

# Cabinet

## Minutes



**Monday 6 June 2022**

*NOTE: This meeting was held remotely. A recording of the meeting can be watched at on YouTube at: <https://youtu.be/tYrNwkutq-E>*

### **PRESENT**

Councillor Stephen Cowan, Leader of the Council  
Councillor Ben Coleman, Deputy Leader  
Councillor Wesley Harcourt, Cabinet Member for Climate Change and Ecology  
Councillor Andrew Jones, Cabinet Member for The Economy  
Councillor Lisa Homan, Chair of the Policy Unit and Oversight Board  
Councillor Max Schmid, Chief Whip  
Councillor Sharon Holder, Cabinet Member for Public Realm  
Councillor Rebecca Harvey, Cabinet Member for Social Inclusion and Community Safety  
Councillor Bora Kwon, Cabinet Member for Civic Renewal  
Councillor Rowan Ree, Cabinet Member for Finance and Reform  
Councillor Alexandra Sanderson, Cabinet Member for Children and Education

### **ALSO PRESENT**

Councillor Adronie Alford  
Councillor Zarar Qayyum

### **IN ATTENDANCE VIRTUALLY**

Councillor Patricia Quigley

### **INTRODUCTION**

The Leader thanked every person who voted and took part in the local elections in May. He stated that it was a great privilege to be re-elected as the Leader of the Council and introduced the new Cabinet Members.

#### **1. MINUTES OF THE CABINET MEETING HELD ON 7 MARCH 2022**

##### **RESOLVED:**

That the minutes of the meeting of the Cabinet held on 7 March 2022 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Frances Umeh.

3. **DECLARATION OF INTERESTS**

There were no declarations of interest.

4. **BUSINESS CASE FOR COVID FUNDING FOR CHILDREN'S FRONT DOOR SERVICES**

Councillor Alex Sanderson introduced the report seeking approval to establish an additional team in Contact and Assessment Service (CAS) for a fixed period of two-years. She stated that CAS was integral to the safeguarding of children and support of vulnerable families. The increased staff capacity would enable CAS to meet the increased need and latent level of demand following the pandemic. It was imperative that additional resource was in place by the start of July, and recruitment commenced as soon as possible.

**AGREED UNANIMOUSLY BY THE CABINET MEMBERS:**

To approve an additional investment of £551,266 per year to fund an additional team in CAS and two additional workers in Early Help (FS) specialising in attendance support to schools for a time limited two-year period (total funding of £1,147,500), funded from Covid reserves.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

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

None.

5. **HARTOPP & LANNOY DEVELOPMENT - CONSTRUCTION OF NEW AFFORDABLE HOMES IN FULHAM**

Councillor Andrew Jones introduced the report seeking approval of a procurement strategy to procure a principal construction contractor and other recommendations critical to enable the successful delivery of the construction phase of the development.

Councillor Adronie Alford stated that there had been some problems with the dates given to councillors at the beginning of the consultation process, but that had improved. However, she expressed concerns for residents of Chasemore House, a building located in the centre of the development. She stated that residents were feeling isolated and neglected and this report did not mention any steps to be taken to mitigate their situation. Councillor Alford asked for reassurance of some constructive and proactive work on their behalf.

Councillor Jones acknowledged that there had been some problems initially with the consultation, but the vast majority of residents were happy with the consultation process. He stated that he would discuss with Councillor Frances Umeh, the Cabinet Member for Housing and Homelessness, the issues faced by the residents of Chasemore House. This would be addressed at the development stage after the appointment of the contractor.

The Leader stressed that under no circumstances the residents of Chasemore House would be forgotten and they would be focused during the development stage.

Councillor Wesley Harcourt stated that the proposals for the Hartopp and Lannoy site would target operational net zero for the new development and would aim to promote the climate emergency via a variety of different methods measured using the council's sustainability tool kit. Through-out the design process the project team had designed clear ways in which to insulate buildings and use recyclable material where possible.

#### **AGREED UNANIMOUSLY BY THE CABINET MEMBERS :**

That the Cabinet:

1. Approves that Appendix 6 is not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).
2. Approves the Procurement Strategy, as set out in Appendix 1, to procure a construction contractor on a design and build basis for the Development.
3. Endorses the Planning Application that has been submitted for the Site.
4. Delegates authority to the Strategic Head of Regeneration & Development, in consultation with the Director of Finance, to take any necessary steps to resolve matters arising from the grant of planning permission referenced in Recommendation [3], including the authority to enter into any associated legal agreements arising from the delivery of the development and enabling deeds and agreements with statutory utility providers and third parties including the surrender and re-grant of a lease on existing sub-station, the granting of a new lease and any

necessary appropriation of land which is surplus to requirements to expediate and secure the best use of the land.

5. Delegates authority to the Strategic Director for the Economy, in consultation with the Director of Resources, to progress the appropriation of the Site for planning purposes and the use of powers under Section 203 of the Housing and Planning Act 2016 in order to authorise any interference with easements, covenants and other rights in respect of the Site including authorisation to take all necessary steps required in relation to any associated claims, settlements and legal agreements so as to enable the Development of the Site.
6. Carefully considers the responses to consultation undertaken by the Council under Section 105 of the Housing Act 1985 in relation to the Development.
7. Notes and endorses that a budget report will be submitted to the full Council meeting scheduled on 13 July 2022 seeking a budget for the Development. Recommendations 4 and 5 in this report are subject to, and dependent on, approval of that budget report.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

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

None.

**6. VEHICLE REMOVAL & POUND SERVICES CONTRACT**

Councillor Wesley Harcourt introduced the report setting out the procurement strategy for Vehicle Removal & Pound Services contract. He stated that a vehicle removal and pound services contract was essential to support the enforcement of parking restrictions in the Borough.

**AGREED UNANIMOUSLY BY THE CABINET MEMBERS:**

To approve the procurement of a contract for vehicle removal and pound services as set out in this strategy. The term of the contract will be for five (5) years starting 3<sup>rd</sup> of July 2023, with the option to extend for two separate periods of two (2) years each at an annual value of approximately £577,000, making a total of £2,885,000 over 5 years or £5,193,000 if the extensions are fully utilised over the 9-year period.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

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

None.

**7. FORWARD PLAN OF KEY DECISIONS**

The Key Decision List was noted.

**8. DISCUSSION OF EXEMPT ELEMENTS (IF REQUIRED)**

There was no discussion of exempt elements.

Meeting started: 7.00 pm  
Meeting ended: 7.17 pm

Chair .....