

NOTICE OF CONSIDERATION OF A KEY DECISION

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

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

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

Reports relating to Cabinet key decisions which may be considered in private are indicated in the list of Cabinet Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the Cabinet decision should instead be made in the public at the Cabinet meeting. If you want to make such representations, please e-mail Katia Neale on katia.neale@lbhf.gov.uk. You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

KEY DECISIONS PROPOSED TO BE MADE BY THE AUTHORITY FROM FEBRUARY UNTIL JULY 2024

The following is a list of Key Decisions which the Authority proposes to take from February 2024. 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 Ben Coleman |
| Cabinet Member for Children and Education | Councillor Alexandra Sanderson |
| Cabinet Member for Civic Renewal | Councillor Bora Kwon |
| Cabinet Member for Climate Change and Ecology | Councillor Wesley Harcourt |
| Cabinet Member for Economy | Councillor Andrew Jones |
| Cabinet Member for Finance and Reform | Councillor Rowan Ree |
| Cabinet Member for Housing and Homelessness | Councillor Frances Umeh |
| Cabinet Member for Public Realm | Councillor Sharon Holder |
| Cabinet Member for Social Inclusion and Community Safety | Councillor Rebecca Harvey |

Key Decisions List No. 133 (published 1 February)

KEY DECISIONS LIST – FROM FEBRUARY 2024

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 | Earliest date the decision will be made 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 publication |
|--|--|--|--|--|
| CABINET MEMBER AND OFFICER DECISIONS | | | | |
| Finance | | | | |
| Cabinet Member for the Economy, Cabinet Member for Social Inclusion and Community Safety | February 2024 | Construction Code of Practice The Council's Noise and Nuisance team would like to publish a Code of Practice for Construction Work. By publishing an approved Code of Construction Practice the council will set out clear requirements for how construction works should be carried out. This will help to ensure that all impacts from those works e.g. noise or dust complaints, are minimised. | Cabinet Member for the Economy, Cabinet Member for Social Inclusion and Community Safety | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Children and Education | February 2024 | Short Term Lease for the School House at Hurlingham Academy The report requests approval for consent for Hurlingham Academy to enter into a short term lease of the School House (caretakers lodge). | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Palace & Hurlingham | |

| 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) |
|--|---|---|--|--|
| | | | | 3-day call-in. |
| Cabinet Member for Children and Education | February 2024 | Breakfast Support Provider to Address Food Poverty in Schools Deliver of expert advice and support to establish hunger focused breakfast provision in schools as well as food deliveries. | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | February 2024 | Refurbished Town Hall - Level 06 Fit-Out The Council is seeking to tender for works to fit-out the new bar and restaurant area on Level 06 of the refurbished Town Hall. Works are likely to include, floor and wall finishes, lighting, kitchen and bar counter. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|--|--|--|
| Cabinet Member for Children and Education | February 2024 | <p>GLA funding for Primary School Universal Free School Meals</p> <p>The Mayor for London announced £130 million of one-off funding to ensure all school children at publicly funded primary schools in London can receive free school meals for the academic year beginning in September 2023.</p> <p>The funding allocation for Hammersmith & Fulham is funding for schools to implement the meal provision for children in Key Stage 2 who are not otherwise eligible for free school meals.</p> | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for the Economy | February 2024 | <p>Article 4 Direction</p> <p>Direction to remove permitted development rights for commercial premises to change use to residential in identified commercial areas within the borough.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Finance and Reform | February 2024 | <p>Smart Building and Environmental Technologies 2023</p> <p>The council has ambitions to invest in technology to support climate and environmental targets within offices. Facilities are needed to monitor and manage energy and power usage and operate technically efficient</p> | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (other relevant documents may be submitted) |
|---|---|---|--|---|
| | | buildings whilst providing powerful utilization data. | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of Finance | February 2024 | Council Tax Single Person Discount Review In line with recommendations from DLUHC, the Council conducts a yearly review of the Single Persons Discount (SPD) which has been granted to residents previously under Section.11 Council Tax (Discount and Disregard) LGFA 1993. This review is to establish whether the resident is still eligible for the discount, which is a 25% reduction on the council tax charge. | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for Finance and Reform | February 2024 | Council Tax and Business Rates Arrears Reduction Project To agree one off revenue funding of £938,000 to support a targeted reduction in Council Tax and Business Rates arrears, to be funded from the Council's efficiency projects reserve (invest to save). | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (other relevant documents may be submitted) |
|--|--|--|--|---|
| Cabinet Member for the Economy | Before 31 Mar 2024 | <p>Instruction to H&F Developments Ltd to grant a lease on civic campus Block B Restaurant</p> <p>The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | February 2024 | <p>Instruction to H&F Developments Ltd to grant cinema lease to successful operator</p> <p>The Council's nominee company, H&F Housing Developments Ltd, acts upon the instruction of the council in matters relating to commercial leases at the Civic Campus.</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |

