

# Cabinet

## Minutes



Monday 1 April 2019

### **PRESENT**

Councillor Stephen Cowan, Leader of the Council  
Councillor Sue Fennimore, Deputy Leader  
Councillor Ben Coleman, Cabinet Member for Health and Adult Social Care  
Councillor Adam Connell, Cabinet Member for Public Services Reform  
Councillor Larry Culhane, Cabinet Member for Children and Education  
Councillor Wesley Harcourt, Cabinet Member for the Environment  
Councillor Lisa Homan, Cabinet Member for Housing  
Councillor Max Schmid, Cabinet Member for Finance and Commercial Services

### **159. MINUTES OF THE CABINET MEETING HELD ON 4 MARCH 2019**

#### **RESOLVED:**

That the minutes of the meeting of the Cabinet held on 4 March 2019 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

### **160. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Andrew Jones and Councillor Sue Macmillan.

### **161. DECLARATION OF INTERESTS**

There were no declarations of interest.

### **162. CORPORATE REVENUE MONITOR 2018/19 MONTH 9 - 31ST DECEMBER 2018**

#### **RESOLVED:**

1. To approve that decision making in relation to production of final accounts to be delegated to the Strategic Director, Finance and Governance in consultation with the Cabinet Member for Finance and Commercial Services.

2. To note the forecast General Fund outturn.
3. To note the HRA forecast underspend.
4. To agree the virements detailed in appendix 10.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**163. LAND ADJACENT TO NO. 245 BECHTEL HOUSE, HAMMERSMITH ROAD, W6 - SECTION 278 HIGHWAY IMPROVEMENT WORKS & SECTION 38 HIGHWAY WORKS**

**RESOLVED:**

1. To approve the expenditure of £721,600, being the cost for the s278 highway improvement works on Hammersmith Road, Shortlands and Chalk Hill Road.
2. To note that the main construction works are to be carried out by the Council's Principal Highways Contractor, F.M Conway Ltd, under the existing Term Contract.
3. To approve entering into a legal agreement with the developer under section 38 of the Highways Act 1980 for the purpose of the Council adopting land and creating a new section of highway land.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**164. AGREEMENT FOR DIRECT CONTRACT AWARD OF CONTRACTS FOR THE PROVISION OF DAY SERVICES FOR OLDER PEOPLE**

Councillor Ben Coleman stated that due to H&F CCG withdrawing their investment to one of the providers the Council had had to increase its funding of this service to maintain financial sustainability and ensure service viability as the service was at capacity. Further cuts in CCG funding were likely to happen and the Council would need to find alternative routes to ensure service continuity, as it could not continue to absorb all the costs.

**RESOLVED:**

1. To approve a waiver under Contract Standing Order 3.1 for the requirement for seeking competitive tenders for the reasons set out in section 3 in the report.
2. To approve a direct award for 12 months from April 2019 to March 2020 for Nubian Life, Alzheimer's Society and London Care, and six months for Notting Hill Genesis, from April 2019 to October 2019, whilst a review and procurement exercise is undertaken.
3. To approve the establishment of a £35,000 grant fund from October 2019 to fund day service provision by local community groups.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**165. DRUG AND ALCOHOL WELLBEING SERVICE CONTRACT EXTENSION AND VARIATION; AND THE ALCOHOL SERVICE CONTRACT EXTENSION**

**RESOLVED:**

1. That Cabinet approves the award of an extension of the contract for the substance misuse treatment service for a further two years from 1 April 2019 to 31 March 2021 at the contract price set out in exempt appendix A.
2. That Cabinet approves a contract variation to the substance misuse treatment service contract for a period of two (2) years from 1 April 2019 to 31 April 2021 at the contract price set out in the exempt appendix A.

3. That Cabinet approves an extension of the contract for the alcohol specific treatment service for a further two years from 1 April 2019 to 31 March 2021 at the contract price set out in the exempt appendix A. The current provider is Change, Grow, Live or CGL (previously named CRI at contract award).

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**166. FORWARD PLAN OF KEY DECISIONS**

The Key Decision List was noted.

**167. ANY OTHER BUSINESS**

None.

Meeting started: 7.00 pm

Meeting ended: 7.10 pm

Chair .....