Ward(s): Wormholt and White City	

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			Contact officer: Jacquie Agyemang-Johnson Tel: 07787 152733 Jacquie.Agyemang-Johnson@lbhf.gov.uk	of any supporting documentation and / or background papers to be considered.
Cabinet	7 Dec 2020	Ultra-Low Emission Vehicle Last-Mile Freight Hub Provision of a 'Freight Hub' facility to serve Council departments and businesses and help to reduce traffic and congestion in Hammersmith.	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): Hammersmith Broadway	
	Contact officer: Christopher Brown, Hinesh Mehta Tel: 07825342949, Christopher.Brown@lbhf.gov.uk, Hinesh.Mehta@lbhf.gov.uk			
Cabinet	7 Dec 2020	Hartopp and Lannoy Point site development consultant services Report will request authority to fund the development for consultancy services up to the end of RIBA stage 3. 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	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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): Munster	
	Contact officer: Omar Villalba Tel: 07769288779 Omar.Villalba@lbhf.gov.uk			
Cabinet	7 Dec 2020	Consultancy Services Framework Delivering the services carried out by the Economy, such as housing repairs and the capital	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
	Reason: Expenditure/Income over		Ward(s): All Wards	

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	£5m & policies or new income, reserves use, overspend over £100K	programme, requires extensive support from specialist external consultants. The Economy would like to set up an 'approved list' of pre-vetted high-quality consultants offering competitive rates to assist it in delivering these projects over the next four years. Approved lists such as this are known as Frameworks and they would provide numerous advantages to the Council.	Contact officer: Dominic D Souza Dominic.DSouza@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.

CABINET - 4 JANUARY 2021

Finance

Cabinet	4 Jan 2021	Council Tax Support Scheme 21/22	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/Income over £5m & policies or new income, reserves use, overspend over £100K	This report is to agree the Council Tax Support Scheme for 21/22.	Ward(s): All Wards Contact officer: Kirsty Brooksmith Tel: 07785531091 Kirsty.Brooksmith@lbhf.gov.uk	
Cabinet	4 Jan 2021	Council Tax Base & Collection 2021-22 & Delegation of the Business Rates Estimate	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/Income over £5m & policies or new income, reserves use, overspend over £100K	<p>This report is a Statutory requirement and contains an estimate of the Council Tax Collection rate and calculates the Council Tax Base for 2021/22</p> <p>The Council Tax base will be used in the calculation of the Band D Council Tax undertaken in the Revenue Budget Report for 2021/22.</p> <p>The report also seeks to delegate authority to the Strategic Director of Finance and Governance to determine the business rates tax base for 2021/22.</p>	Ward(s): All Wards Contact officer: Jamie Mullins Tel: 020 8753 1650 Jamie.Mullins@lbhf.gov.uk	

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Cabinet	4 Jan 2021	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2020/21 (SECOND QUARTER) This report provides a financial update on the council's capital programme at the end of the second quarter and requests approval for any budget variations.	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	
			Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	
Cabinet	4 Jan 2021	Corporate Revenue Monitor Month 6 (September 2020) To inform Cabinet of the forecast budget variance at end of September to ensure ruthless financial efficiency.	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	
			Contact officer: Gary Ironmonger Tel: 020 8753 2109 Gary.Ironmonger@lbhf.gov.uk	
Cabinet	4 Jan 2021	Emergency Planning & Business Continuity Cabinet Report A yearly summary of the Councils Emergency Planning and Business Continuity Activities	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	
			Contact officer: Denise Prieto Tel: 0208 753 2286 Denise.Prieto@lbhf.gov.uk	
Cabinet	4 Jan 2021	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
	Reason: Affects 2 or more wards		Ward(s): All Wards	
			Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	

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				papers to be considered.
Cabinet	4 Jan 2021	Immediate Schools Capital Programme of Works to March 2021	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: Budg/pol framework	Immediate Schools Capital Programme of Works to March 2021	Ward(s): All Wards	
		Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@lbhf.gov.uk		
Resources				
Cabinet	4 Jan 2021	Travel Care Taxi Procurement Strategy	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/Income over £5m & policies or new income, reserves use, overspend over £100K	Procurement strategy for the provision of taxi services for home to school and social care transport.	Ward(s): All Wards	
		Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@lbhf.gov.uk		
Cabinet	4 Jan 2021	Procurement Strategy for School Meals	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/Income over £5m & policies or new income, reserves use, overspend over £100K	Procurement strategy for School Meals in H&F.	Ward(s): All Wards	
		Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@lbhf.gov.uk		

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Cabinet	4 Jan 2021	Contract award for major refurbishment works to Maystar estate W14 This report seeks approval to award a contract for the major refurbishment of various housing properties comprising the Maystar estate W14. The 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 2019	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: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): North End	
			Contact officer: Vince Conway, Richard Buckley Tel: 020 8753 1915, Vince.Conway@lbhf.gov.uk, richard.buckley@lbhf.gov.uk	

CABINET - 1 FEBRUARY 2021

Finance

Cabinet	1 Feb 2021	FOUR YEAR CAPITAL PROGRAMME 2021/22 AND CAPITAL STRATEGY 2021/22 This report presents the Council's four-year Capital Programme for the period 2021 - 2025.	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	
			Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	
Cabinet	1 Feb 2021	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2020/21 (THIRD QUARTER) This report provides a financial update on the council's capital programme (third quarter) and requests approval for budget variations to the capital programme.	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/Income over £5m & policies or new income, reserves use, overspend over £100K		Ward(s): All Wards	
			Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	

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Resources				
Cabinet	1 Feb 2021	Grounds Maintenance on Housing Land Business Case and Consultation June Cabinet approved a Procurement Strategy for the tendering of Grounds Maintenance of Parks, Open Spaces and Housing Estates. It further noted that following consultation with residents and tenants in accordance with Section 105 of the Housing Act 1985 the strategy could change with respect to housing land. The report will advise the results of that consultation process and include and describe a business case to bring the service in-house. Cabinet will be asked to consider recommendations concerning the respective options of bringing the grounds maintenance service on housing land in-house or rather retaining it as Lot 2 in the wider Grounds Maintenance and Parks procurement.	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: David McNulty David.McNulty@lbhf.gov.uk	
Cabinet	1 Feb 2021	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 Contact officer: Fiona Darby, Daniel Miller Tel: 020 8753 6996 Fiona.Darby@lbhf.gov.uk, daniel.miller@lbhf.gov.uk	
Cabinet	1 Feb 2021	Procurement Strategy for Mental Health Supported Housing Procurement strategy for our mental health supported housing	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
	Reason: Expenditure/Income over		Ward(s): All Wards	

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	£5m & policies or new income, reserves use, overspend over £100K	<p>in borough contracts.</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: Michele Roberts, Joanna McCormick Tel: 020 8834 4734, Tel: 0741207694 Michele.Roberts@lbhf.gov.uk, Joanna.Mccormick@lbhf.gov.uk</p>	<p>will include details of any supporting documentation and / or background papers to be considered.</p>