

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 Cabinet hereby gives notice of Key Decisions which it intends to consider at its next meeting and at future meetings. The list may change between the date of publication of this list and the date of future Cabinet meetings.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key decisions which the Cabinet will take at its private meeting are indicated in the list of 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 decision should instead be made in the public 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 CABINET ON 3 DECEMBER 2018 AND AT FUTURE CABINET MEETINGS UNTIL APRIL 2019

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting and future meetings. The list may change over the next few weeks. A further notice will be published no less than 5 working days before the date of the Cabinet meeting showing the final list of Key Decisions to be considered at that meeting.

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 £100,000) 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 significantly affecting communities within one ward (where practicable);
- 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 on a monthly basis.

NB: Key Decisions will generally be taken by the Executive at the Cabinet.

*If you have any queries on this Key Decisions List, please contact
Katia Neale on 020 8753 2368 or by e-mail to katia.neale@lbhf.gov.uk*

Access to Cabinet reports and other relevant documents

Reports and documents relevant to matters to be considered at the Cabinet's public meeting will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the 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 decisions taken by Cabinet may be implemented 5 working days after the relevant Cabinet meeting, 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. 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 2018/19

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

Key Decisions List No. 71 (published 2 November 2018)

KEY DECISIONS LIST - CABINET ON 3 DECEMBER 2018

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 (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> |
|---|--|---|--|---|
| 3 December | | | | |
| Cabinet | 3 Dec 2018 | <p>Appointment of Client Technical Advisor - Town Hall Refurbishment and Heritage Works</p> <p>To seek Cabinet Approval to appoint a Client Technical Advisor for the Town Hall Refurbishment and Heritage Protection Works. The selection process was carried out through competitive bids using Crown Commercial Services framework.</p> | Cabinet Member for the Economy and the Arts | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Expenditure more than £100,000 | | Ward(s): Hammersmith Broadway | |
| Contact officer: Archie Adu-Donkor Archie.Adu-Donkor@lbhf.gov.uk | | | | |
| Cabinet | 3 Dec 2018 | <p>Proposed Local Discretionary Business Rates Relief Scheme, 2018/19, 2019/20 & 2020/21</p> <p>To approve the amended Local Discretionary Business Rate Relief Scheme to provide support, by way of the Government Grant, to certain ratepayers who face an increase in their Business Rates bills for the financial year 2018/19 through to 2020/21.</p> | Cabinet Member for Finance and Commercial Services | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Contact officer: Jamie Mullins Tel: 020 8753 1650 Jamie.Mullins@lbhf.gov.uk | | | | |
| Cabinet | 3 Dec 2018 | <p>Corporate revenue Monitor Month 5 - August 2018</p> <p>forecast of spend v budget for 2018-19</p> | Cabinet Member for Finance and Commercial Services | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Contact officer: Emily Hill emily.hill@lbhf.gov.uk | | | | |

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| | | | | papers to be considered. |
| Cabinet | 3 Dec 2018 Reason: Affects 2 or more wards | AWARD OF H&Fs NON-RESIDENTIAL PROPERTY WATER CONTRACT TO WATER PIUS Following Cabinet approval 15th January 2018 for the council to use its energy purchasing body's (Laser) framework to procure a water utilities provider for water and sewage services to its non-residential property portfolio and meet its requirement under the Water Deregulation 2017 for non-domestic supply. The council has completed a successful procurement tender, reviewed the winning tenderer's terms and condition and is in a position to award the contract depending Cabinet approval. | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Sebastian Mazurczak Tel: 020 8753 1707 Sebastian.Mazurczak@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 3 Dec 2018 Reason: Affects 2 or more wards | CIVIL PENALTIES AS AN ALTERNATIVE TO PROSECUTION FOR HOUSING ACT OFFENCES Recommended adoption of civil penalties of up to £30,000 as an alternative to prosecution for certain specified offences, extension of rent repayment orders to cover illegal eviction, breach of a banning order etc, banning orders for the most serious offenders to tackle poor landlords and protect tenants. | Cabinet Member for Housing Ward(s): All Wards Contact officer: Anju Sidhu, Ann Ramage Tel: 020 7341 5658, Anju.Sidhu@rbkc.gov.uk, Ann.Ramage@rbkc.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 3 Dec 2018 Reason: Expenditure more than £100,000 | Proposed new FM service model The paper provides details of options for the in house management of FM services in Corporate Property on the termination of the current Total Facilities Management contract PART OPEN PART EXEMPT | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Gerald Frith Gerald.Frith@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |

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| | | This report is part 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 | 3 Dec 2018 Reason: Expenditure more than £100,000 | <p>Approval of West King Street/Town Hall Renewal Programme - Approval of Business Case and Delivery Strategy</p> <p>This is to approve the Business Case and for approvals related to contracts for the West King Street/Town Hall Renewal Programme.</p> <p>PART OPEN PART EXEMPT</p> <p>This report is part exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> | <p>Cabinet Member for the Economy and the Arts</p> <p>Ward(s): Hammersmith Broadway</p> <p>Contact officer: Sazeda Ibrahim Tel: 07710 021579 Sazeda.Ibrahim@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 3 Dec 2018 Reason: Expenditure more than £100,000 | <p>Reforming Specialist Housing</p> <p>Report seeks approval for a new strategic framework for specialist housing and a waiver of the contract standing orders to directly award 15 contracts.</p> <p>PART OPEN PART EXEMPT</p> | <p>Cabinet Member for Public Services Reform</p> <p>Ward(s): All Wards</p> <p>Contact officer: Nick Kimber Tel: 07887748495 nick.kimber@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background |

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| Cabinet | 3 Dec 2018 | Housing Compliance and Asset Management Strategy The Strategy sets out the Council's approach to delivering a health and safety compliance based approach to managing housing in Hammersmith and Fulham. | Cabinet Member for Housing | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| | | | Contact officer: David McNulty David.McNulty@lbhf.gov.uk | |
| 14 January 2019 | | | | |
| Cabinet | 14 Jan 2019 | Business Case & Procurement Strategy for the Housing Management System That Cabinet approves the divergence from the Integrated Management System Procurement Strategy and Business Case to permit the separate tendering of the Housing Management System currently supplied by Northgate (iWorld) | Cabinet Member for Housing | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| | | | Contact officer: Alistair Nimmons Alistair.Nimmons@lbhf.gov.uk | |
| Cabinet | 14 Jan 2019 | Business Case & Procurement Strategy in Relation to the Procurement of a Contractor for Landscaping Works at Hammersmith Park Approval to procure a contractor to carry out landscaping works to | Cabinet Member for the Environment | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting |
| | Reason: Expenditure more than £100,000 | | Ward(s): Shepherds Bush Green | |

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| | | disused bowling green in Hammersmith Park. | Contact officer: Alice O'Mahony Alice.O'Mahony@lbhf.gov.uk | documentation and / or background papers to be considered. |
| Cabinet | 14 Jan 2019 Reason: Budg/pol framework | <p>Interim Review of Polling Place and Polling district boundaries - Sands End Ward</p> <p>The current polling place in SEC polling district is due to close for redevelopment. It is proposed to designate Langford Primary School for use as a polling station in this district.</p> <p>It is also proposed to move the boundary between SEC and SEB polling district to allow residents in the most south westerly part of the current SEC district to become part of SEB district and vote in Saint Matthews Church Hall, which is much closer to them and more convenient than Langford Primary School.</p> | <p>Leader of the Council</p> <hr/> <p>Ward(s): Sands End</p> <hr/> <p>Contact officer: Zoe Wilkins zoe.wilkins@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 14 Jan 2019 Reason: Expenditure more than £100,000 | <p>Offsite Records Storage Service</p> <p>Offsite Records Storage Service, for the secure storage of documents and records in a physical format including paper, microfilms, microfiche and some objects. This will also include retrieval services with the capability of doing scan on demand as well as a bulk scanning service and secure destruction of records as requested.</p> <p>PART OPEN 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</p> | <p>Cabinet Member for Finance and Commercial Services</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Anthea Ferguson Tel: 02087536641 Anthea.Ferguson@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |

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| | | of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | | |
| Cabinet | 14 Jan 2019 Reason: Expenditure more than £100,000 | <p>Grove Neighbourhood Council - 7 Bradmore Park Road W6 0DT</p> <p>Grove Neighbourhood Council has approached the Council to acquire the Freehold of the property which they currently occupies under a 99 year lease from 20th January 1983 on a full repairing and insuring basis at a "peppercorn rent".</p> <p>PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> | <p>Cabinet Member for Finance and Commercial Services</p> <p>Ward(s): Ravenscourt Park</p> <p>Contact officer: Ade Sule Tel: 0208 753 2850 ade.sule@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 14 Jan 2019 Reason: Expenditure more than £100,000 | <p>EdCity Development</p> <p>This report seeks Cabinet authority to support the principles of the development and contracting arrangements. Support for proposals to share in planning costs. Support for the YouthZone arrangements and funding.</p> <p>PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in</p> | <p>Cabinet Member for the Economy and the Arts</p> <p>Ward(s): Wormholt and White City</p> <p>Contact officer: Jacquie Agyemang-Johnson Tel: 020 8753 6090 Jacquie.Agyemang-Johnson@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |

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| | | maintaining the exemption outweighs the public interest in disclosing the information. | | |
| Cabinet | 14 Jan 2019 Reason: Affects 2 or more wards | Corporate Revenue Monitor 2018-19 Month 6 - Sept 2018 forecast of 2018-19 spend v budget | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Emily Hill emily.hill@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 14 Jan 2019 Reason: Affects 2 or more wards | Award of Warden Call Contract Following a competitive procure process authoty. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | Cabinet Member for Housing Ward(s): All Wards Contact officer: Steve Glazebrook Tel: 07976345556 Steve.Glazebrook@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 14 Jan 2019 Reason: Expenditure more than £100,000 | Business Case & Procurement Strategy for Housing District/Communal Heating Schemes and Renewal of Plant Rooms Approval is sought for a procurement strategy to refurbish boilers and associated plant serving housing heating schemes | Cabinet Member for Housing Ward(s): All Wards Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |

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| Cabinet | 14 Jan 2019 | <p>CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2018/19 (SECOND QUARTER)</p> <p>This report provides a financial update on the Council's Capital Programme and seeks approval for budget variations, as at the end of the second quarter</p> | Cabinet Member for Finance and Commercial Services | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| Cabinet | 14 Jan 2019 | <p>Procurement Strategy for Legal Support for the Earls Court Regeneration to be procured through CCS Legal Services Framework</p> <p>To provide the council with continued legal advice to support the council's aims of achieving the best possible outcome for residents.</p> <p>PART OPEN PART EXEMPT This report is part 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 and the Arts | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Expenditure more than £100,000 | | Ward(s): North End | |
| Cabinet Full Council | 14 Jan 2019 | <p>West King Street Renewal Project - Approval and Decision Paper</p> <p>This paper will update Cabinet on progress and seek approval for key decisions relating to this major programme.</p> <p>PART OPEN PART EXEMPT This report is part exempt from</p> | Cabinet Member for the Economy and the Arts | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be |
| | Reason: Expenditure more than £100,000 | | Ward(s): Hammersmith Broadway | |

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| | | 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. | Donkor@lbhf.gov.uk | considered. |
| Cabinet | 14 Jan 2019 Reason: Expenditure more than £100,000 | <p>Mitie Update</p> <p>Follow up to 8th October Cabinet Paper providing more detail on the future Repairs and Maintenance model.</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> | <p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: David McNulty David.McNulty@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 14 Jan 2019 Reason: Expenditure more than £100,000 | <p>APPROVAL TO APPOINT ARKBUILD PLC. AS MAIN CONTRACTOR FOR THE CONSTRUCTION OF 10 GENUINELY AFFORDABLE NEW HOMES AT SPRING VALE ESTATE</p> <p>This report seeks approval to appoint ArkBuild Plc. as main contractor for the construction of 10 genuinely affordable new homes at Spring Vale Estate. The report also seeks a waiver of the tendering requirements of Contract Standing Orders and sets out the contract price and background to the decision.</p> | <p>Cabinet Member for the Economy and the Arts</p> <hr/> <p>Ward(s): Avonmore and Brook Green</p> <hr/> <p>Contact officer: Matthew Rumble matt.rumble@lbhf.gov.uk</p> | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |

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| | | PART OPEN PART EXEMPT This report is part 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 | 14 Jan 2019 Reason: Expenditure more than £100,000 | Procurement Strategy for an Investigator in relation to a Major Development Contract Procurement Strategy report seeking approval of the strategy for appointing an investigator to carry out a detailed investigation in relation to major development contract involving council estates lands. | Cabinet Member for the Economy and the Arts Ward(s): North End Contact officer: Matthew Rumble matt.rumble@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| 4 February 2019 | | | | |
| Cabinet | 4 Feb 2019 Reason: Income more than £100,000 | SUSSEX PLACE RAPID EV CHARGE POINTS Seek approval for releasing a mini-competition tender for the Call-Off Contract for electric vehicle rapid charge points in Sussex Place by LBHF Procurement, using TfL's Rapid Charge Point Concessions Framework. | Cabinet Member for the Environment Ward(s): Hammersmith Broadway Contact officer: Richard Hearle Richard.Hearle@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 4 Feb 2019 Reason: Expenditure more than | Corporate Property Services Framework The report outlines revised LOTS to ensure external advice can be secured on a wide range of | Cabinet Member for Finance and Commercial Services Ward(s): All Wards | A detailed report for this item will be available at least five working days before the date of the meeting and |

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| | £100,000 Yes | property advice to ensure the administrations outcomes on assets are delivered | Contact officer: David Burns, Nigel Brown Tel: 020 8753 2835 David.Burns@lbhf.gov.uk, Nigel.Brown@lbhf.gov.uk | will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 4 Feb 2019 Reason: Affects 2 or more wards | Corporate Revenue Monitor 2018-19 Month 7 - Oct 2018 forecast of 2018-19 spend v budget | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Emily Hill emily.hill@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 4 Feb 2019 Reason: Expenditure more than £100,000 | CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2018/19 (THIRD QUARTER) This report provides a financial update on the Council's Capital Programme and seeks approval for budget variations, as at the end of the third quarter | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | 4 Feb 2019 Reason: Expenditure more than £100,000 | FOUR YEAR CAPITAL PROGRAMME 2019/20 This report presents the Council's four-year Capital Programme for the period 2019-23 | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |

| 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 Feb 2019 | REVENUE BUDGET AND COUNCIL TAX LEVELS 2019/20 The 2019/20 revenue budget proposals are set out regarding: <ul style="list-style-type: none"> • Council tax levels • Savings and growth proposals • Changes to fees and charges • Budget risks, reserves and balances • Equalities Impact Assessments | Leader of the Council | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| | Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk | | | |
| 1 April 2019 | | | | |
| Cabinet | 1 Apr 2019 | Corporate Revenue Monitor 2018-19 Month 9 - Dec 2018 forecast of spend v budget | Cabinet Member for Finance and Commercial Services | A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards Contact officer: Emily Hill emily.hill@lbhf.gov.uk | |