

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 MAY UNTIL JULY 2021

The following is a list of Key Decisions which the Authority proposes to take from May 2021. 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 Sue Fennimore |
| Cabinet Member for the Environment: | Councillor Wesley Harcourt |
| Cabinet Member for Housing: | Councillor Lisa Homan |
| Cabinet Member for the Economy: | 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 – FROM MAY 2021

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 | 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 AND OFFICER DECISIONS | | | | |
| Finance | | | | |
| Cabinet Member for the Environment | Before 31 May 2021 | <p>Annual Highways Maintenance Programme</p> <p>This report seeks approval of the annual highway maintenance work programme for 2020-2021. A key driver for this work is improving the quality of our street scene to give residents and businesses pride in the borough. This work is planned preventative maintenance, aimed at prolonging the life of the Highway infrastructure within the borough.</p> <p>We aim to improve efficiency and provide maximum value for money co-ordinating as far as possible maintenance works with the implementation of LIP projects. We are coordinating footways with the need to plan more trees so use our planned maintenance on footways to increase opportunities for adding tree pits.</p> | 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 documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for the Environment | Before 31 May 2021 | <p>Highways Planned Maintenance Programme 2020-21</p> <p>Highways Maintenance programme to renew a number of carriageways and footways in the</p> | Cabinet Member for the Environment | A detailed report for this item will be available at least five working days |
| | Reason: Expenditure/ income | | 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) |
|---|---|--|--|---|
| | above £300K - Revenue up to £500k and Capital up to 1.5m | borough as part of the asset management of the boroughs highway network. To ensure safety requirements under the Highways Act 1980. | Contact officer: Ian Hawthorn Tel: 020 8753 3058 ian.hawthorn@lbhf.gov.uk | before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet Member for the Environment | Before 31 May 2021 | Proposals for the Noise and Nuisance team's revised service hours Review of the Hours of operation of the borough's Noise & Nuisance service | 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 documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Housing | Before 31 May 2021 | Replacement of Spandrel Panels (Medium and Low Risk Properties) Replacement of Spandrel Panels at the identified properties covering the stripping out of existing panels and renewing panels including carrying out, as required, all associated works. | 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/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) |
|--|---|---|--|---|
| Strategic Director for the Environment | Before 31 May 2021 | Climate and Ecological Emergency – Expansion of Lamp Column Electric Vehicle Charge Points Having successfully secured £215,175 funding from OLEV for residential lamp column EV charge points, and negotiated the necessary 25% match funding of £72,000 from FM Conway, we are seeking permission to expand the network by a further 152 charge points using the existing LBHF term contract with FM Conway and CityEV. | 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 documentation and / or background papers to be considered. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Deputy Leader | Before 31 May 2021 | Third Sector Investment Fund Report to agree forward plan for 3SIF. | Deputy Leader | 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/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 31 May 2021 | Approval of the Capital Planned Maintenance Programme 2021/22 The schemes that comprise this programme are earmarked for the upgrade and maintenance of the building fabric including mechanical & electrical equipment | | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Fulham Broadway; Palace Riverside; Hammersmith Broadway; Ravenscourt Park; Avonmore and Brook Green | |

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|---|---|--|--|---|
| Director Children's Services | Before 31 May 2021 | Climate Education Activity to promote education, awareness and participation in climate change activities among children and young people | Cabinet Member for Children and Education | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| | Contact officer: Paul Triantis Paul.Triantis@lbhf.gov.uk | | | |
| Cabinet Member for Health and Adult Social Care | Before 31 May 2021 | Public Health Budget Approval - Primary Care Activity Budget approval report for public health funded services within primary care from April 2021- March 2024. | | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards Contact officer: Nicola Ashton Tel: 020 8753 5359 Nicola.Ashton@lbhf.gov.uk | |
| Chief Executive | Before 31 May 2021 | Collaborative Delivery Agreement Variation This workstream follows the January 2021 Cabinet report on disaggregation from LSCP and Placements. The January report contained a recommendation to delegate authority to the Chief Executive to make variations/extensions to the Collaborative Delivery Agreement from April 21 onwards - this report presents recommendations for both variation and extension. | | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@lbhf.gov.uk | |

