

# Cabinet

20 JUNE 2011

## SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS REPORTED TO CABINET FOR INFORMATION

### CABINET MEMBER

#### LEADER

*Councillor Stephen Greenhalgh*

#### 12.1 TRI BOROUGH IT INTEGRATION SECURE CONVERGED NETWORKS AND COLLABORATION

Seeking project and expenditure approval to the linking of the Council's IT network to those of the other Triborough partners.

#### Decision made by Cabinet Member on: 18 April 2011

1. That approval be given to the proposal to link the H&F network to that of Westminster City Council (WCC) and that of the Royal Borough of Kensington and Chelsea (K&C) to deliver IT connectivity and services in a secure way, permitting the Council to achieve its value for money objectives and services to be delivered quickly and cost effectively. This is needed to keep pace with the ambitious timetable for Children Services.
2. That approval be given to total expenditure of £61,750 one-off and £7,687 ongoing from the IT infrastructure projects revenue budget.

Wards: All

#### CABINET MEMBER FOR COMMUNITY CARE

*Councillor Joe Carlebach*

#### 12.2 RENEWAL OF THE LEASE BETWEEN THE LANDLORD AND LBHF ON 338 UXBRIDGE ROAD, AND SUB-LETTING TO HAMMERSMITH AND FULHAM CITIZENS ADVICE BUREAU (HFCAB) FOR THE DURATION OF THEIR COUNCIL FUNDING

This report provides the case for the renewal of the Council lease of 338 Uxbridge Road and the sublet of these premises to Hammersmith and Fulham Citizens Advice Bureau (HFCAB).

### **Decision made by Cabinet Members on: 9 May 2011**

1. That approval is given to renew the lease at a total liability of £73,590, to be borne by HFCAB as set out in para. 3 of the report.
2. That authority be delegated to the Director of Community Services in conjunction with the Cabinet Member for Community Care, to conclude all matters relating to the implementation of the above recommendations (with power to sub-delegate to the relevant departmental Officers).
3. That approval is given to sublet to Hammersmith & Fulham Citizens Advice Bureau.

**Wards: All**

**DEPUTY LEADER  
(+ ENVIRONMENT  
AND ASSET  
MANAGEMENT)**

*Councillor Nicholas  
Botterill*

#### **12.3 PERSONALISED DISABLED PARKING BAY PILOT SCHEME**

This report summarises the Personalised Disabled Parking Bay pilot scheme, consultation feedback on the scheme and proposes that the scheme be introduced on a permanent basis.

### **Decision made by Cabinet Members on: 9 May 2011**

1. That the personalised bay scheme be introduced on a permanent basis.
2. That the assessment criteria for the personalised bays detailed in section 6.3 Fig 1.10 of the report be introduced.

**Wards: All**

**DEPUTY LEADER  
(+ ENVIRONMENT  
AND ASSET  
MANAGEMENT)**

*Councillor Nicholas  
Botterill*

#### **12.4 LOCAL TRANSPORT FUND - 2011 / 12**

This report outlines proposals to spend the £100,000 Local Transport Fund allocation from Transport for London.

### **Decision made by Cabinet Member on: 9 May 2011**

**That approval is given to the proposed allocation of funding totalling £100,000 as set out in Appendix B of the report.**

**Wards: All**

**DEPUTY LEADER  
(+ ENVIRONMENT  
AND ASSET  
MANAGEMENT)**  
*Councillor Nicholas  
Botterill*

## **12.5 TRAFFIC CALMING AND RESURFACING – SETTRINGTON ROAD**

To report on the results of the recent consultation in which residents of Settrington Road were asked whether or not they have a preference as to the amount of traffic calming to be re-installed on their street following upcoming resurfacing works.

### **Decision to be taken by Cabinet Member on: 9 May 2011**

To approve the retention of the central speed cushions on Settrington Road, as detailed in paragraph 4.6 of the report.

**Ward: Sands End**

**DEPUTY LEADER  
(+ ENVIRONMENT  
AND ASSET  
MANAGEMENT)**  
*Councillor Nicholas  
Botterill*

## **12.6 STREETSMART DESIGN GUIDE 2011**

The report attaches a revised Streetsmart Design guide for approval and highlights the most important proposed changes.