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|--|---|---|--|---|
| Strategic Director of the Economy Department | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant a lease on civic campus Block C cafe The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| | Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk | | | |
| Strategic Director of the Economy Department | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block C retail unit The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| | Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk | | | |
| Strategic Director of the Economy Department | February 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus convenience store to successful operator The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, | | Ward(s): Hammersmith Broadway | |
| | Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk | | | |

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|--|---|--|--|---|
| | overspend over £300K | 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. | v.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | <p>March 2024</p> <p>Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K</p> | <p>Instruction to H&F Developments Ltd to grant lease on civic campus Block B 1st floor office</p> <p>The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus.</p> | <p>Cabinet Member for the Economy</p> <p>Ward(s): Hammersmith Broadway</p> <p>Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk</p> | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | <p>March 2024</p> <p>Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K</p> | <p>Instruction to H&F Developments Ltd to grant lease on civic campus Block B 2nd floor office</p> <p>The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus.</p> | <p>Cabinet Member for the Economy</p> <p>Ward(s): Hammersmith Broadway</p> <p>Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk</p> | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and |

| 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>) |
|--|--|---|--|---|
| | | | | Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 3rd floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 4th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |

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|--|--|---|--|---|
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 5th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 6th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for the Economy | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant a lease on civic campus Block B 7th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): Hammersmith Broadway | |

| 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>) |
|---|---|---|--|---|
| | between £1.5m and £5m | | v.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for the Economy | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B ground floor office / reception The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for the Economy | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant a lease on civic campus Affordable Start-up Unit 2 The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Hammersmith Broadway | |

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|--|---|--|--|---|
| Cabinet Member for the Economy | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant a lease on civic campus Affordable Start-up Unit 1 The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for Public Realm | February 2024 | Wood Lane / Depot Road Junction Improvement Scheme - S106 Highway Works This is a junction improvement scheme which involves a complete redesign of the junction, including new traffic signals, new access road into the Imperial College Campus Site, carriageway and footway repaving, greening and incorporating the new C34 bi-directional cycle lane through the junction. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): College Park and Old Oak | |
| Cabinet Member for Social Inclusion and Community Safety | March 2024 | Decision to introduce a Public Spaces Protection Order (PSPO) relating to street harassment This report will outline the result of a public consultation into whether to introduce a Public Space Protection Order to prevent street harassment. | Cabinet Member for Social Inclusion and Community Safety | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |

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|--|--|---|--|---|
| | | | beth.morgan@lbhf.gov.uk, laura.seamons@lbhf.gov.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | Before 31 Mar 2024 | Acquisition of freehold properties Acquisition of freehold properties under the Refugee Housing Programme / Local Authority Housing Fund Round 2. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): | |
| Strategic Director of the Economy Department | Before 31 Mar 2024 | Decision to purchase properties under the Refugee Housing Programme Decision to acquire leasehold properties using funding from the Refugee Housing Programme and the Local Authority Housing Fund Round 2. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): | |

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|--|---|--|--|---|
| Cabinet Member for the Economy | 24 Feb 2024 | Civic Campus Cinema Decision Cabinet Member for the Economy to make a decision on entering into an agreement for the cinema lease at the Civic Campus. | Cabinet Member for Social Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for Social Inclusion and Community Safety | Before 31 Mar 2024 | LET FPN fine increase Amendments to fixed penalty notice charges to be issued by Law Enforcement Team | Cabinet Member for Social Inclusion and Community Safety | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Public Realm | February 2024 | Approval for a 10 year lease on 27 Bulwer street W12 8AR We are seeking approval for a 10 year lease in the north of the borough to house our parking on street enforcement team. the search for a suitable property has been on going for the last 18 months. This property is highly suitable for our operation and will | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): Shepherds Bush Green | |

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|--|---|---|--|---|
| | between £1.5m and £5m | be funded from the existing parking budgets. | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Public Realm | February 2024 | Registration and Mortuary (Fees and Charges) To agree the introduction of new service charge categories and approve the proposed uplifted fees and charges from 1 April 2024. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | February 2024 | Delivering affordable homes - acquisition of leasehold properties Decision to acquire leasehold properties in the borough. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
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| Strategic Director of the Economy Department | February 2024 | Delivering affordable homes - acquisition of freehold properties | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | Acquisition of freehold properties in the borough. | Ward(s): All Wards | |
| | | | Contact officer: Joe Coyne joe.coyne@lbhf.gov.uk | |