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|---|---|---|--|---|
| Chief Executive | Before 31 May 2021 | <p>Mass Testing Personnel Support – Global Production Squad</p> <p>The current contract with Global Production Squad (GPS) and Sportgate expired on 31st March 2021. Due to the need to continue community testing, as outlined by DHSC, to ensure the Council provides as much safety as possible in line with the governments lockdown easing plan and the economy re-opening all community testing is to be extended until 30th June 2021.</p> <p>Reasons for urgency: The urgent request is to provide this extension so that the Council can continue this service to the residents and businesses within LBHF with the current suppliers to cover the period of 1st April – 30th June 2021.</p> | Cabinet Member for Health and Adult Social Care | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

Resources

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|--|---|--|---|---|
| Strategic Director of the Economy Department | Before 31 May 2021 | <p>Procurement Strategy - Roof Repair Programme</p> <p>To repair and replace roofs at 4 locations</p> | Cabinet Member for the Economy | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): College Park and Old Oak; Fulham Reach; Hammersmith Broadway; Town | |

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|---|--|--|--|---|
| Cabinet Member for Housing | Before 31 May 2021 | Procurement Strategy – Dry to Wet Riser Conversion Works in Six (6) Blocks To appoint a Contractor to undertake conversion works of Dry Risers to Wet Risers in Six (6) Blocks to enhance fire safety. | 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/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Strategic Director for the Environment | May 2021 | Procurement strategy in relation to the procurement of books and audio materials for the libraries via a framework agreement For the Council to call off from the new two-year (plus two-year extension) framework agreement for the supply of library books and audio-visual materials at a total estimated cost for the initial two years of £200,000 (plus potentially a further £200,000). The award by WSCC will take place in mid-December 2019 and the new framework agreement will begin 1 April 2020. | Cabinet Member for the Economy | 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/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Director Children's Services | Before 31 May 2021 | Call-off Contract Extensions for Semi-Independent Living Support Providers Decision report recommending short-term extensions of up to six months from 12 April 2020 to 12 September 2020 to 16 call-off contracts to secure continuation of existing provision of semi-independent living (SIL) accommodation arrangements for Looked After Children and Young People leaving care to enable continuity of these valuable | Cabinet Member for Children and Education | 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/ 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) |
|--|--|---|--|---|
| | | services during the current Covid-19 outbreak. | | considered. |
| Cabinet Member for Children and Education | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p> | <p>Centrepoint Contract for Care Leavers Accommodation</p> <p>Decision report recommending the extension and modification of an existing supported housing contract delivered by Centrepoint Soho for the provision of accommodation-based support for young people leaving care.</p> | <p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@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 Member for the Environment | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p> | <p>Procurement Strategy for Land and Property System</p> <p>The IDOX Group currently provides the Council's land and property-based IT case management system (Uniform) for multiple regulatory services across the authority.</p> <p>The software is highly embedded within the organisation and underpins a large number of business processes and casework management. Its contract has expired and needs to be reprocured.</p> | <p>Cabinet Member for the Environment</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Davina Barton, Josh Hadley Tel: 020 8753 1980 Davina.Barton@lbhf.gov.uk, Josh.Hadley@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. |
| Strategic Director of the Economy Department | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Rough Sleeping Services Contract Awards</p> <p>Five rough sleeping service contracts expired on 31.10.20. Report will include recommendations about future contracts.</p> | <p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@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 |

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|--|--|--|--|---|
| | | | | background papers to be considered. |
| Director Children's Services | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Approval to agree contract with Family support Service (FSS)</p> <p>To enable to enter in to a contract with Family Support Service (FSS).</p> | <p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s):</p> <hr/> <p>Contact officer: Lesley Bell</p> <p>Lesley.Bell@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 Member for Children and Education | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p> | <p>Contract Extensions on Family Support (FS) Framework</p> <p>To extend a series of contracts on the Family Support Service (FSS) framework and deliver savings required.</p> | <p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Lesley Bell</p> <p>Lesley.Bell@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 Member for the Economy, Cabinet Member for Finance and Commercial Services | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Egyptian House - new housing and community facilities</p> <p>A property transaction that will result in housing units including affordable housing and community facilities</p> <p>PART OPEN</p> <p>PART PRIVATE</p> <p>Part of this report is exempt from</p> | <p>Cabinet Member for the Economy, Cabinet Member for Finance and Commercial Services</p> <hr/> <p>Ward(s): Wormholt and White City</p> <hr/> <p>Contact officer: Nigel Brown</p> <p>Tel: 020 8753 2835</p> <p>Nigel.Brown@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 |