This guide seeks to ensure value for money to minimise revenue expenditure, and to minimise street clutter.

### **Decision taken by Cabinet Member on: 9 May 2011**

That approval is given to adopt the revised Streetsmart document.

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**  
*Councillor Helen  
Binmore*

## **12.7 APPOINTMENT OF LOCAL AUTHORITY SCHOOL GOVERNORS**

This report records the Cabinet Member's decision to appoint LA Governors, which falls within the scope of her executive portfolio.

### **Decision made by Cabinet Member on: 24 May 2011**

- 1. To reappoint Ms Victoria Brignell to the Governing Body of Bentworth Primary School for a period of four years with effect from 5 March 2011.**
- 2. To reappoint Councillor Belinda Donovan to the Governing Body of Addison Primary School for a period of four years from date of signature.**

**Wards: College Park and Old Oak; Addison**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.8 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNOR- HAMMERSMITH ACADEMY**

This report records the Cabinet Member's decision to appoint a LA Governor, which falls within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 26 May 2011**

**To appoint Mrs Grace Oliver to the Governing Body of Hammersmith Academy for a period of four years from date of signature.**

**Ward: Askew**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.9 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS**

This report records the Cabinet Member's decision to appoint a LA Governor, which falls within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 28 April 2011**

- 1. To appoint Mr Simon Brooksbank to the Governing Body of Queens Manor Primary School for a period of four years from date of signature.**
- 2. To appoint Mr John McIntosh to the Governing Body of Holy Cross Primary School for a period of four years from date of signature.**

**Wards: Palace Riverside; Parsons Green and Walham**

**CABINET MEMBER  
FOR HOUSING**

*Councillor Lucy  
Ivimy*

**12.10 APPOINTMENT OF COUNCIL REPRESENTATIVE TO  
OUTSIDE ORGANISATION – OLD OAK HOUSING  
ASSOCIATION**

This report records the Cabinet Member's decision to appoint Council representatives to the board of Old Oak Housing Association which fall within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 27 April 2011**

**To formalise the appointment of Councillor Elaine Chumnerly, Councillor Wesley Harcourt, Mark Highton and Tony Hennessey to the Board of the Old Oak Housing Association for a four year term, with effect from 26<sup>th</sup> July 2010.**

**Wards: All**

**DEPUTY LEADER  
(+ ENVIRONMENT  
AND ASSET  
MANAGEMENT)**  
*Councillor Nicholas  
Botterill*

## **12.11 TRAFFIC CALMING AND RESURFACING – FITZ-JAMES / FITZ-GEORGE AVENUES**

To report on the results of the recent consultation in which residents of Fitz-James and Fitz-George Avenues were asked whether or not they have a preference about traffic calming being re-installed on their street following upcoming resurfacing work in Fitz-James Avenue.

### **Decision to be taken by Cabinet Member on: 6 June 2011**

**To approve the retention of the central speed cushions on Fitz-James and Fitz-George Avenues, as detailed in paragraphs 4.3 and 4.4 of the report.**

**Ward: Avonmore and Brook Green**

**LEADER**  
*Councillor Stephen  
Greehalgh*

## **12.12 PARK ROYAL BUSINESS IMPROVEMENT DISTRICT**

Park Royal Partner-ship (PRP) will be balloting businesses across the estate on the development of a Business Improvement District (BID).

### **Decision made by Cabinet Member on: 6 June 2011**

**That authority is delegated to the Leader of the Council, in conjunction with the Director of Housing and Regeneration, in consultation with the Director of Finance, to:**

- **decide whether to approve the Park Royal Partnership (PRP) Business Improvement District (BID) Proposal;**
- **complete any necessary legal agreements and other arrangements required for the operation of the BID with the newly formed BID Company; should the ballot be successful on the 30th June 2011 and;**
- **authorise the Head of Assessments (H&F Direct) to establish an operating agreement with Park Royal (or a third party collection agency) for the application of the BID levy in accordance with the BID Regulations, should the ballot be successful on the 30th June 2011.**

**Wards: College Park & Old Oak**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**  
*Councillor Helen  
Binmore*

## **12.13 ARK CONWAY FREE SCHOOL – PHASE 1**

This report seeks approval of the Cabinet Member for Children's Services for the acceptance of a bid under the PfS Contractors Framework to appoint a selected panel member to deliver a programme of Free Schools including ARK Conway and West London Free School.