Corporate

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| Strategic Director of the Economy Department | February 2024 | White City Central - Variation to the appointments of Mae, Curtins, 24 Acoustics, Make:Good and Farrer Huxley to include RIBA 3A | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | <p>This report concerns the proposed development of the site known as White City Central area ("site").</p> <p>The report seeks the approval for the variation of existing contracts for stage RIBA 3A to assist in the procurement of the main contractor.</p> | Ward(s): All Wards Contact officer: Tarie Chakare, Ayesha Ovaisi Tel: 020 8753 5584 tarie.chakare@lbhf.gov.uk, Ayesha.Ovaisi@lbhf.gov.uk | |
| Cabinet Member for Children and Education | February 2024 | Maintained Nursery Grant Funding | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. |
| | Reason: Expenditure/Income - Revenue between £500,000 | Approve maintained nursery funding for academic year 22/23 at current levels from early years block | Ward(s): All Wards Contact officer: Paul Triantis Paul.Triantis@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>) |
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| | and £5m and Capital between £1.5m and £5m | | | Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | February 2024 | Procurement Strategy & Award of Air Source Heat Pumps We are proposing to let and award a contract for the supply and installation of air to water source heat pump system (s) at 105 Greyhound Road, W6 8NL and the Public Mortuary at 200 Townmead Road, SW6 2RE. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): Sands End | |
| Cabinet Member for Housing and Homelessness | February 2024 | Contract Award Report - Consultancy Services Framework Contract award report in relation to the appointment of specialist external consultants to deliver professional services for the Economy Department covering: Multi-disciplinary services (such as Quantity Surveyors, Contract Administrators, Project Managers, Principal Designers including CDM Consultants/Advisors, Building Surveyors and Employers Agents including a combination of such services); Engineering Services (such as Mechanical & Electrical and Civil and Structural); Architectural Services; Clerk of Works Services; and Fire | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
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| | | <p>Consultancy Services.</p> <p>The Consultancy Services Framework Agreement comprises eight (8) lots and will run for a period of four (4) years.</p> | | |
| Leader of the Council | February 2024 | <p>Open Market Acquisition</p> <p>The authority to acquire residential properties to accelerate the delivery of genuinely affordable housing in the borough, to meet the urgent need for affordable housing.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Cabinet Member for Housing and Homelessness | February 2024 | <p>Variations to Housing Repairs Contract</p> <p>Contract variation to existing housing repairs contract</p> | Cabinet Member for Housing and Homelessness | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: | | Ward(s): All Wards | |

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| Strategic Director of Finance | February 2024 | Land and property-based ICT system contract extension Approval of a 12 month contract extension with existing provider IDOX to enable the data migration and new system configuration to take place | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for Public Realm | February 2024 | Parking Bailiff Enforcement Procurement Strategy This decision will be to sign off on the procurement strategy relating to the bailiff enforcement contract for outstanding Penalty Charge Notice (PCN) debt. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for Children and Education | February 2024 | Procurement Strategy for Community Schools Programme Refurbishment Works To refurbish Lena Gardens and Mund St. sites to serve as decant locations for schools in the Community Schools Programme | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date |
| | Reason: Expenditure/Income - Revenue between | | Ward(s): Avonmore; Addison; Brook Green; Ravenscourt | |

| 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>) |
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| | £500,000 and £5m and Capital between £1.5m and £5m | | Contact officer: Anthony Mughan Anthony.Mughan@lbhf.gov.uk | of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | February 2024 | Community Schools Programme – Variation to the appointment of Design Team (BPTW) Variation to existing contract for Design Team services (encompassing architectural design services) for the Community Schools Programme. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): Avonmore; Ravenscourt | |
| Deputy Leader | February 2024 | Direct Award of Contract for Minterne Gardens Extra Care Service The decision is to agree that the Contract with Housing 21 will start from February 2023 until 31st March 2027. The decision is to agree that the total value of the four-year Housing 21 Minterne Gardens contract is expected to be £3,919,566. The service is based on a core and flexi model which fits around resident's needs. This contract will provide a consistent and sustainable Extra Care Service for | Deputy Leader | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): White City; Wormholt | |

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| | | resident of the borough, which promotes independent living, enabling them to remain in their own home for as long as possible and reduces the need for more expensive residential care. | | |
| Strategic Director of the Economy Department | February 2024 | Decarbonisation of non-domestic properties (phase 2) - WOS - contract award | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | <p>Decision relates to the award of a Works / Optimisation Service (WOS) contract for retrofitting and decarbonising H&F assets (incl. replacement of gas boilers with ASHPs).</p> <p>This decision follows the procurement strategy taken to Cabinet on 18th July 2022 and the Cabinet report (requesting approval for authority to award the contract to be delegated to relevant the SLT Director, in consultation with the Cabinet Member) on 6th March 2023.</p> <p>The WOS contract will be used for the installation of Energy Conservation Measures (ECMs) at H&F non-domestic properties. The delivery of decarbonisation and retrofit projects will support the Council to achieve its net-zero carbon target and reduce carbon emissions in H&F.</p> | <p>Ward(s): All Wards</p> <p>Contact officer: Jonathan Skaife</p> <p>Jonathan.Skaife@lbhf.gov.uk</p> | |