| 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) |
|--|--|--|--|---|
| | | 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. | | background papers to be considered. |
| Strategic Director for the Environment | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>VAWG Services Award Report</p> <p>Decision to direct award frontline VAWG Services for 12 months</p> | <p>Cabinet Member for the Environment</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Felicity Charles Tel: 02087534311 Felicity.Charles@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. |
| Strategic Director of the Economy Department | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Procurement Strategies for White City Central</p> <p>Approval of two procurement strategies for the White City Central scheme.</p> | <p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): Wormholt and White City</p> <hr/> <p>Contact officer: Ayesha Ovaisi Tel: 020 8753 5584 Ayesha.Ovaisi@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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|--|---|---|--|---|
| Cabinet Member for Finance and Commercial Services | Before 31 May 2021 | MFD Reprourement The Council has a contract for the provision of multi-functional devices (printers, scanners and copiers) so that its staff can have access to print services in its offices. The contract is due for renewal in 2021. | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for the Economy | Before 31 May 2021 | Mund Street Site - Procurement Strategy for Design Team Procurement Strategy for Design Team | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): North End | |
| Cabinet Member for the Economy | May 2021 | Mund Street Site - Contract Award for Design Team This decision is to appoint a Design Team for the redevelopment of Mund Street. In particular, the decision seeks to appoint a Lead Designer and Architect along with specialist technical sub-consultants to allow for the completion of LBHF Development Gateway 2 (planning) and LBHF Development Gateway 3 (procurement). | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): North End | |

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| Cabinet Member for the Economy | Before 31 May 2021 | Mund Street Site - Procurement Strategy for Control Team Procurement Strategy for Control Team | Cabinet Member for the Economy | 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: | | Ward(s): North End | |
| | | | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | |
| Cabinet Member for the Economy | May 2021 | Mund Street Site - Contract Award for Control Team This decision is to appoint a Control Team for the redevelopment of Mund Street. In particular, the decision seeks to appoint an Employers Agent and Project Manager along with specialist technical sub-consultants to allow for the completion of LBHF Development Gateway 2 (planning) and LBHF Development Gateway 3 (procurement). | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): North End | |
| | | | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | |
| Cabinet Member for the Economy | Before 31 May 2021 | Farm Lane Site - Procurement Strategy for Design Team Procurement Strategy for Design Team | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Fulham Broadway | |
| | | | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | |

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|---|---|---|--|---|
| Cabinet Member for the Economy | May 2021 | Farm Lane Site - Contract Award for Design Team This decision is to appoint a Design Team for the redevelopment of 11 Farm Lane. In particular, the decision seeks to appoint a Lead Designer and Architect along with specialist technical sub-consultants to allow for the completion of LBHF Development Gateway 2 (planning) and LBHF Development Gateway 3 (procurement). | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Fulham Broadway Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | |
| Cabinet Member for the Economy | Before 31 May 2021 | Farm Lane Site - Procurement Strategy for Control Team Procurement Strategy for Control Team | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Fulham Broadway Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | |
| Cabinet Member for the Economy | May 2021 | Farm Lane Site - Contract Award for Control Team This decision is to appoint a Control Team for the redevelopment of 11 Farm Lane. In particular, the decision seeks to appoint an Employers Agent and Project Manager along with specialist technical sub-consultants to allow for the completion of LBHF Development Gateway 2 (planning) and LBHF Development Gateway 3 (procurement). | Cabinet Member for the Economy | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Fulham Broadway Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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>) |
|---|--|---|--|---|
| Cabinet Member for Children and Education | Before 31 May 2021 | Procurement Strategy for Young People and Care Leavers Supported Housing The purpose of this strategy is to set out proposed changes to in-borough commissioned supported housing services for young people at risk of becoming homeless and or at risk of entering the care system as a result of becoming homeless. | Cabinet Member for Children and Education | 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/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for Health and Adult Social Care | Before 31 May 2021 | Contract extension for Floating Support Service Agree a contract extension as permitted under the original contract award for plus 2 years to Hestia for floating support services | Cabinet Member for Health and Adult Social Care | 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 | |
| Strategic Director of Social Care | Before 31 May 2021 | Day Opportunities Contract awards Contract awards for three day centres for older people | Cabinet Member for Health and Adult Social Care | 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 | |