### **Decision taken by Cabinet Member on: 31 May 2011**

- 1. That approval is given to appoint Apollo Property Services Group Ltd as selected panel member to deliver a programme of Free Schools including ARK Conway and West London Free School. ARK Conway is the sample school. Future projects under this programme are subject to additional bid submissions from the selected panel member which are evaluated to ensure quality designs, affordability and value for money.**
- 2. That approval is given to appoint Apollo Property Services Group Ltd as selected panel member to deliver ARK Conway Free School at a total cost of £2,453,781 as set out in paragraph 3. of the report, subject to planning approval and approval of road stopping up.**
- 3. That approval is given to enter into a contractual agreement with Apollo Property Services Group Ltd in the sum of £656,892 to deliver Phase 1 works to the existing Wormholt Library to accommodate an initial intake of 30 Reception pupils in September 2011.**
- 4. That the works to be awarded under the PfS Contractors Framework.**

**Ward: Wormholt and White City**

**DEPUTY LEADER  
(+ ENVIRONMENT  
AND ASSET  
MANAGEMENT)**

*Councillor Nicholas  
Botterill*

#### **12.14 SOUTH FULHAM RIVERSIDE: TRANSPORT ANALYSIS STUDY AND DELIVERY AND INFRASTRUCTURE FUNDING STUDY (DIF)**

The Local Development Framework Core Strategy identifies the South Fulham Riverside area as a key location for regeneration and major growth and development. A supplementary planning document (SPD) is currently being prepared for the area. The Transport Analysis Study and the Delivery and Infrastructure Funding Study (DIF) will provide essential background information to support delivery of the South Fulham Riverside SPD.

### **Decision made by Cabinet Member on: 6 June 2011**

- 1. That approval is given to fund a Transport Analysis Study for £24,975 and a Delivery & Infrastructure Funding Study (DIF) for £69,023 linked to the South Fulham Riverside Supplementary Planning Document (SPD) at a total cost of £93,998 as set out in para. 7.1 of the report.**
- 2. That the commission be undertaken by Jacobs UK Ltd having been selected from a framework agreement established by the Royal Borough of Kensington & Chelsea.**

**Ward: Sands End**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.15 TRANSFER OF SPECIAL EDUCATIONAL NEEDS (SEN)  
UNIT FROM NORMAND CROFT SCHOOL TO FULHAM  
PRIMARY SCHOOL**

In recent years, there has been a significant increase in the number of children diagnosed with an Autistic Spectrum Disorder (ASD). In collaboration with the Governing bodies of Queensmill and Fulham Primary School, Hammersmith and Fulham Council is proposing to transfer SEN provision from Normand Croft School to Fulham Primary School. It is proposed that the School will provide a unit offering 20 places for pupils with ASD from September 2011 onwards.

**Decision made by Cabinet Member on: 6 June 2011**

**The Cabinet Member for Children's Services, in consultation with the Governing Bodies of all three schools, approves for consultation the transfer of SEN Unit provision from Normand Croft School to Fulham Primary School (as a satellite of Queensmill School).**

**Wards: North End; Fulham Broadway**

**CABINET MEMBER  
FOR COMMUNITY  
CARE**

*Councillor Joe  
Carlebach*

**12.16 DECOMMISSIONING OF THE FORWARD PROJECT  
2011/12 -2013/14**

As part of the Council's medium term financial strategy, it is proposed that the funding of the Forward Project counselling service is reduced and decommissioned completely by 2013/14. Activity will be diverted to NICE-compliant services that can meet the needs of BME communities. This will ensure that all commissioned counselling services provided to local residents are evidence based. The staged approach to decommissioning will ensure that the service closure is appropriately managed to mitigate any risks to current service users and in relation to future demand.

**Decision made by Cabinet Member on: 6 June 2011**

- 1. That funding for the Forward Project is reduced from £78,000 to £40,400 in 2011/12 and that £40,400 remains available to the Forward Project in 2012/13.**
- 2. That all funding is withdrawn in 2013/14.**

**Wards: All**