

## **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](mailto: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 JANUARY UNTIL APRIL 2023**

The following is a list of Key Decisions which the Authority proposes to take from January 2023. 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](mailto: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](http://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**

<b>Leader</b>	Councillor Stephen Cowan
<b>Deputy Leader</b>	Councillor Ben Coleman
<b>Cabinet Member for Children and Education</b>	Councillor Alexandra Sanderson
<b>Cabinet Member for Civic Renewal</b>	Councillor Bora Kwon
<b>Cabinet Member for Climate Change and Ecology</b>	Councillor Wesley Harcourt
<b>Cabinet Member for Economy</b>	Councillor Andrew Jones
<b>Cabinet Member for Finance and Reform</b>	Councillor Rowan Ree
<b>Cabinet Member for Housing and Homelessness</b>	Councillor Frances Umeh
<b>Cabinet Member for Public Realm</b>	Councillor Sharon Holder
<b>Cabinet Member for Social Inclusion and Community Safety</b>	Councillor Rebecca Harvey

*Key Decisions List No. 122 (published 22 December 2022)*

## KEY DECISIONS LIST – FROM JANAUARY 2023

**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 <i>(other relevant documents may be submitted)</i>
<b>CABINET MEMBER AND OFFICER DECISIONS</b>				
<b>Finance</b>				
Cabinet Member for Housing and Homelessness	January 2023	<b>Replacement of Spandrel Panels (Medium and Low Risk Properties)</b>  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 and Homelessness	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	
Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Contact officer: Dominic D Souza  Dominic.DSouza@lbhf.gov.uk			
Cabinet Member for Social Inclusion and Community Safety	January 2023	<b>Third Sector Investment Fund</b>  Report to agree forward plan for 3SIF.	Cabinet Member for Social Inclusion and Community Safety	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	
Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Contact officer: Katharina Herrmann  Katharina.Herrmann@lbhf.gov.uk			

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Strategic Director of Social Care	January 2023	<b>Public Health Budget Approval - Primary Care Activity</b>  Budget approval report for public health funded services within primary care from April 2021- March 2024.	Deputy Leader, 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	
Chief Executive	January 2023	<b>Collaborative Delivery Agreement Variation</b>  This workstream follows the January 2021 Cabinet report on disaggregation from LSCP and Placements. The January report contained a recommendation to delegate authority to the Chief Executive to make variations/extensions to the Collaborative Delivery Agreement from April 21 onwards - this report presents recommendations for both variation and extension.		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Strategic Director of the Economy Department	January 2023	<b>Modification of construction Contract of 10 genuinely affordable new homes in Spring Vale Estate</b>  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	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):	

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Strategic Director for the Environment	January 2023	<p><b>Healthy School Streets- a public health approach to infrastructure on highways and air quality monitoring</b></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 Public Realm	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 for the Environment	January 2023	<p><b>Hammersmith Park - Improvements</b></p> <p>This relates to the possible partnership between H&amp;F and a developer to make improvements to the bowling green (and possibly the play area) within Hammersmith Park to an estimated value of £450k. There may be financial contributions from both sides covered by agreed Heads of Terms / conditions. Once the details and principles are agreed a report will be forthcoming to seek approval to proceed.</p>	Cabinet Member for Climate Change and Ecology	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): Shepherds Bush Green	

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Strategic Director for the Environment	January 2023	<b>Bishops Park - Improvement Programme</b>  This relates to a range of projects to be delivered in Bishops Park. The projects are to be funded through s106 contributions and rental / revenue income received in relation to the Fulham FC stadium development. The report will outline how the monies received will be allocated to various improvement projects in the park.	Cabinet Member for Climate Change and Ecology	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):  Contact officer: Silvera Williams  Silvera.Williams@lbhf.gov.uk	
Cabinet Member for Housing and Homelessness	January 2023	<b>Stack Descale Planned Programme</b>  To approve procurement for a 1 year planned programme to deliver soil stack descals across selected housing blocks.	Cabinet Member for Housing and Homelessness	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: Emma Lucas Tel: 07827883247 Emma.Lucas@lbhf.gov.uk	
Cabinet Member for Social Inclusion and Community Safety	January 2023	<b>Decision on whether to introduce a Public Space Protection Order in relation to responsible dog ownership</b>  This report will outline the result of a public consultation into whether to introduce a Public Space Protection Order in relation to responsible dog ownership across the whole borough	Cabinet Member for Social Inclusion and Community Safety	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, Laura Seamons Tel: 020 8753 3102, Tel: 07786965292 beth.morgan@lbhf.gov.uk, laura.seamons@lbhf.gov.uk	