| 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 Health and Adult Social Care | Before 31 May 2021 | Extension of Incumbent Homecare Contracts This report seeks Cabinet member approval for the extension of the existing homecare contracts for 1year + 6 months + 6months. | Cabinet Member for Health and Adult Social Care | 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 | |
| Cabinet Member for the Economy | Before 31 May 2021 | Lillie Road Site - Design Team Procurement Strategy Lillie Road Site - Design Team Procurement Strategy | Cabinet Member for the Economy | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): North End | |
| Cabinet Member for the Economy | May 2021 | Lillie Road Site - Design Team Award Report This decision is to appoint a Design Team for the redevelopment of Lillie Road. In particular, the decision seeks to appoint a Lead Designer and Architect along with specialist technical sub-consultants to allow for the completion of LBHF Development Gateway 2 (planning) and LBHF Development Gateway 3 (procurement). | Cabinet Member for the Economy | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): North End | |

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|---|--|--|--|---|
| Cabinet Member for the Economy | May 2021 | Lillie Road Site - Control Team Award Report This decision is to appoint a Control Team for the redevelopment of Lillie Road. In particular, the decision seeks to appoint an Employers Agent and Project Manager along with specialist technical sub-consultants to allow for the completion of LBHF Development Gateway 2 (planning) and LBHF Development Gateway 3 (procurement). | Cabinet Member for the Economy | 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/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): North End | |
| Cabinet Member for the Economy | Before 31 May 2021 | Lillie Road Site - Control Team Procurement Strategy Lillie Road Site - Control Team Procurement Strategy | Cabinet Member for the Economy | 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/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): North End | |
| Cabinet Member for Health and Adult Social Care | Before 31 May 2021 | Direct Award to Incumbent Substance Misuse Service Providers Report seeks the approval of a direct award of one year plus 3 months to the provision of substance misuse contracts to be delivered by the five incumbent providers. | Cabinet Member for Health and Adult Social Care | 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/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

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|---|---|--|--|---|
| Director of Resources | May 2021 | <p>Procurement Strategy - Caretakers Lodges</p> <p>The aim of the scheme is to generate income by redeveloping caretakers lodges into low rental, short term accommodation for teaching staff employed in H&F schools, after which they will have the option of accessing the Council wider affordable housing offer e.g. Shared Ownership or Help to Buy.</p> <p>The discovery work has enabled a business case for investment in repurposing four lodges as affordable key workers houses to house a first cohort of teachers from September 2021.</p> <p>This is expected to deliver the Council immediate revenue benefits of between £63k and £113k from the schemes launch with a breakeven point from 2025/26 considering the upfront capital invested.</p> <p>Works scheduled for 2021 are estimated to cost £555,481 and be paid for from Capital Planned Maintenance Budget. Due to the high pre-tender estimated costs for refurbishment to two of the lodges, a procurement strategy will be drafted for approval. This will account for £407,481 of the total pre tender estimated value.</p> <p>The Corporate Landlord Board, Children's Leadership Team and Cabinet Member have approved the business case for progression of the first four lodges.</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/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) |
|---|---|--|---|---|
| Cabinet Member for Children and Education | May 2021 | FSS Framework Extension 2021/22 Extension of FSS framework for 1 year April 2021 - March 2022 | Cabinet Member for Children and Education | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards Contact officer: Lesley Bell Lesley.Bell@lbhf.gov.uk | |
| Cabinet Member for Housing | May 2021 | Contract Award, Edward Woods external wall safety works This report seeks approval from the Cabinet Member for Housing to award a contract for the External Wall Safety Works at Edward Woods Estate | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Shepherds Bush Green Contact officer: Richard Buckley, Vince Conway Tel: 020 8753 1915 richard.buckley@lbhf.gov.uk , Vince.Conway@lbhf.gov.uk | |
| Deputy Leader | May 2021 | Procurement Strategy for Violence Against Women & Girls services Procurement strategy for VAWG Services - Coordination and Integrated Support Services | Deputy Leader | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards Contact officer: Felicity Charles Tel: 02087534311 Felicity.Charles@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) |
|--|---|--|--|---|
| Cabinet Member for Health and Adult Social Care | May 2021 | Direct Award to Incumbent Substance Misuse Service Providers This report seeks the approval of a direct award of one year plus three months, (1+3m) to the provision of three substance misuse contracts and two grants to be delivered by the four incumbent providers CGL, Turning Point, Outside Edge and Build on Belief | Cabinet Member for Health and Adult Social Care | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director for the Environment | 31 May 2021 | Refuge Direct Award Direct award refuge provision - 1st April 2021 - 31st March 2022. | 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 documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Finance and Commercial Services | Before 28 May 2021 | Office 365 license renewal May 2021 The council heavily uses the Microsoft Office 365 productivity suite of applications and are licensed to use them until May 2021. Approval is required to renew licensing for another 3 years under similar arrangements with RBKC. | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|--|---|--|--|---|
| Strategic Director of Social Care | May 2021 | Extension of Healthy Hearts Contract Extension of contract with Thrive Tribe to provide a stop smoking service and a cardio vascular disease prevention programme. | Cabinet Member for Health and Adult Social Care | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for Housing | May 2021 | Provision of Stock Condition Surveys of housing stock and other HRA assets: Contract award Award of Contract to conduct comprehensive stock condition surveys across the borough's entire housing stock and to other HRA assets. | | 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: | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | May 2021 | Renewal of Lateral Mains to Multiple Blocks: Award of Contract Award of Contract relating to the renewal of lateral mains at 1-25 Abbey Court, 1-30 Clifford House, and 1-68 Linacre Court. | | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