| 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) |
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| Cabinet Member for Housing and Homelessness | February 2024 | <p>Procurement Strategy/Contract Award approval to Cablesheer to support with housing voids and repairs</p> <p>We are looking for both procurement strategy and contract award approval to direct award a 3 year contract to Cablesheer. The contract will instruct work orders to Cablesheer to support our term-service patch contractors with housing voids and repairs.</p> <p>This direct award will be through a compliant Construction Framework (The national framework partnership). The contract value will be for a maximum value of £4,500,000 over a 36 month duration. The contract will apportion the spend equally at £1,500,000 per annum.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for Housing and Homelessness | February 2024 | <p>Installation of lift motor room air conditioning</p> <p>The impact of climate change and severe weather events is becoming all more frequent with significant temperature events in since 2020 with 40°C being surpassed in 2022*. These increases have many impacts on residents and buildings and the associated infrastructure including the failure of operational systems such as lifts.</p> <p>Since 2020, we have noticed a rise in temperatures during summer months, which has resulted in 50 lifts going out of service as the operating temperatures in motor rooms housing the plant are exceeded. This results in significant impacts on residents</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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| | | <p>in accessing their homes or exiting the building. The installed passive air flow grilles in the motor rooms are inadequate to provide a cool operating function and therefore there is need for the provision of active climatic control within the motor rooms.</p> <p>Furthermore, temperatures drop below freezing during the winter months, having an adverse effect on control units due to ice forming on motor room walls during the day with this resulting in condensation which pours into control panel and malfunctions the drive units. To manage this risk, the provision of full function air conditioning units to manage temperatures within lift motor rooms is urgently required. This report recommends approving a 1-year contract (Via a waiver to standing orders) to install circa 120 air conditioning units in lift motor rooms with an estimated spend of £500,000 to Drurycourt Limited.</p> | | |
| Strategic Director for the Environment | <p>February 2024</p> <p>Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p> | <p>Alternative Ecological Mitigation at Wormwood Scrubs Contractors Procurement</p> <p>This report is seeking permission for the council to approach the market and procure contractors for the implementation of the Alternative Ecological Mitigation (AEM) Masterplan capital works and 10 Year Management and Maintenance Plan (MMP) for Wormwood Scrubs.</p> | <p>Cabinet Member for Public Realm</p> <p>Ward(s): College Park and Old Oak</p> <p>Contact officer: Vicki Abel</p> <p>Victoria.Abel@lbhf.gov.uk</p> | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions</p> |

| 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>) |
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| | | | | reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Housing and Homelessness | February 2024 | <p>Approval to extend our roofing contract by 12 months.</p> <p>We seek approval to extend our existing contract with our roofing subcontractor. This contract currently supports our DLO by carrying out roofing repairs and maintenance works, on behalf of H&F Maintenance, our Direct Labour Organisation ('the DLO'). The DLO has responsibility for carrying out repairs to communal areas for most of our council housing stock. Due to the specialist nature of roofing works the DLO requires a subcontractor to carry out roofing repairs and maintenance works on its behalf.</p> <p>We initially procured this provider under a JCT measured term contract from the 16th of May 2022 until the 15th of May 2024. The original contract award allowed for a 12 month extension of the contract until the 15th of May 2025.</p> <p>We are seeking approval to action this extension of the contract until the 15th of May 2025.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for Housing and Homelessness | February 2024 | <p>Procurement strategy for air source heat pump communal heating and hot water system and thermal insulation of building fabric energy efficiency pilot project</p> <p>We are seeking approval to replace the existing gas communal heating and hot water system, which has reached the end of its operating life, with an air source heat</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between | | Ward(s): All Wards | |

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|---|--|---|--|---|
| | £1.5m and £5m | pump (electric) system and in tandem undertake climate change adaptations (e.g., thermally insulate the fabric of the building) at Philpot Square, Peterborough Road, London, SW6 3HT. The system serves 72 households. We seek to use the Procurement for Housing Framework: 'Decarbonisation and Retrofit' – Lot 2 'Air Source Heat Pumps' to appoint capable design and build. We will call-off this framework via a mini-competition. | | Officer Decisions reports will be published at the start of the 3-day call-in. |
| Deputy Leader | February 2024 Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | Day Opportunities Direct Award Contract The purpose of this report is to approve a Direct Award to both Nubian Life and the Alzheimer's Society to the total value of £564,887. For both services, the contract ends on the 31st March 2023 and to ensure service continuity as well as planning a co-production project and tender in order that on the 1 June 2024 a revised service will be put in place. | Deputy Leader Ward(s): All Wards Contact officer: Laura Palfreeman Tel: 0208 753 1953 Laura.Palfreeman@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Director Children's Services | February 2024 Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | Procurement Strategy for Temporary Classroom Unit at Woodlane High School Provision of 20 additional temporary spaces at Woodlane High Schools | Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Anthony Mugan Anthony.Mugan@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer |

| 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>) |
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| | | | | Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Housing and Homelessness | February 2024 | <p>Direct Award via the Southeast Consortium Framework for a Windows installation/replacement contractor</p> <p>We are seeking approval to compliantly direct award a 3 year, £3,000,000 windows installation and replacement contract via the Southeast Consortium Framework.</p> <p>This contract will provide the council with the additional capacity required to support our increasing work order demand within the repairs service.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | February 2024 | <p>Procurement of a Marquee for the refurbished Hammersmith Town Hall</p> <p>The Council is seeking to procure a marquee for the outdoor area of the rooftop bar and restaurant on Level 06 of the refurbished Town Hall</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |

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|--|---|--|--|---|
| Cabinet Member for the Economy | February 2024 | Procurement and Installation of Audio Visual Equipment, Desk Booking and Smart Technology within the refurbished Town Hall The Council is seeking to tender for works to procure and install the following: - Audio Visual equipment - Desk Booking technology - Smart technology | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Hammersmith Broadway | |
| | Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk | | | |
| Strategic Director of the Economy Department | February 2024 | Procure joinery works in relation to large Furniture and Fixtures at the refurbished Town Hall The Council is seeking to tender a joinery package for the provision of two large reception desks and a bar counter at the refurbished Town Hall | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| | Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk | | | |
| Cabinet Member for the Economy | February 2024 | Fulham Library & Macbeth Centre Roof Replacement Roof Replacement works | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Fulham Reach | |
| | Contact officer: Sebastian Mazurczak Tel: 020 8753 1707 Sebastian.Mazurczak@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>) |
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| | | | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Children and Education | February 2024 | <p>GLA funding for Primary School Universal Free School Meals</p> <p>The Mayor for London announced £130 million of one-off funding to ensure all school children at publicly funded primary schools in London can receive free school meals for the academic year beginning in September 2023.</p> <p>The funding allocation for Hammersmith & Fulham is funding for schools to implement the meal provision for children in Key Stage 2 who are not otherwise eligible for free school meals..</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for Finance and Reform | February 2024 | <p>IT Service Desk Procurement Strategy and Award report</p> <p>IT Service Desk procurement</p> | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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| Cabinet Member for Housing and Homelessness | February 2024 | <p>Contract Award to Baily Garner for consultancy services relating to sprinkler system works.</p> <p>The Fire Safety Works team are required to undertake a 4 year programme of works to cover general fire safety remedial works such sprinkler retrofit and fire door replacement. These works are estimated to cost in the region of £15,000,000 to £20,000,000.</p> <p>To deliver this work programme, the client team need to instruct a competent consultant to be lead on: contract administration/building surveyor, cost control and construction and design management (CDM). To deliver the programme on schedule, we need to instruct this consultant by December 2023.</p> <p>We are therefore proposing a compliant direct contract award under the Southeast Consortium Consultancy Framework- LOT 11 'Multi-disciplinary services' to the 1st ranked bidder- Baily Garner. The contract value will be for up to £1,000,000, over a 4 year period.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | Before 24 Feb 2024 | <p>Procurement of a works contract for Commercial office block lobby fit-out (Civic Campus)</p> <p>The existing build contract is for shell and core only. Work is required to fit-out the lobby area.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |

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| | | | | the start of the 3-day call-in. |
| Strategic Director of the Economy Department | February 2024 | Procurement of furniture for Ground to floor 5 of the Civic Campus As part of the transition of the workforce to the Civic Campus, furniture is required in order to allow the workforce to continue to deliver the services it currently does. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | February 2024 | Approval to award contract for 6th Floor Terrace Landscaping Works (Civic Campus) The refurbishment of the Civic Campus building is currently underway. A contract is required to procure for the work on the roof garden, which will be on the 6th floor terrace. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |

| 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>) |
|--|---|---|--|---|
| Strategic Director of the Economy Department | February 2024 | Procurement Strategy for the Linford Christie Changing room Demolition of Linford Christie Changing room and shower block and the provision of design, purchase and installation of six purpose-built WC, changing room and shower facility porta cabins for Linford Christie | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): College Park and Old Oak | |
| Strategic Director of the Economy Department | February 2024 | Contract award for provision of disrepair and void works Contract award for the provision of disrepair works | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | February 2024 | Procurement Strategy for Garage Refurbishment Approval for the strategy to procure a contractor to deliver the Phase 3 programme of refurbishment works to garages on housing land. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|---|--|---|
| | up to 1.5m | | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Housing and Homelessness | February 2024 | Contract Award to Effectable Construction Services for the provision of damp and mould works A direct contract award for the provision of Tier 1 and Tier 2 damp and mould works in council housing across the borough. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for the Economy | February 2024 | Four Sites - Appointment of Design Team Following the procurement process. This report will seek approval to appoint the design team for the four sites. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Sands End; Coningham; Walham Green | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|--|--|---|
| Cabinet Member for the Economy | February 2024 | <p>Four Sites - Appointment of Control Team</p> <p>Following the procurement process. This report will seek approval to appoint the Control team for the four sites.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Coningham; Walham Green; Sands End | |
| | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | | | |
| Cabinet Member for Children and Education | February 2024 | <p>Procurement Strategy for Voucher Payment Solution</p> <p>Procurement Strategy for the provision of closed loop supermarket vouchers</p> | Cabinet Member for Children and Education | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| | Contact officer: Marcus Robinson Marcus.RobinsonCHS@lbhf.gov.uk | | | |
| Cabinet Member for the Economy | February 2024 | <p>The Public Mortuary - Replacement of Air Cooled Chiller and Boilers with Air Source Heat Pumps</p> <p>The works will include for the Replacement of the existing Air-Cooled Chiller, gas fired boilers and hot water heaters with Air Source Heat Pumps, upgraded Air Handling Units, controls and</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): Sands End | |
| | Contact officer: Ethelbert Clarke ethelbert.clarke@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 (other relevant documents may be submitted) |
|---|---|--|--|---|
| | between £1.5m and £5m | associated electrical works. | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Finance and Reform | February 2024 | <p>CONTRACT EXTENSION FOR VARIABLE DATA PRINTING SERVICES</p> <p>The Council's four-year contract for variable data print services ended on 30 November 2021. This contract included printing and mailing communications for several Council services, including revenues and benefits, housing and electoral services. These services continue to go through a programme of transformation, with a focus on improved digital delivery. A new two-year contract (with the option to extend for a further two years) was recommended to ensure short-term stability of service as this transformation is embedded and services focus on Covid recovery.</p> <p>The contract was awarded to the current supplier, (Financial Data Management Ltd) who had performed well throughout the contract and continues to actively support the council in the delivery of a wide range of business-critical services. As such, and to ensure ongoing service delivery, an extension of a further 2 years as per the terms of the contract awarded in Nov 2021, is considered to be the most efficient and economically advantageous solution. The extension of the contract will be on the same terms and conditions as the current contract, where costs are incurred based on actual service volumes.</p> | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|---|--|---|
| | | This provides for the opportunity to reduce printing and mailing costs as the Council expands its' programme of digitalisation across these service areas. | | |
| Cabinet Member for Housing and Homelessness | February 2024 | Procurement Strategy for Housing Lift Modernisation of Barton and Jepson House To maintain the lift service, it has been recommended that works to modernise the lift should be carried out. This will both improve the reliability of the lifts and reduce future running costs. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for Housing and Homelessness | February 2024 | Procurement strategy and award report for the provision of materials for the Direct Labour Organisation A contract award to provide materials, tools and storage facilities for the general repairs and fire safety Direct Labour Organisations. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|---|--|--|
| Cabinet Member for Public Realm | February 2024 | Smart Transport - Traffic Data Procurement To procure Smart Transport to handle the Parking departments on-street data collection needs. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director for the Environment | February 2024 | Permit Procurement Award Report Award report for a new permit system within Parking | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for the Economy | February 2024 | Strategy Report for Procurement of Energy - Flexible April 2025-2030 This strategy report requests approval for a new Energy Procurement for Housing Communal Landlord Supply & Corporate Properties for the period 2025-2030, as our current contracts are due to end 31st | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|--|---|---|--|---|
| | | March 2025. | Sebastian.Mazurczak@lbhf.gov.uk, Kal.Saini@lbhf.gov.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | February 2024 | <p>Procurement Strategy for a works contract for spandrel panel replacement and associated works on four high-rise blocks</p> <p>Approval of this procurement strategy is required to enable the continuation of a programme to replace insulated panels forming part of the external walls of buildings, either fixed to masonry or incorporated into window frames. The intent of such panels is to provide thermal insulation and aesthetics but in some cases, whilst units will have been compliant with Building Regulations at the time of installation, the fire safety of these panels cannot be guaranteed. In such cases the replacement with A1-rated units is the appropriate course of action.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Fulham Reach; Ravenscourt; Lillie; Sands End | |
| Cabinet Member for Housing and Homelessness | 24 Feb 2024 | <p>Short-Term Contract Variation to Council Repairs Contract (LOT 3)</p> <p>This report is seeking approval to temporarily vary the Mears Central Repairs contract. This variation will involve allowing for additional temporary supervisory and administrative support as well as an enhancement on the current contract rates.</p> <p>The variation will involve cost changes totalling up to</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|---|--|---|
| | | £680,000. This will be a temporary variation for a 17-week period. | | the start of the 3-day call-in. |
| Director Children's Services | February 2024 | Award of the contract to refurbish 11 Mund St. to Mitre Construction Ltd. Contract award to refurbish 11 Mund St. Mitre Construction Ltd | | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Director Children's Services | February 2024 | Award of the contract to refurbish Lena Gardens to Cuttles Construction Ltd Contract award for the refurbishment of the Lena Gardens primary school site to Cuttles Construction Ltd. | Cabinet Member for Children Services | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Addison | |

