

Cabinet

5 SEPTEMBER 2011

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

CABINET MEMBER

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

15.1 PRELIMINARY FLOOD RISK ASSESSMENT

This report seeks approval of H&F's Preliminary Flood Risk Assessment (PFRA) required under the EU directive and implemented in the UK by the Flood Risk Regulations 2009. The PFRA has been prepared and funded through the GLA/London Council's Drain London programme. It is an overview document to demonstrate that the local authority has preliminary information on flood risk issues. The PFRA had to be submitted to the Environment Agency on 22 June but councils have been given until 19 August to enable approval processes to be completed.

Decision taken by Cabinet Member on: 18 July 2011

To approve the Preliminary Flood Risk Assessment (PFRA) for Hammersmith and Fulham for submission to the Environment Agency.

Wards: All

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

15.2 PROCUREMENT OF TERM CONTRACT FOR PUBLIC LIGHTING AND ANCILLARY WORKS 2012 - 2015

This report seeks to:

1. Confirm that in-house Borough Lighting service will not tender for the above term contract for Public Lighting and Ancillary Works and will therefore be dissolved at the end of the current term (shortly after the end of the current financial year).
2. Approve the recommended procurement strategy for tendering the term contract for Public Lighting and Ancillary Works.

Decision made by Cabinet Member on: 18 July 2011

1. **To note that the current in-house street lighting service is not in a position to bid for future tenders and will be dissolved shortly after the end of the current financial year.**

2. That approval be given to the procurement strategy for tendering the “Term Contract for Public Lighting and Ancillary Works 2012-2015” as detailed in this report.
3. To note the proposal to advertise for Expressions of Interest for the above contract.

Wards: All

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

*Councillor Nicholas
Botterill*

15.3 DAWES ROAD NEIGHBOURHOOD –IMPROVEMENTS

The report details a package of measures for the Dawes Road Neighbourhood Area for this financial year. The improvements are part of the 2011/12 neighbourhood programme.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money, reducing the costs to the council of maintenance and repairs, and de-cluttering the street environment.

Decision made by Cabinet Member(s) on: 18 July 2011

That approval be given to carry out improvements as proposed in section 3 of this report at a total cost of £158,000; Cabinet approved expenditure on this scheme within the 2011/12 programme/budget on 21 March 2011.

Wards: Fulham Broadway, Munster & Town

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

*Councillor Nicholas
Botterill*

15.4 GLIDDON ROAD LOCAL SAFETY SCHEME

This report outlines the proposal to make the experimental traffic order banning u-turns on parts of Gliddon Road and Edith Road permanent.

Decision taken by Cabinet Member on: 18 July 2011

That approval be given to officers to begin the process to make the experimental traffic regulation order permanent, at a total cost of £2,000, as set out in paragraphs 6.1 - 6.3 of the report.

Wards: Avonmore & Brook Green

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

*Councillor Nicholas
Botterill*

15.5 IMPLEMENTATION OF HIGHWAYS FPN SCHEME

The report details the proposal for the Council to implement the scheme which enables officers to give Fixed Penalty Notice fines for infringements against the Highways Act 1980. In essence the main focus is around skips, materials, scaffolding and obstructions on the highway offences. However there are a number of other offences.

The aim of the scheme is to achieve the following:

- Ensure public safety
- To achieve an equitable balance of road and footway space between competing needs.
- To support the cleaner greener agenda
- To improve the efficiency of our road network as well as the quality of life for our residents.

Decision made by Cabinet Member on: 18 July 2011

That approval be given to officers to implement the scheme which will see offences dealt with immediately rather than go through lengthy legal process.

Wards: All

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

15.6 MOORE PARK NEIGHBOURHOOD –IMPROVEMENTS

The report details a packet of measures for the Moore Park Neighbourhood Area for this financial year. The improvements are part of the 2011/12 neighbourhood programme.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Member on: 18 July 2011

That approval is given to carry out improvements as proposed in section 3 of this report at a total cost of £96,000. Cabinet approved expenditure on this scheme within the 2011/12 programme/budget on 26 April 2011.

Wards: Parson's Green & Walham

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

15.7 PROCUREMENT OF A COMMUNITY INFRASTRUCTURE LEVY (CIL) VIABILITY ASSESSMENT

This report seeks in-principle approval for the award of a contract for a Community Infrastructure Levy (CIL) Viability Assessment.