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|--|---|---|--|---|
| Cabinet Member for Finance and Commercial Services | Before 31 May 2021 | Procurement strategy - Revenue and Benefits Procurement strategy for software solution | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for the Environment | May 2021 | Contract Award - Revenue and Benefits Contract for the supply of software and associated support | | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Director Children's Services | May 2021 | Child and Adolescent Mental Health Services (CAMHS) for 21/22 Exceptional circumstances related to the Covid vaccine roll-out mean that NHS partners are not sufficiently resourced at this time to enter into intended Section 75 arrangements. Therefore, in order to remain within governance requirements, this report seeks approval to directly award contracts for CAMHS services for 2021/22. | Cabinet Member for Children and Education | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

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|---|---|---|--|---|
| Strategic Director for the Environment | May 2021 | Award Report for Covid Marshals - Park Guard Report to award Covid Marshal services. | 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 documentation and / or background papers to be considered. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Strategic Director for the Environment | May 2021 | Award Report for Covid Marshals - Servoca Report to award Covid Marshal 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Commercial Revenue Committee | Before 31 May 2021 | The winding-up and dissolution of H&F Bridge Partnership Limited With HFBP being dormant for a number of years to finally close the company and distribute the retained profit in line with the existing shareholdings. | 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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

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|--|--|---|---|---|
| | | | | papers to be considered. |
| Strategic Director of the Economy Department | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Procurement Strategy for direct award of a contract for a multi-disciplinary consultant for the major refurbishment of Charecroft Estate W12</p> <p>The report seeks approval of a procurement strategy proposing a direct award of a contract for multi-disciplinary consultancy services to develop, plan and manage the major refurbishment works at Charecroft estate W12</p> | <p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): Addison</p> <hr/> <p>Contact officer: Vince Conway, Richard Buckley Tel: 020 8753 1915, Vince.Conway@lbhf.gov.uk, richard.buckley@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 Member for Finance and Commercial Services | <p>September 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Cloud Hosting Strategy</p> <p>A decision is required on where H&F line of business systems are hosted, e.g. Academy, ArcGIS. Currently these are hosted by BT and the report will make a recommendation on the future strategy for these services.</p> | <p>Cabinet Member for Finance and Commercial Services</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: David Wadham Tel: 07776 672 392 david.wadham@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 Member for Children and Education | <p>Before 31 May 2021</p> <hr/> <p>Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend</p> | <p>Award to the Travel Care Taxi Services Framework</p> <p>Award of providers to the Travel Care Taxi Framework</p> | <p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@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 |