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Cabinet Member for Social Inclusion and Community Safety, Cabinet Member for the Economy	January 2023	<b>Construction Code of Practice</b>  The Council's Noise and Nuisance team would like to publish a Code of Practice for Construction Work. By publishing an approved Code of Construction Practice the council will set out clear requirements for how construction works should be carried out. This will help to ensure that all impacts from those works e.g. noise or dust complaints, are minimised.	Cabinet Member for the Economy, Cabinet Member for Social Inclusion and Community Safety	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 Social Inclusion and Community Safety	January 2023	<b>Decision on whether to introduce a Public Space Protection Order (PSPO) in relation to the use of E-scooters, E-bikes, and Pedal Cycles</b>  This report will outline the result of a public consultation into whether to introduce a Public Space Protection Order in relation to the use of e-scooters, e-bikes and pedal cycles across the Thames Path.	Cabinet Member for Social Inclusion and Community Safety	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): Ravenscourt; Hammersmith Broadway; Fulham Reach; Munster; Palace & Hurlingham; Sands End	
Cabinet Member for the Economy	January 2023	<b>Civic Campus, Deed of Variation approval</b>  Deed of Variation approval for Contracts A & B	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): Hammersmith Broadway	

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	£5m			papers to be considered.
<b>Resources</b>				
Cabinet Member for Housing and Homelessness	January 2023	<b>Procurement Strategy – Dry to Wet Riser Conversion Works in Six (6) Blocks</b>  To appoint a Contractor to undertake conversion works of Dry Risers to Wet Risers in Six (6) Blocks to enhance fire safety.	Cabinet Member for Housing and Homelessness	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: Richard Buckley  richard.buckley@lbhf.gov.uk	
Director Children's Services	January 2023	<b>Call-off Contract Extensions for Semi-Independent Living Support Providers</b>  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.	Cabinet Member for Children and Education	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards  Contact officer: Will Parsons Tel: 0776 848 6764 Will.Parsons@lbhf.gov.uk	
Director Children's Services	January 2023	<b>Approval to agree contract with Family support Service (FSS)</b>  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
	Reason: Expenditure/Income above £300K - Revenue up to £500k		Ward(s):  Contact officer: Lesley Bell  Lesley.Bell@lbhf.gov.uk	



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	and Capital up to 1.5m			supporting documentation and / or background papers to be considered.
Cabinet Member for Finance and Reform	January 2023	<p><b>Procurement Strategy for Land and Property System</b></p> <p>The IDOX Group currently provides the Council's land and property-based IT case management system (Uniform) for multiple regulatory services across the authority.</p> <p>The software is highly embedded within the organisation and underpins a large number of business processes and casework management. Its contract has expired and needs to be reprocured.</p>	Cabinet Member for Finance and 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Cabinet Member for Children and Education	January 2023	<p><b>Contract Extensions on Family Support (FS) Framework</b></p> <p>To extend a series of contracts on the Family Support Service (FSS) framework and deliver savings required.</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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Strategic Director of the Economy Department	January 2023	<p><b>Contract extension for Floating Support Service</b></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
	Reason: Affects 2 or more wards		Ward(s): All Wards	

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			Tel: 020 8753 5584 Ayesha.Ovaisi@lbhf.gov.uk	details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Finance and Reform	January 2023	<b>MFD Reprourement</b>  The Council has a contract for the provision of multi-functional devices (printers, scanners and copiers) so that its staff can have access to print services in its offices. The contract is due for renewal in 2021.	Cabinet Member for Finance and 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 above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	
Deputy Leader	January 2023	<b>Contract extension for Floating Support Service</b>  Agree a contract extension as permitted under the original contract award for plus 2 years to Hestia for floating support services	Deputy Leader	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards	
Strategic Director of Social Care	January 2023	<b>Day Opportunities Contract awards</b>  Contract awards for three day centres for older people	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
	Reason: Affects 2 or more wards		Ward(s): All Wards	

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			Lisa.Henry@lbhf.gov.uk	details of any supporting documentation and / or background papers to be considered.
Deputy Leader	January 2023	<b>Extension of Incumbent Homecare Contracts</b>  This report seeks Cabinet member approval for the extension of the existing homecare contracts for 1year + 6 months + 6months.	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  Contact officer: Christine Williams  Christine.Williams@lbhf.gov.uk	
Strategic Director of the Economy Department	January 2023	<b>Procurement Strategy - Roof Repair Programme</b>  To repair and replace roofs at 4 locations	Cabinet Member for the Economy	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): College Park and Old Oak; Fulham Reach; Hammersmith Broadway  Contact officer: Nilesh Pankhania  Nilesh.Pankhania@lbhf.gov.uk	
Cabinet Member for Children and Education	January 2023	<b>Procurement Strategy for Young Persons and Care Leaver's Semi-independent Living</b>  The purpose of this strategy is to set out proposed changes to in-borough commissioned supported housing services for 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
	Reason: Expenditure/Income - Revenue between		Ward(s): All Wards  Contact officer: Will Parsons	

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	£500,000 and £5m and Capital between £1.5m and £5m	at risk of becoming homeless and or at risk of entering the care system as a result of becoming homeless.	Tel: 0776 848 6764 Will.Parsons@lbhf.gov.uk	details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Children and Education	January 2023	<b>Semi Independent Living Contract (SIL)</b>  Providing the provision of SIL across Care Leavers and Young Persons at Risk Pathway	Cabinet Member for Children and Education	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Strategic Director for the Environment	January 2023	<b>Refuge Direct Award</b>  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	
Director Children's Services	January 2023	<b>Child and Adolescent Mental Health Services (CAMHS) for 21/22</b>  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	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
	Reason: Expenditure/Income above £300K - Revenue		Ward(s): All Wards	

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	up to £500k and Capital up to 1.5m	arrangements. Therefore, in order to remain within governance requirements, this report seeks approval to directly award contracts for CAMHS services for 2021/22.	Craig.Holden@lbhf.gov.uk	details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Children and Education	January 2023	<b>Award to the Travel Care Taxi Services Framework</b>  Award of providers to the Travel Care Taxi 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 £300K		Ward(s): All Wards	
Strategic Director of the Economy Department	January 2023	<b>White City Central - Variation to the appointments of Mae, Curtins, 24 Acoustics, Make:Good and Farrer Huxley to include RIBA 3A</b>  This report concerns the proposed development of the site known as White City Central area ("site").  The report seeks the approval for the variation of existing contracts for stage RIBA 3A to assist in the procurement of the main contractor.	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 Social Inclusion and Community Safety	January 2023	<b>Award for Violence Against Women and Girls Services</b>  Award report for VAWG services - Integrated Support Service	Cabinet Member for Social Inclusion and Community Safety	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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	Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Contact officer: Felicity Charles Tel: 02087534311 Felicity.Charles@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	January 2023	<b>AWARD OF CONTRACT AND PROCUREMENT STRATEGY FOR THE COUNCIL'S LAND AND PROPERTY-BASED IT SYSTEM</b>  Award of contract and procurement strategy for the council's land and property-based it system	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	
Cabinet Member for Children and Education	January 2023	<b>Procurement Strategy to Develop Parenting Assessment Framework</b>  Open tender exercise to regularise contract arrangements and enable best value from independent social work led parenting assessments for Children's Social Care.	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:		Ward(s): All Wards	
Director of Finance	18 Jan 2023	<b>Digital Services future network and security infrastructure</b>  The purchase of networking hardware to support new services and sites being set up. Equipment	Cabinet Member for Finance and Reform	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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	income above £300K - Revenue up to £500k and Capital up to 1.5m	is required to establish secure on-site connectivity and futureproof infrastructure.	Contact officer: Ramanand Ladva Tel: 07493864847 Ramanand.Ladva@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 Children and Education	January 2023	<p><b>Coordination of the Holiday Activision and Food Programme offer across the London Borough of Hammersmith and Fulham</b></p> <p>Procurement of coordination services for the local delivery of the Holiday Activity and Food Programme in 2022 with possible extensions up to 2024.</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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Cabinet Member for Social Inclusion and Community Safety	January 2023	<p><b>Award Report for Refuge services</b></p> <p>This report seeks approval to award a contract to deliver refuge services from April 2022 to March 2027. This contract will support women and children experiencing domestic abuse and other forms of violence against women and girls.</p>	Cabinet Member for Social Inclusion and Community Safety	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	January 2023	<p><b>Warm Works contract</b></p> <p>Awarding a contract to carry out energy efficiency and low-carbon retrofits for low-income households in the private sector,</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): All Wards	

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	income above £300K - Revenue up to £500k and Capital up to 1.5m	as part of a wider London consortium and Government grant scheme.	Contact officer: David McNulty  David.McNulty@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 Children and Education	January 2023	<b>Maintained Nursery Grant Funding</b>  Approve maintained nursery funding for academic year 22/23 at current levels from early years block	Cabinet Member for Children and Education	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Strategic Director of the Economy Department	January 2023	<b>Procurement Strategy &amp; Award of Air Source Heat Pumps</b>  We are proposing to let and award a contract for the supply and installation of air to water source heat pump system (s) at 105 Greyhound Road, W6 8NL and the Public Mortuary at 200 Townmead Road, SW6 2RE.	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): Sands End	
Cabinet Member for Housing and Homelessness	January 2023	<b>Contract Award Report - Consultancy Services Framework</b>  Contract award report in relation to the appointment of specialist	Cabinet Member for Housing and Homelessness	A detailed report for this item will be available at least five working days
	Reason: Expenditure/		Ward(s): All Wards	



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	income over £5m & policies or new income, reserves use, overspend over £300K	<p>external consultants to deliver professional services for the Economy Department covering: Multi-disciplinary services (such as Quantity Surveyors, Contract Administrators, Project Managers, Principal Designers including CDM Consultants/Advisors, Building Surveyors and Employers Agents including a combination of such services); Engineering Services (such as Mechanical &amp; Electrical and Civil and Structural); Architectural Services; Clerk of Works Services; and Fire Consultancy Services.</p> <p>The Consultancy Services Framework Agreement comprises eight (8) lots and will run for a period of four (4) years.</p>	<p>Contact officer: Dominic D Souza</p> <p>Dominic.DSouza@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.
Leader of the Council	<p>January 2023</p> <p>Reason: Expenditure/income over £5m &amp; policies or new income, reserves use, overspend over £300K</p>	<p><b>Open Market Acquisition</b></p> <p>The authority to acquire residential properties to accelerate the delivery of genuinely affordable housing in the borough, to meet the urgent need for affordable housing.</p>	<p>Cabinet Member for the Economy</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mo Goudah</p> <p>mo.goudah@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 and Homelessness	<p>January 2023</p> <p>Reason:</p>	<p><b>Variations to Housing Repairs Contract</b></p> <p>Contract variation to existing housing repairs contract</p>	<p>Cabinet Member for Housing and Homelessness</p> <p>Ward(s): All Wards</p> <p>Contact officer: Emma Lucas Tel: 07827883247 Emma.Lucas@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

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> )
				and / or background papers to be considered.
Director of Finance	January 2023	<b>Land and property-based ICT system contract extension</b>  Approval of a 12 month contract extension with existing provider IDOX to enable the data migration and new system configuration to take place		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	18 Jan 2023	<b>Contract Award - Disrepair Surveying Consultancy support</b>  Contract award for a consultancy service to provide disrepair surveying support.	Cabinet Member for Public Realm	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	January 2023	<b>Translation &amp; Interpretation Services</b>  To procure and award one corporate contract for the wider council's use of Translation and Interpretation 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
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital		Ward(s): All Wards	

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	between £1.5m and £5m			and / or background papers to be considered.
Cabinet Member for Public Realm	January 2023	<b>Parking Bailiff Enforcement Procurement Strategy</b>  This decision will be to sign off on the procurement strategy relating to the bailiff enforcement contract for outstanding Penalty Charge Notice (PCN) debt.		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 Social Inclusion and Community Safety	March 2023	<b>Home care and independent living</b>  The key decision award report for home care and independent living to be signed off by Cabinet Member. The service provides home to residents living in the borough with assessed eligible need		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	January 2023	<b>Procurement Strategy for Community Schools Programme Refurbishment Works</b>  To refurbish Lena Gardens and Mund St. sites to serve as decant locations for schools in the Community Schools Programme		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
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital		Ward(s): Avonmore; Addison; Brook Green; Ravenscourt	

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	between £1.5m and £5m			and / or background papers to be considered.
Cabinet Member for Social Inclusion and Community Safety	11 Jan 2023	<b>Specialist Co-Located Independent Domestic Violence Advocacy (IDVA) Service - Contract Award</b>  Contract award for provision of a Specialist Co-Located Independent Domestic Violence Advocacy (IDVA) Service, with IDVAs co-located in children's social care, housing and criminal justice services. The contract is due to commence on 1st April 2023 and run for two years, with the option to extend for a further two years.		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 Public Realm	January 2023	<b>Waste, Recycling &amp; Street Cleansing Contract - Provisional Services</b>  Recommendations around implementation of additional provisional services to waste contract		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	
Deputy Leader	January 2023	<b>Direct award for a five public health contracts covering sexual health, substance misuse and stop smoking contracts</b>  Direct awards are sought for five public health contracts that are either underway or timetabled to be procured over the next three months. The direct awards allow	Deputy Leader	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and		Ward(s): All Wards	

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	Capital between £1.5m and £5m	for staggered procurements to take place and contracts to be in place between the council and provider for short periods up to 31 March 23 and 30 June 23. The contracts cover sexual health, substance misuse and stop smoking contracts.		documentation and / or background papers to be considered.
Cabinet Member for Public Realm	January 2023	<b>Contract award for Residential Charging Network expansion</b>  The Council has successfully secured £4.2 million of funding from the On-street Residential Charging Scheme (ORCS), run by the Office for Low Emission Vehicles. This report now seeks approval for the procurement strategy to expand the residential lamp column charge point network through an award of a concession contract, as recommended in this report, to Joju Limited (Joju) for a period of five years commencing in Summer 2022, with the option for the Council to extend for a further two years.	Cabinet Member for Public Realm	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	January 2023	<b>Control Team Procurement Strategy - Four Development Sites</b>  Procurement of a Control Team for the proposed developments of new homes at Barclay Close, Becklow Gardens, The Grange & Jepson House.	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): Coningham; Walham Green; Sands End	

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Cabinet Member for the Economy	18 Jan 2023	<b>Design Team Procurement Strategy - Four Development Sites</b>  Procurement of a Lead Architect and Design Team for the proposed developments of new homes at Barclay Close, Becklow Gardens, The Grange & Jepson House.	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): Coningham; Walham Green; Sands End	
Cabinet Member for Finance and Reform	January 2023	<b>Infrastructure Asset Management Procurement</b>  Procurement of an infrastructure asset management system for use in various departments across the council. The incumbent supplier is Confirm on Demand.	Cabinet Member for Finance and 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 - Revenue between £500,000 and £5m and Capital between £1.5m and £5m		Ward(s): All Wards	
Cabinet Member for Finance and Reform	February 2023	<b>Modern Desktop Service and Tech-ionic 2 Device refresh partner award</b>  Approval for a contract award for a 3rd party supplier to manage elements of the modern desktop service and assist with Tech-Tonic 2 device refresh.	Cabinet Member for Finance and 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 - 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 and Homelessness	January 2023	<b>Award of contracts for the major refurbishment of Becklow Gardens and Emlyn Gardens estates</b>  This report seeks approval to award two separate contracts, one for the major refurbishment of the Becklow Gardens estate W12 and one for the major refurbishment of Emlyn Gardens estate W12.	Cabinet Member for Housing and Homelessness	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 £300K		Ward(s): Coningham; Wendell Park	
Strategic Director of the Economy Department	January 2023	<b>Community Schools Programme – Variation to the appointment of Design Team (BPTW)</b>  Variation to existing contract for Design Team services (encompassing architectural design services) for the Community Schools Programme.	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): Avonmore; Ravenscourt	
Strategic Director of the Economy Department	January 2023	<b>Caretaking Contract Extension</b>  Delivering an extension to the housing caretaking contract  <b>Reasons for Urgency:</b>  To fulfil contractual requirements around notification periods.  PART OPEN PART EXEMPT The appendix is not for publication on the basis that it contains information relating to the financial	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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		<p>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).</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>		
Deputy Leader	<p>18 Jan 2023</p> <p>Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m</p>	<p><b>Direct Award of Contract for Minterne Gardens Extra Care Service</b></p> <p>The decision is to agree that the Contract with Housing 21 will start from February 2023 until 31st March 2027.</p> <p>The decision is to agree that the total value of the four-year Housing 21 Minterne Gardens contract is expected to be £3,919,566.</p> <p>The service is based on a core and flexi model which fits around resident's needs. This contract will provide a consistent and sustainable Extra Care Service for resident of the borough, which promotes independent living, enabling them to remain in their own home for as long as possible and reduces the need for more expensive residential care.</p>	<p>Ward(s): White City; Wormholt</p> <p>Contact officer: Johan van Wijgerden Tel: 07493864829 Johan.vanwijgerden@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for the Economy	<p>January 2023</p> <p>Reason: Expenditure/Income over £5m &amp; policies or new income, reserves use, overspend</p>	<p><b>Award report for appointment of main contractor on Hartopp &amp; Lannoy Point</b></p> <p>Award report for appointment of the main contractor on Hartopp and Lannoy Point following approval by Cabinet and Full Council</p>	<p>Ward(s): Munster</p> <p>Contact officer: Niral Patel niral.patel@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation



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	over £300K			and / or background papers to be considered.
Cabinet Member for Finance and Reform	February 2023	<b>Award of LBH&amp;F Non-residential Property Water Contract to Waterplus 2023-2027</b>  Direct award required through New Laser Framework which Laser have ruthlessly benchmarked and completed detailed analysis of top water suppliers which all meet high industry standards. LBH&F have selected Waterplus on best value, continuity of service, excellent customer service and added in-house capabilities, and accurate quality reporting.		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	
Deputy Leader	5 Jan 2023	<b>Award Report - Substance Misuse Contract</b>  The report sets out the decision to award to the winning tenderer and the procurement process followed in awarding the decision.	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	
Cabinet Member for Children and Education	9 Jan 2023	<b>Early Intervention Procurement Award Report</b>  Award report for contracts following early intervention procurement exercise	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
	Reason: Expenditure/Income - Revenue between £500,000 and £5m and		Ward(s): All Wards	

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	Capital between £1.5m and £5m			documentation and / or background papers to be considered.
Cabinet Member for Public Realm	6 Jan 2023	<b>Parking Enforcement Agent Contract Award Report</b>  Report outlining the recommended Enforcement Agents to award the Parking Penalty Charge Notice (PCN) debt contract.	Cabinet Member for Public Realm	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason:		Ward(s): All Wards	
Cabinet Member for Children and Education	16 Jan 2023	<b>Holiday Activity and Food Programme Procurement Award</b>  Award of contract for the local coordination of the holiday activity and food programme from 2023	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 Housing and Homelessness	January 2023	<b>Contract Award Report – Consultancy Services Framework Agreement</b>  This report seeks approval from the Cabinet Member for Housing to award the contract for the 'Consultancy Services Framework Agreement' for the following eight (8) lots: Lot 1: Multi-disciplinary Services –	Cabinet Member for Housing and Homelessness	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		Ward(s): All Wards	