Decision made by Cabinet Member on: 18 July 2011

1. That in-principle approval is given to award a 6-month contract from August 2011 worth up to an expected maximum cost of £40,000 for a Community Infrastructure Levy (CIL) Viability Assessment to be undertaken by consultants who are to be selected through the Homes and Communities Agency (HCA)'s Multidisciplinary Panel

Framework Process.

2. That the final appointment of successful consultants, once evaluated, is delegated to the Director of Environment, in consultation with the Deputy Leader (+Environment and Asset Management).

Wards: All

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

15.8 THAMES PATH – DOVE PASSAGE TO QUEEN CAROLINE STREET

This report details one of the schemes proposed to be funded under the 2011/12 Transport for London (TfL) funded Corridors and Neighbourhoods programme. This comprises a cycling/pedestrian strategy between Dove Passage and Queen Caroline Street.

Funding has been provided specifically for this project by TfL and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Member on: 18 July 2011

That approval is given to carry out improvements as proposed in section 4 of this report at a total cost of £6,000. Cabinet approved expenditure on this scheme within the 2011/12 programme/budget on 26 April 2011.

Ward: Hammersmith Broadway

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

15.9 THE PROPOSED USE OF 'FACEBOOK' FOR YOUTH ENGAGEMENT IN HAMMERSMITH AND FULHAM

Proposal to set up Facebook pages, to enable members of the youth involvement forums, including the Borough Youth Forum and Youth Commissioners, to communicate with each other about the work they are involved in and engage with other young people who would be unlikely to partake in traditional opportunities. The pages will also be used by professionals to engage with young people.

Decision made by Cabinet Member on: 18 July 2011

To approve the use of Facebook in Hammersmith and Fulham as part of the overall youth involvement strategy to engage with young people and Looked After Children.

Wards: All

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

15.10 CONTROLLED PARKING ZONE V REVIEW

This report seeks approval for the parking controls in Zone V to be reviewed in a public consultation. The results of the consultation will be reported back to Elected Members.

To carry out a cost effective parking review, works and other costs will be shared with TfL funded Wormholt Park Neighbourhood scheme.

Also, funding to be sought from Queens Park Rangers Football club to carry out parking stress surveys before and after the start of the Barclay's Premiership.

To continue to maximise parking and protect all pedestrian dropped kerbs with double yellow lines as standard practice when reviewing Controlled Parking Zones.

Decision taken by Cabinet Member on: 18 July 2011

- 1. That the parking consultation for Zone V is approved;**
- 2. That the design and installation of bay extensions where appropriate and pedestrian accessibility improvements by protecting dropped kerb areas with double yellow lines is continued in CPZ V.**

Wards: Askew Wormholt and White City

LEADER
*Councillor Stephen
Greehalgh*

15.11 ESTABLISHING A THAMES TUNNEL COMMISSION

To agree to establish and part-fund a Thames Tunnel Commission, the aim of which is to provide scrutiny and accountability around plans for the £4bn-plus Thames Tunnel. Part of the costs will be off-set by contributions from neighbouring boroughs and Southwark.

Decision taken by Cabinet Member on: 18 July 2011

- 1. To establish a Thames Tunnel Commission, to be chaired by Lord Selborne and to include waste water and engineering expertise from around the world.**
- 2. To agree to fund the Commission, up to £28,000, with costs to be off-set by contributions from other London boroughs.**

Wards: All

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

**15.12 APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE
HAMMERSMITH AND FULHAM VOLUNTEER CENTRE**

This report records the Leader's decision to appoint a Council representative to the Hammersmith and Fulham Volunteer Centre, which falls within the scope of his executive portfolio.

Decision taken by the Cabinet Member on: 4 July 2011

To appoint Councillor Matt Thorley as representative to the Hammersmith and Fulham Volunteer Centre for a period of one year from date of signature

Wards: All

**CABINET MEMBER
FOR RESIDENTS
SERVICES**

*Councillor Greg
Smith*

**15.13 APPOINTMENT OF COUNCIL REPRESENTATIVES TO
RIVERSIDE TRUST LTD**

This report records the Cabinet Member for Residents Services' decision to appoint a Council representative to Riverside Trust Limited, which falls within the scope of his executive portfolio.

Decision taken by the Cabinet Member on: 6 July 2011

- 1. To reappoint Mr Dan Large and Councillor Peter Graham to Riverside Trust Limited for a period of one year from 6th July 2011;**
- 2. To appoint Councillor Robert Iggulden to Riverside Trust Limited for a period of one year from 7th July 2011.**

Wards: All