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|--|---|---|--|---|
| | over £100K | | | and / or background papers to be considered. |
| Chief Executive | Before 31 May 2021 | Collaborative Delivery Agreement Extension - Continuation of Shared Services for Children's Social Care SLT decision report which seeks agreement to continue sharing a collection of statutory Children's Social Care Services with the Royal Borough of Kensington and Chelsea and Westminster City Council. | Cabinet Member for Children and Education | 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/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 31 May 2021 | Procurement Strategy for direct award of a contract for a multi-disciplinary consultant for various housing capital workstreams W12 This report seeks approval of a Procurement Strategy for the direct award of a contract to Baily Garner to provide multi-disciplinary consultancy support for various housing capital workstreams | Cabinet Member for the Economy | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for Housing | June 2021 | Contract Award report: whole-house retrofit Contract Award report to award a contract to a provider of whole-house retrofit for 27 properties in West Kensington, as part of a part-GLA funded pilot aimed at radical improvement in energy efficiency in line with LBHF Climate Change | 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 |
| | Reason: Expenditure/Income - Revenue between £500,000 | | Ward(s): All Wards | |

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|--|---|--|--|---|
| | and £5m and Capital between £1.5m and £5m | goals. Approved procurement strategy is to procure via an Innovation Partnership run by GLA. This procurement will culminate in late May with a provider being matched with LBHF. | | supporting documentation and / or background papers to be considered. |
| Strategic Director of the Economy Department | Before 31 May 2021 | Modification of Demolition Contract and Consultancy contract in respect of demolition of Hartopp Point and Lannoy Point Variation of contracts connected to the demolition of Hartopp Point and Lannoy Point high-rise blocks | Cabinet Member for the Economy | 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/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Munster | |
| Cabinet Member for the Economy | May 2021 | CONTRACT AWARD REPORT: Responsive Capital reserve contract On 24th March 2021 the Cabinet Member for Housing approved the award of the Responsive Capital contract to Kier Services Limited for five years from 1st May 2021 (with an option to extend for two additional years). Approval is now sought to appoint a reserve contractor to deliver the Responsive Capital contract. | Cabinet Member for the Economy | 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 | |

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CABINET - 4 May 2021

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|---------|---------------------------------|--|---|---|
| Cabinet | 4 May 2021 | Housing Strategy 2021 Report on the Council's new Housing Strategy 2021. | 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: Affects 2 or more wards | | Ward(s): All Wards Contact officer: Gerry Crowley, Beatrice McGuire Gerry.Crowley@lbhf.gov.uk, Beatrice.McGuire@lbhf.gov.uk | |

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|---------|----------------------------|---|---|---|
| Cabinet | 4 May 2021 | Resident-led Climate and Ecological Emergency Commission Report and recommendations from the resident-led CEEC on the climate and ecological emergency and achieving the borough's net-zero target. | 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 documentation and / or background papers to be considered. |
| | Reason: Budg/pol framework | | Ward(s): All Wards Contact officer: Hinesh Mehta Hinesh.Mehta@lbhf.gov.uk | |

CABINET - 7 June 2021

Finance

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|---------|----------------------------|---|---|--|
| Cabinet | 7 Jun 2021 | Third Sector Investment Fund Budget and Allocation Agreeing the third sector investment fund budget and allocation for the period 1 April 2021 - 31 March 2023 PART OPEN | Deputy Leader | 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: Budg/pol framework | | Ward(s): All Wards Contact officer: Lisa Henry Tel: 07584522952 Lisa.Henry@lbhf.gov.uk | |

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|---|--|--|---|---|
| | | <p>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> | | documentation and / or background papers to be considered. |
| Cabinet | <p>7 Jun 2021</p> <hr/> <p>Reason: Budg/pol framework</p> | <p>Education City - Land Appropriation</p> <p>S203 Appropriation</p> | <p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): Wormholt and White City</p> <hr/> <p>Contact officer: Jacquie Agyemang-Johnson Tel: 07787 152733 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 |
| Cabinet | <p>7 Jun 2021</p> <hr/> <p>Reason: Affects 2 or more wards</p> | <p>Homelessness and Rough Sleeping Strategy</p> <p>The Council's new Homelessness and Rough Sleeping strategy, with the updated Tenancy Strategy</p> | <p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Beatrice McGuire, Gerry Crowley Beatrice.McGuire@lbhf.gov.uk, Gerry.Crowley@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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|---|---|---|--|---|
| Cabinet | 7 Jun 2021 | Cabinet Report Capital Budget for IHMS System Implementation The purpose of the report is to request approval for the re-purposing of the Capital Budget for the Stock Condition surveys to meet the cost of implementing the new Integrated Housing Management System for The Economy. | 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/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards Contact officer: Dorothy Sturzaker Dorothy.Sturzaker@lbhf.gov.uk | |
| Cabinet | 7 Jun 2021 | Hammersmith & Fulham Modern Slavery Strategy This report will present a new Modern Slavery Strategy for Hammersmith & Fulham. | Deputy Leader | 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: Budg/pol framework | | Ward(s): All Wards Contact officer: Felicity Charles Tel: 02087534311 Felicity.Charles@lbhf.gov.uk | |
| Cabinet | 7 Jun 2021 | Emergency Planning & Business Continuity Cabinet Report A yearly summary of the Councils Emergency Planning and Business Continuity Activities | 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 documentation and / or background papers to be considered. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards Contact officer: Denise Prieto Tel: 0208 753 2286 Denise.Prieto@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) |
|---|---|---|---|---|
| Cabinet | 7 Jun 2021 | White City Projects Update An update on Council projects in the White City area. | Cabinet Member for the Economy | 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: Budg/pol framework | | Ward(s): Wormholt and White City | |
| Contact officer: Matthew Rumble matt.rumble@lbhf.gov.uk | | | | |

Resources

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| Cabinet | 7 Jun 2021 | Procurement Strategy for Waste Collection, Recycling and Street Cleansing Services This report sets out the proposed procurement strategy to competitively tender the contract to deliver the Waste, Recycling and Street Cleansing services from 30th January 2023. The initial contract term will be to October 2032 to align with the council's waste disposal agreement with Western Riverside Waste Authority (WRWA). Officers also recommend an option for the council to extend the contract for a further period of up to eight years. | 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 documentation and / or background papers to be considered. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): All Wards | |
| Contact officer: Pat Cosgrave Tel: 020 8753 2810 Pat.Cosgrave@lbhf.gov.uk | | | | |

CABINET - 5 July 2021

Finance

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| Cabinet | 5 Jul 2021 | Grounds Maintenance on Housing Land Business Case and Consultation June Cabinet approved a Procurement Strategy for the | Cabinet Member for Housing | A detailed report for this item will be available at least five working days |
| | 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 (other relevant documents may be submitted) |
|---|--|---|--|--|
| | | <p>tendering of Grounds Maintenance of Parks, Open Spaces and Housing Estates.</p> <p>It further noted that following consultation with residents and tenants in accordance with Section 105 of the Housing Act 1985 the strategy could change with respect to housing land.</p> <p>The report will advise the results of that consultation process and include and describe a business case to bring the service in-house.</p> <p>Cabinet will be asked to consider recommendations concerning the respective options of bringing the grounds maintenance service on housing land in-house or rather retaining it as Lot 2 in the wider Grounds Maintenance and Parks procurement.</p> | <p>Contact officer: David McNulty, John Newton, William Shanks Tel: 0208 992 4887, Tel: 020 8753 6007 David.McNulty@lbhf.gov.uk, john.newton@lbhf.gov.uk, william.shanks@lbhf.gov.uk</p> | <p>before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p> |
| Cabinet | <p>5 Jul 2021</p> <p>Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £100K</p> | <p>10 year Asset Management Capital Plan</p> <p>This programme uplifts the previously approved four-year Asset Management Compliance Strategy and Capital Programme to deliver additional compliance and climate emergency based items identified for the Council's housing stock outside of the current budget from 2022-23 until 2030-31.</p> <p>The overarching priority of the programme is to deliver the overall aims of the Asset Management Strategy agreed by Cabinet in December 2018 which focusses on health and safety and compliance.</p> <p>Please note these new works are different to the current four-year programme due for completion in 2023-24 covering Major</p> | <p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk</p> | <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.</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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| | | Refurbishments, Fire Safety, Lifts, Boilers, Electrical, Voids and Miscellaneous schemes. | | |

Resources

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| Cabinet | 5 Jul 2021 | Procurement Strategy - Remedial and Safety Enhancement Works at Edward Woods Estate Remedial and safety enhancement works to the three (3) Edward Woods blocks (i.e. Poynter, Stebbing and Norland Houses). | 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/Income over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): Shepherds Bush Green | |
| Cabinet | 5 Jul 2021 | Procurement Strategy for Mental Health Supported Housing Procurement strategy for our mental health supported housing in borough contracts. 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 Health and Adult Social Care | 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/Income over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): All Wards | |