| 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>) |
|--|--|--|--|---|
| Strategic Director of the Economy Department | February 2024 | Extension of housing caretaking contract Approval to award an extension to the current caretaking contract delivered on housing land by Pinnacle Ltd. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Strategic Director of Finance | March 2024 | Insurance Tender contract awards 2014 – 2029 This report sets out the recommended contract awards for the Councils Insurance programme for the following contracts: Property and Residential Leasehold Buildings for contract commencement date of 1 April 2024. | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Cabinet Member for Housing and Homelessness | 22 Feb 2024 | Contract Award Report: Procurement Strategy – Electrical Lateral Mains Upgrade Works (22 Blocks) A decision is required for the award of a contract to the identified winning bidder in relation to the Electrical Lateral Mains Upgrade Works (22 Blocks). The estimated budget for this contract | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|---|--|---|
| | Capital between £1.5m and £5m | is £3,000,000. | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| CABINET - 12 February 2024 | | | | |
| Cabinet | 12 Feb 2024 | FOUR YEAR CAPITAL PROGRAMME 2024/25 AND CAPITAL STRATEGY 2024/25 This report presents the Council's four-year Capital Programme | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Cabinet | 12 Feb 2024 | CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2023/24 (THIRD QUARTER) This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme. | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|---|--|--|
| Cabinet | 12 Feb 2024 | REVENUE BUDGET AND COUNCIL TAX LEVELS 2024/25 Proposals for the Council's revenue budget and council tax levels for 2024/25 | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| | Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk | | | |
| Cabinet | 12 Feb 2024 | Treasury Management Strategy Statement This report sets out the Council's Treasury Management Strategy for 2024/25 | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Budg/pol framework | | Ward(s): All Wards | |
| | Contact officer: Sukvinder Kalsi Sukvinder.Kalsi@lbhf.gov.uk | | | |
| Cabinet | 12 Feb 2024 | HOUSING REVENUE ACCOUNT (HRA) BUDGET FOR 2024/25 This report sets out the HRA budget proposals for the financial year 2024/25. | Cabinet Member for Finance and Reform and Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| | Contact officer: James Newman, Andre Mark Tel: 020 8753 7227 | | | |

| 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>) |
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| | | | james.newman@lbhf.gov.uk , andre.mark@lbhf.gov.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 12 Feb 2024 Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | Insurance Tender 2014 – 2029 This report sets out the recommended contract awards for the Councils Insurance programme for the following contracts: Property, Combined Liability, Leasehold Buildings, Directors & Officers, Terrorism, Motor, Crime , Personal Accident & Travel, School Journey insurances and associated Engineering Inspection services for contract commencement date of 1 April 2024. 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 Reform Ward(s): All Wards Contact officer: Ray Chitty, Beverly Mills Tel: 07739 315 565, Ray.Chitty@rbkc.gov.uk, beverly.mills@rbkc.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 12 Feb 2024 Reason: Affects 2 or more wards | Strengthening Education Provision in Hammersmith and Fulham This paper summarises the education provision across Hammersmith and Fulham including the present situation in terms of falling rolls. | Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Peter Haylock Peter.Haylock@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. |

| 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>) |
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| | | | | Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |

CABINET - 4 March 2024

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|---------|---|---|---------------------------------|--|
| Cabinet | 4 Mar 2024 | <p>Parking Strategy</p> <p>The purpose of this document is to identify key proposals which will support the ever changing demands of parking within the borough. They are designed to improve resident's, visitors, and businesses' experience of travel within the borough.</p> | Cabinet Member for Public Realm | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet | 4 Mar 2024 | <p>Investing in New Affordable Homes in Fulham</p> <p>Acquiring new homes in Kings Road Park</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Sands End | |

| 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 | 4 Mar 2024 | School Budget (Dedicated Schools Grant) 2024/25 To approve the schools budget funding formula for allocating resources to H&F schools for the financial year 2024/25 | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Cabinet | 4 Mar 2024 | Early Years Dedicated Schools Grant Budget 2024/25 To approve the Early Years Dedicated Schools Grant budget for the financial year 2024/25 | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Cabinet | 4 Mar 2024 | Pan London Housing Compact commitments to young people leaving care This report recommends adopting the guiding principle that care leavers up to the age of 25 should, if possible, be found as being in 'priority need' under homelessness legislation | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|--|---|--|---|
| | overspend over £300K | and that, if possible, no care leaver up to the age of 25 should be found intentionally homeless. | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 4 Mar 2024 Reason: Budg/pol framework | Becoming a Partner of the Care Leaver Covenant Becoming a Partner of the national Care Leaver Covenant demonstrates our commitment to going beyond our statutory duty in supporting the young people leaving our care. As a partner, we will work as a whole Council alongside the Care Leaver Covenant to engage local businesses, community organisations and other partner services, building an enhanced localised offer for our care leavers and supporting them to become healthy, thriving adults. | Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Sophie Veitch Tel: 07876855124 sophie.veitch@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 4 Mar 2024 Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | Procurement Strategy for Cleaning Services on Housing Land Competitive procurement exercise to appoint a contractor to carry out cleaning services in communal and shared areas on housing land. | Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Emma Lucas Tel: 07827883247 Emma.Lucas@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |

| 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) |
|---|--|--|--|--|
| Cabinet | 4 Mar 2024 | <p>Civic Campus Commercial Leasing Strategy</p> <p>This report seeks approval of the commercial leasing strategy for entering into leases with proposed tenants of all of the refurbished and newly built commercial premises on the Civic Campus.</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| CABINET - 15 April 2024 | | | | |
| Cabinet | 15 Apr 2024 | <p>'In principle' approval of WOS contract with a value of up to £14m</p> <p>Cabinet is asked for 'in principle', approval to award Works / Optimisation Service (WOS) contracts for retrofitting and decarbonising HF Council properties with a total spend up to the value of £14m and to delegate approval for the awards to the Strategic Director of the Economy or the Strategic Director of Finance.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |

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|---|--|--|--|--|
| Cabinet | 15 Apr 2024 | <p>Delivering Affordable Homes on Old Laundry Yard</p> <p>This report details the agreement to secure affordable homes on the site known as Old Laundry Yard.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Shepherds Bush Green | |
| Cabinet | 15 Apr 2024 | <p>Digital Inclusion Strategy</p> <p>This report presents a new Digital Inclusion Strategy for the borough, which has been co-produced with council directorates and residents. Residents and voluntary and community sector (VCS) partners have been actively engaged and shaped the strategy through the Digital Accessibility Group.</p> | Cabinet Member for Finance and Reform | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Budg/pol framework | | Ward(s): All Wards | |
| Cabinet | 15 Apr 2024 | <p>Procurement Strategy for Mental Health Supported Housing</p> <p>Procurement strategy for our mental health supported housing in borough contracts.</p> <p>PART OPEN PART PRIVATE</p> | Deputy Leader | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet</p> |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, | | Ward(s): All Wards | |

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|---|---|---|--|---|
| | overspend over £300K | 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. | 0208 753 8749, Tel: 07827879659 Michele.Roberts@lbhf.gov.uk, Julius.olu@lbhf.gov.uk, rebecca.richardson@lbhf.gov.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 15 Apr 2024 Reason: Affects 2 or more wards | Hate Crime Strategy 2024-2028 This report will present a new Hate Crime Strategy for Hammersmith and Fulham | Cabinet Member for Social Inclusion and Community Safety Ward(s): All Wards Contact officer: Beth Morgan, Laura Seamons Tel: 020 8753 3102, Tel: 07786965292 beth.morgan@lbhf.gov.uk, laura.seamons@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 15 Apr 2024 Reason: Affects 2 or more wards | 2023/24 Corporate Revenue Monitor - Month 9 (December 2023) To note the Council's financial forecast position | Cabinet Member for Finance and Reform Ward(s): All Wards Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at |

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|---|---|--|--|---|
| | | | | the start of the 3-day call-in. |
| Cabinet | 15 Apr 2024 | Retrofit Strategy The Retrofit Strategy will provide H&F with a detailed understanding of the required approach to achieve net zero carbon emissions by 2030 on the HRA stock. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| CABINET - 15 July 2024 | | | | |
| Cabinet | 15 Jul 2024 | Grant Strategy for the launch of the Third Sector Investment Fund (3SIF) Analyses options for the future of funding to the local Voluntary and Community Sector (VCS) via the Third Sector Investment fund (3SIF). | Cabinet Member for Social Inclusion and Community Safety | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |