

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 AUGUST 2021 UNTIL APRIL 2022

The following is a list of Key Decisions which the Authority proposes to take from August 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 Sharon Holder |

KEY DECISIONS LIST – FROM AUGUST 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 | August 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 | August 2021 | <p>Highways Planned Maintenance Programme 2020-21</p> <p>Highways Maintenance programme to renew a number of carriageways and footways in the borough as part of the asset management of the boroughs highway network. To ensure safety requirements under the Highways</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 |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k | | Ward(s): All Wards | |

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|---|---|--|--|---|
| | and Capital up to 1.5m | Act 1980. | ian.hawthorn@lbhf.gov.uk | supporting documentation and / or background papers to be considered. |
| Cabinet Member for the Environment | August 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 | August 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 | |
| Strategic Director for the Environment | August 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 | 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 |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k | | Ward(s): All Wards | |

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|---|---|---|--|---|
| | and Capital up to 1.5m | £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. | | supporting documentation and / or background papers to be considered. |
| Deputy Leader | August 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 | |
| Director Children's Services | August 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 | |
| Cabinet Member for Health and | August 2021 | Public Health Budget Approval - Primary Care Activity | | A detailed report for this item will be |

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|--|--|--|---|---|
| Adult Social Care | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | Budget approval report for public health funded services within primary care from April 2021- March 2024. | Ward(s): All Wards Contact officer: Nicola Ashton Tel: 020 8753 5359 Nicola.Ashton@lbhf.gov.uk | 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. |
| Chief Executive | August 2021 Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | 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. | Ward(s): All Wards Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@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. |
| Strategic Director of the Economy Department | August 2021 Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | Modification of construction Contract of 10 genuinely affordable new homes in Spring Vale Estate Report on the progress of the construction of the 10 new genuinely affordable homes in Spring Vale Estate (which is near completion) and request for approval of Variation of contracts connected to the construction. | Cabinet Member for the Economy Ward(s): Avonmore and Brook Green 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. |

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| Strategic Director for the Environment | August 2021 | <p>Healthy School Streets- a public health approach to infrastructure on highways and air quality monitoring</p> <p>This report seeks approval to start a programme of low level infrastructure improvements on the public highway around schools, undertake air quality audits for a number of schools who are in areas of poor air quality (of which there are 28), install air quality monitors and deliver an education programme to schools about the projects with a focus on STEMs. This would be the first year of the programme, with further reports for future years to recommend and apply mitigations for all schools on the list. The programme will report back to the Cabinet member and there will be continuous monitoring. This is a joint programme working with colleagues in Public Health and Education.</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 | August 2021 | <p>Decarbonising Macbeth and Broadway Centres</p> <p>Public sector decarbonisation grant funding and match funding to implement air source heat pumps and energy efficiency measures at Macbeth and Broadway Centres.</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: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

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|---|--|--|--|---|
| Chief Housing Officer | September 2021 | Sale of Land next to 2 Effie Place Sale of land next to 2 Effie Place for the construction of block of three flats. | | 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): Town | |
| Cabinet Member for the Environment | 14 Sep 2021 | £750k Climate Action Fund A one-off initial Climate Action Fund of £0.75m has been agreed within an allocated budget. It has been established from savings within Environment delivered in 2020/21 to help fund projects already underway or to support grant-funding applications that require match-funding. | | 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 | | | | |
| Cabinet Member for the Environment | Before 1 Sep 2021 | VPACH - EV Charge Point Framework VPACH (Virgin Park & Charge) project will provide electric vehicle charging in residential areas as a proxy for home charging for residents without access to off-street parking ("the Project"). The Project recognises that the economics for on-street residential charging are challenging and so VPACH is a consortium supported by Innovate UK to install on-street charging solutions for hard 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 documentation and / or background papers to be |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |

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|--|---|--|---|---|
| | | <p>address areas using the network assets of Virgin Media.</p> <p>This report requests that the Council enter into a Framework Agreement and subsequent Call-off Contracts with the consortium's only approved charge point operator, Liberty Charge Limited ("Liberty Charge"), to supply, install, maintain and operate the charge points in H&F at identified sites in the borough.</p> | | considered. |
| Strategic Director of the Economy Department | <p>August 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Procurement Strategy - Roof Repair Programme</p> <p>To repair and replace roofs at 4 locations</p> | <p>Cabinet Member for the Economy</p> <hr/> <p>Ward(s): College Park and Old Oak; Fulham Reach; Hammersmith Broadway; Town</p> <hr/> <p>Contact officer: Nilesh Pankhania</p> <p>Nilesh.Pankhania@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 Housing | <p>August 2021</p> <hr/> <p>Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m</p> | <p>Procurement Strategy – Dry to Wet Riser Conversion Works in Six (6) Blocks</p> <p>To appoint a Contractor to undertake conversion works of Dry Risers to Wet Risers in Six (6) Blocks to enhance fire safety.</p> | <p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Richard Buckley</p> <p>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. |

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| Strategic Director for the Environment | August 2021 | <p>Procurement strategy in relation to the procurement of books and audio materials for the libraries via a framework agreement</p> <p>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.</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): All Wards | |
| Director Children's Services | August 2021 | <p>Call-off Contract Extensions for Semi-Independent Living Support Providers</p> <p>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 services during the current Covid-19 outbreak.</p> | 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 the Environment | August 2021 | <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</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 |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|--|---|--|--|---|
| | | management. Its contract has expired and needs to be reproced. | | papers to be considered. |
| Director Children's Services | August 2021 | Approval to agree contract with Family support Service (FSS) To enable to enter in to a contract with Family Support Service (FSS). | 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): | |
| Cabinet Member for Children and Education | August 2021 | Contract Extensions on Family Support (FS) Framework To extend a series of contracts on the Family Support Service (FSS) framework and deliver savings required. | 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 | |
| Cabinet Member for the Economy, Cabinet Member for Finance and Commercial Services | August 2021 | Egyptian House - new housing and community facilities A property transaction that will result in housing units including affordable housing and community facilities PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the | Cabinet Member for the Economy, 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 |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Wormholt and White City | |

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|--|---|---|--|---|
| | | 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 of the Economy Department | August 2021 | <p>Procurement Strategies for White City Central</p> <p>Approval of two procurement strategies for the White City Central scheme.</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): Wormholt and White City | |
| Cabinet Member for Finance and Commercial Services | August 2021 | <p>MFD Reprourement</p> <p>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.</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 | |
| Cabinet Member for the Economy | August 2021 | <p>Mund Street Site - Contract Award for Design Team</p> <p>This decision is to appoint a Design Team for the redevelopment of Mund Street. In</p> | Cabinet Member for the Economy | A detailed report for this item will be available at least five working days |
| | Reason: Expenditure/Income - | | Ward(s): North End | |

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|---|---|--|--|---|
| | Revenue between £500,000 and £5m and Capital between £1.5m and £5m | 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). | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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 Economy | August 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 | |
| Cabinet Member for the Economy | August 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 | |
| Cabinet Member for the Economy | August 2021 | Farm Lane Site - Contract Award for Control Team This decision is to appoint a Control Team for the redevelopment of 11 Farm Lane. | Cabinet Member for the Economy | A detailed report for this item will be available at least five working days |
| | Reason: Expenditure/Income | | Ward(s): Fulham Broadway | |

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|---|--|--|---|---|
| | Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | 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) | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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 Economy | August 2021 Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | 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 Ward(s): North End Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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 Member for the Economy | August 2021 Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | 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 Ward(s): North End Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@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 Member for Health and Adult Social Care | August 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 | August 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 | |
| Cabinet Member for Health and Adult Social Care | August 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 | |

| 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) |
|---|---|--|--|---|
| Director of Resources | August 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 | August 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 | |
| Cabinet Member for Children and Education | August 2021 | Procurement Strategy for Young Persons and Care Leaver's Semi-independent Living 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): | |
| Cabinet Member for Housing | August 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 | |

| 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) |
|---|---|--|--|---|
| Deputy Leader | August 2021 | Procurement Strategy for Violence Against Women & Girls services Procurement strategy for VAWG Services - Coordination and Integrated Support 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 Health and Adult Social Care | August 2021 | Direct Award to Incumbent Substance Misuse Service Providers This report seeks the approval of a direct award of one year plus six months, (1+6m) 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 | August 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 | |

| 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 of Social Care | August 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 | |
| Contact officer: Lisa Henry Tel: 07584522952 Lisa.Henry@lbhf.gov.uk | | | | |
| Cabinet Member for Finance and Commercial Services | August 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 | |
| Contact officer: Graham Pottle Tel: 07733 038 882 graham.pottle@lbhf.gov.uk | | | | |
| Cabinet Member for the Environment | August 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 | |
| Contact officer: Graham Pottle Tel: 07733 038 882 graham.pottle@lbhf.gov.uk | | | | |

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|--|---|--|--|---|
| Director Children's Services | August 2021 | <p>Child and Adolescent Mental Health Services (CAMHS) for 21/22</p> <p>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.</p> | 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 | |
| Commercial Revenue Committee | August 2021 | <p>The winding-up and dissolution of H&F Bridge Partnership Limited</p> <p>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.</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 | |
| Strategic Director of the Economy Department | August 2021 | <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> | | 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): Addison | |

| 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 Finance and Commercial Services | September 2021 | Cloud Hosting Strategy 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. | | 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 Children and Education | August 2021 | Award to the Travel Care Tax Services Framework Award of providers to the Travel Care Tax Framework | 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 over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): All Wards | |
| Cabinet Member for the Economy | August 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|---|---|---|--|---|
| Cabinet Member for Housing | August 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 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. | 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 | |
| Cabinet Member for the Economy | August 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 | |
| Cabinet Member for the Environment | August 2021 | Procurement strategy - Contract for Parking Suspension System This is a procurement strategy for a Parking Suspension System to replace the existing system that has come to its end of life. | 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|--|---|---|--|---|
| Cabinet Member for Children and Education | August 2021 | Financial contributions to CCG-held contract to Central London Community Healthcare NHS Trust Report seeks approval to financial contributions to CCG-held contract to Central London Community Healthcare NHS Trust) for 21/22. | 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet Member for the Environment | September 2021 | Infrastructure Asset Management System Procurement This is the procurement of an infrastructure asset management system which is used primarily by Highways and Parking services. The system currently in use is Confirm on Demand. | 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Strategic Director of the Economy Department | August 2021 | White City Central redevelopment - Contract Award Mechanical, Electrical and Public Health Engineer (MEP) Consultant to support the White City Central redevelopment project | 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): Wormholt and White City | |

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|---|---|--|--|---|
| Deputy Leader | August 2021 | Procurement Strategy for Refuge Services Reprocurement of refuge services for victims of domestic abuse and violence against women and girls. | 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 | |
| Leader of the Council | August 2021 | Request for a Re-Purposing of the Stock Condition Capital Budget for the IHMS 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 | |
| Cabinet Member for Children and Education | August 2021 | Caretaker Lodges- Letting Agency Procurement To lease the four caretaker lodges in the first phase of the Caretaker Lodge project to a letting agency to manage the tenancies & properties in partnership with H&F- details of allocations of responsibilities to be agreed. This is part of the Caretaker Lodges Project to provide local low rent teacher accommodation to increase teacher retention in LBHF and maintain outstanding | 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 | |

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|--|---|--|--|---|
| | | education provision in the borough. | | |
| Deputy Leader | August 2021 | Award for Violence Against Women and Girls Services Award report for VAWG services - Integrated Support Service | 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 | |
| Cabinet Member for Housing | August 2021 | Rough Sleeping Supported Housing Contract Award Award of a contract to deliver supported housing for rough sleepers and other homeless people following a tender. | 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 | |
| Strategic Director of the Economy Department | August 2021 | Relief contractor for Housing Repairs Procurement Strategy for procuring a contractor from a framework to address a backlog of disrepair cases, voids and major repairs. | 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 |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and | | Ward(s): All Wards | |

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|---|---|---|--|---|
| | £5m | | | papers to be considered. |
| Cabinet Member for Housing | 6 Sep 2021 | Controlled Access Programme: Contract Award Decision to Award a Contract for a Controlled Access Programme where the existing door entry systems of housing blocks are upgraded using a cloud-based information system and GSM technology. | 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 | |
| Cabinet Member for Housing | September 2021 | Procurement Strategy for H&F Maintenance 'DLO' Roofing Subcontractor This report seeks approval to procure a roofing subcontractor to carry out roofing repairs, on behalf of H&F Maintenance 'the DLO', via a restricted tender process to Small and Medium-sized Enterprises (SME's). This is permitted for high-value contracts under contract standing order 4.8. The DLO has responsibility for carrying out repairs to communal areas for the majority of our council housing stock and requires a subcontractor to refer roofing repairs to, due to the specialist nature of these works, in order to fulfil our duties as landlord to keep our buildings safe and in good repair. | 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 | |
| Cabinet Member for Housing | Before 1 Sep 2021 | Procurement strategy for DLO vehicle supplier Hammersmith and Fulham Maintenance and the Fire Safety Works team, aka the 'DLO' has | Cabinet Member for Housing | A detailed report for this item will be available at least five working days |
| | Reason: Expenditure/Income | | Ward(s): All Wards | |

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|---|---|---|--|---|
| | above £300K - Revenue up to £500k and Capital up to 1.5m | been delivering communal repairs and maintenance across the borough since April 2019. It's initial procurement approval for vehicle hire expired in June 2020. However, it has continued to lease vehicles from Northgate Vehicles on a flexi-contract since then. This paper seeks approval to note and ratify that use, and to approve procurement of a new contract going forward. | Contact officer: Claire Horn Tel: 07860 649 918 Claire.horn@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 Strategy | 6 Oct 2021 | Grounds Maintenance Procurement Grounds maintenance procurement strategy was approved by Cabinet on 1st June 2020. This procurement has 4 Lots: Lot 1 Parks, Highways and Cemeteries, Lot 2 Housing (Economy department), Lot 3 Wormwood Scrubs, Lot 4 Trees. Each lot will need approval to accept the best tendered offer. | Cabinet Member for Strategy | 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 Children and Education | 13 Sep 2021 | School Meals contract award Award of school meals contracts | 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 | |

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|---|---|---|--|---|
| Cabinet Member for Housing | 1 Oct 2021 | <p>Contract award for major refurbishment works to Sullivan Court estate SW6 - Phase 2</p> <p>This report seeks approval to award a contract for the major refurbishment of thirteen residential blocks forming part of the Sullivan Court estate SW6. The project is one which the Council has committed to deliver as part of the Asset Management Compliance Strategy and Capital Programme approved at Cabinet on 1 July 2019.</p> <p>A previous award approved on 4 August 2021 has been rendered null and void by the subsequent decision of the first-ranked contractor to withdraw their tender.</p> | 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): Sands End | |

CABINET - 6 September 2021

Finance

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| Cabinet | 6 Sep 2021 | <p>CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2020/21 (OUTTURN)</p> <p>This report provides a summary of the Council's capital programme outturn for the financial year 2020/21 and requests approval for budget variations to the capital programme.</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 over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): All Wards | |
| Cabinet | 6 Sep 2021 | <p>2020/21 PROVISIONAL REVENUE OUTTURN REPORT</p> <p>Provision 2020/21 Outturn report</p> | Cabinet Member for Finance and Commercial Services | A detailed report for this item will be available at least five working days |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |

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|---|--|--|---|---|
| | | | Contact officer: Gary Ironmonger Tel: 020 8753 2109 Gary.Ironmonger@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 | 6 Sep 2021 Reason: Affects 2 or more wards | 2021/22 Corporate Revenue Monitor - Month 2 (May 2021) Update on financial forecast at end of May. Request for virements. | Cabinet Member for Finance and Commercial Services Ward(s): All Wards Contact officer: Gary Ironmonger Tel: 020 8753 2109 Gary.Ironmonger@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 | 6 Sep 2021 Reason: Affects 2 or more wards | Climate and Ecology Strategy This paper presents the council's draft Climate and Ecology Strategy for cabinet approval. The strategy responds to the council's declaration of a climate and biodiversity emergency in July 2019, and is the proposed approach to meet the council's target for net zero greenhouse gas emissions within the borough by 2030. | Cabinet Member for the Environment Ward(s): All Wards Contact officer: Jim Cunningham, Bram Kainth Tel: 07468 365829, Tel: 07917790900 Jim.Cunningham@lbhf.gov.uk, bram.kainth@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 | 6 Sep 2021 Reason: Expenditure/l | 12-year HRA Asset Management Capital Strategy This programme uplifts the previously approved four-year Asset Management Compliance | Cabinet Member for Housing Ward(s): All Wards | A detailed report for this item will be available at least five working days |

| 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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| | income over £5m & policies or new income, reserves use, overspend over £100K | <p>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 Refurbishments, Fire Safety, Lifts, Boilers, Electrical, Voids and Miscellaneous schemes.</p> | <p>Contact officer: William Shanks Tel: 020 8753 6007 william.shanks@lbhf.gov.uk</p> | before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | <p>6 Sep 2021</p> <p>Reason: Expenditure/income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p> | <p>Schools Capital Programme 2021-24</p> <p>The council receives grant funding annually from the Department for Education for the school condition and maintenance programme. This grant covers major programmes of work relating to the condition and maintenance of school building, material infrastructure upgrades and key reactive maintenance projects.</p> <p>Many of the schools in the borough are relatively old and therefore have significant condition issues. This report sets out a proposed programme of £10,318,807 over three years to significantly enhance the condition of school buildings.</p> | <p>Cabinet Member for Children and Education</p> <p>Ward(s): All Wards</p> <p>Contact officer: Anthony Mugan Anthony.Mugan@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. |

| 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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Resources

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| Cabinet | 6 Sep 2021 | <p>Responsive repairs contracts for housing</p> <p>This paper recommends the steps necessary to address the performance issues impacting the responsive repairs contracts for housing.</p> <p>Reasons for urgency: The paper will recommend that LBHF give notice to one of the three contractors and mobilise the reserve contract that is in place. The decision needs to be taken urgently so the demobilisation and remobilisation process can commence immediately and conclude before the winter months, when demand for housing repairs typically increases significantly. The strategy outlined in the paper is for the handover date to be 29th October - something that is only possible if the decision is made via Leader's Urgency, as the demobilisation/remobilisation process will take two months (it will involve a TUPE transfer between contractors). If demobilisation and remobilisation is delayed there is a major risk of service failure during the winter months and a negative impact on tenant satisfaction and wellbeing.</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the</p> | 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 (<i>other relevant documents may be submitted</i>) |
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| | | 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 - 11 October 2021

Finance

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| Cabinet | 11 Oct 2021 | CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2021/22 (FIRST QUARTER) This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme. | 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 over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): All Wards | |
| Cabinet | 11 Oct 2021 | Equalities Plan Council's Equalities Plan 2021-2024. The plan sets out the Council's commitment to tackling inequalities and creating new opportunities for all our residents. The plan also sets out the Council's draft Equality objectives in accordance with the requirements to support the public sector Equality Duty | 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: 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) |
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| Cabinet | 11 Oct 2021 | Infrastructure Delivery Team Leader The Council is required to use funds received from planning obligations to address the impact of developments carried out. This report sets out the use of funds received through Section 106 agreements and received as a result of the Community Infrastructure Levy (CIL) schedules in force in the Borough. It seeks approval to the drawdown of these funds for projects which have been delivered in 2020/21. | 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 | |
| | Contact officer: Rebecca Yee Tel: 07786 290034 Rebecca.Yee@lbhf.gov.uk | | | |
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| Cabinet | 11 Oct 2021 | Procurement for the provision of the agency interim and temporary workers contract Procurement for the provision of the agency interim and temporary workers contract 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 Public Services Reform | 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 | |

| 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>) |
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CABINET - 1 November 2021

Finance

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| Cabinet | 1 Nov 2021 | 2021/22 Corporate Revenue Monitor - Month 4 (July 2021) Financial Forecast as at the end of July | 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: Gary Ironmonger Tel: 020 8753 2109 Gary.Ironmonger@lbhf.gov.uk | |

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| Cabinet | 1 Nov 2021 | Fixed Penalty Notices to be issued by LET team Update to several of the existing amounts | 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: Beth Morgan Tel: 020 8753 3102 beth.morgan@lbhf.gov.uk | |

Resources

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| Cabinet | 1 Nov 2021 | Procurement Strategy for Mental Health Supported Housing Procurement strategy for our mental health supported housing | Cabinet Member for Health and Adult Social Care | A detailed report for this item will be available at least five working days |
| | Reason: Expenditure/Income over | | 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) |
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| | £5m & policies or new income, reserves use, overspend over £100K | <p>in borough contracts.</p> <p>PART OPEN</p> <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> | <p>Contact officer: Joanna McCormick, Michele Roberts Tel: 0741207694, Tel: 020 8834 4734 Joanna.Mccormick@lbhf.gov.uk, Michele.Roberts@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>1 Nov 2021</p> <p>Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p> | <p>Harm Reduction, Treatment and Prevention Procurement Strategy</p> <p>The council plans to recommission its substance misuse services for adults and integrated substance misuse and sexual health wellbeing services for young people. The current contracts give provision for core drug and alcohol services, peer support and young people's health and wellbeing services covering substance misuse and psychosexual support.</p> <p>This report seeks approval of the Procurement Strategy which sets out the intention to tender the delivery of a more efficient and high-quality substance misuse services through:</p> <ul style="list-style-type: none"> • an adults' substance misuse service • an integrated young peoples' sexual health and substance misuse service | <p>Cabinet Member for Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Joanna McCormick, Julia Woodman Tel: 0741207694, Joanna.Mccormick@lbhf.gov.uk, Julia.Woodman@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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CABINET - 6 December 2021

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| Cabinet | 6 Dec 2021 | <p>Short Breaks Statement and Eligibility Criteria</p> <p>Short Breaks Statement update May 2021. This Statement is about the offer of short breaks available for children with disabilities and their families in Hammersmith and Fulham. It sets out how the services are organised, and routes to access them. This short break statement is published as a requirement of the Children and Families Act 2014.</p> | 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: Budg/pol framework | | <p>Ward(s): All Wards</p> <p>Contact officer: Lesley Bell</p> <p>Lesley.Bell@lbhf.gov.uk</p> | |
| Cabinet | 6 Dec 2021 | <p>Improving private renting through discretionary property licensing</p> <p>The council has two discretionary property licensing schemes which expire in June 2022. The proposal is from June 2022 to June 2027 to continue to licence all Houses in Multiple Occupation and introduce a new Selective Licensing scheme to cover specific roads in the borough</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 | | <p>Ward(s): All Wards</p> <p>Contact officer: Ed Shaylor</p> <p>Ed.Shaylor@lbhf.gov.uk</p> | |

CABINET - 10 January 2022

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| Cabinet | 10 Jan 2022 | <p>CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2021/22 (SECOND QUARTER)</p> <p>This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme.</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 |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend | | <p>Ward(s): All Wards</p> <p>Contact officer: Andrew Lord</p> <p>Tel: 020 8753 2531</p> <p>andrew.lord@lbhf.gov.uk</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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| | over £100K | | | background papers to be considered. |
| Cabinet | 10 Jan 2022 | 2021/22 Corporate Revenue Monitor - Month 6 (September 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: Affects 2 or more wards | Update of Financial Forecast for 2021-22 financial year | Ward(s): All Wards | |
| | | | Contact officer: Gary Ironmonger Tel: 020 8753 2109 Gary.Ironmonger@lbhf.gov.uk | |
| Cabinet | 10 Jan 2022 | Managed services for temporary agency resources - approval to utilise previously agreed one year extension | Cabinet Member for Public Services Reform | 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 | re-procurement of temporary agency resources | Ward(s): All Wards | |
| | | | Contact officer: Mary Lamont mary.lamont@lbhf.gov.uk | |
| CABINET - 7 February 2022 | | | | |
| Cabinet | 7 Feb 2022 | FOUR YEAR CAPITAL PROGRAMME 2022/23 AND CAPITAL STRATEGY 2022/23 | 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 |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves | This report presents the Council's four-year Capital Programme for the period 2022 to 2026. | Ward(s): All Wards | |
| | | | Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@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>) |
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| | use, overspend over £100K | | | documentation and / or background papers to be considered. |
| Cabinet | 7 Feb 2022 | CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2021/22 (THIRD QUARTER) This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme. | 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 over £5m & policies or new income, reserves use, overspend over £100K | | Ward(s): All Wards | |
| | | Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk | | |
| Cabinet | 7 Feb 2022 | REVENUE BUDGET AND COUNCIL TAX LEVELS 2022/23 The 2021/22 revenue budget proposals regarding Council tax levels, investment and savings proposals, changes to fees and charges, budget risks, reserves and balances and 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 | | |
| CABINET - 19 April 2021 | | | | |
| Cabinet | 19 Apr 2022 | 2021/22 Corporate Revenue Monitor - Month 9 (December 2021) Update of 2021-22 financial forecast | 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 |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| | | Contact officer: Gary Ironmonger | | |

| 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>) |
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| | | | Tel: 020 8753 2109 Gary.Ironmonger@lbhf.gov.uk | details of any supporting documentation and / or background papers to be considered. |