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	use, overspend over £300K	<p>capital projects with a value between £0 to £500,000 The Services may cover all or any of the following disciplines:</p> <ul style="list-style-type: none"> <li>• Quantity Surveyors</li> <li>• Contract Administrators</li> <li>• Project Managers</li> <li>• Principal Designers</li> <li>• CDM Compliance Consultants</li> <li>• Building Surveyors</li> <li>• Employer’s Agents</li> </ul> <p>Lot 2: Multi-disciplinary Services – capital projects with a value between £500,001 to £3.5m</p> <p>Lot 3: Multi-disciplinary Services – capital projects valued between £3,500,001 to £6.5m</p> <p>Lot 4: Multi-disciplinary Services – capital projects valued at above £6,500,001</p> <p>Lot 5: Civil and Structural and Mechanical and Electrical Engineering Services The Services comprise any or all of the following:</p> <ul style="list-style-type: none"> <li>• Structural Engineering;</li> <li>• Civil Engineering; and</li> <li>• Mechanical and Electrical (M&amp;E) and Public Health Engineering</li> </ul> <p>Lot 6: Architectural Services for building related projects with values up to £500,000 Architectural services</p> <p>Lot 7: Clerk of Works Clerk of Works services</p> <p>Lot 8: Fire Consultancy Services Passive compartmentation surveys, fire risk assessments and fire door inspections</p> <p>*Note- the final contract award will be dependant on the provision of the Framework agreement and call-off process documents. These are to be supplied by the procurement team.</p>		documentation and / or background papers to be considered.

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Cabinet Member for Public Realm	9 Jan 2023	<b>Frank Banfield Community Garden</b>  To conduct a tender process for the construction of a community garden and hub in Frank Banfield Park. The works are wholly funded by S106 and have been previously approved by the planning department.	Cabinet Member for Public Realm	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): Hammersmith Broadway	
Strategic Director of the Economy Department	12 Jan 2023	<b>Agreement to access and call-off the Fusion 21 Framework, Lot 4 'Housing Disrepair'.</b>  We are looking for two stages of agreement.  The first stage of agreement is to join the Fusion 21 Framework Lot 4 'Housing Disrepair'. This provides us with access to 13 pre-qualified and competitively ranked disrepair, damp and mould contractors. This stage does not require any financial commitment.  The second stage of agreement, is to call-off the framework via a direct award for £500,000 worth of disrepair works. This stage will be subject to: > stage 1 approval > finance verification confirming budget	Cabinet Member for Housing and Homelessness	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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<b>CABINET - 9 January 2023</b>				
Cabinet	9 Jan 2023	<p><b>Cost of living crisis and climate emergency response – changes to parking charges</b></p> <p>H&amp;F proposes to implement new emissions-based parking charge bands and improve the offer for residents visiting friends and family or shopping across the borough.</p> <p>This policy will support our net carbon zero 2030 target and clean air neighbourhood strategy while helping residents tackle the cost-of-living crisis. It also supports businesses in the face of a potential recession.</p>	Cabinet Member for Public Realm	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	9 Jan 2023	<p><b>Housing Caretaking Service Strategy</b></p> <p>Strategy for ongoing delivery of the housing caretaking service</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>	Cabinet Member for Housing and Homelessness	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 £300K		Ward(s): All Wards	
Cabinet	9 Jan 2023	<p><b>Housing Management South Business Case</b></p> <p>Business case for the ongoing delivery of the housing management south service</p>	Cabinet Member for Housing and Homelessness	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)
	£5m & policies or new income, reserves use, overspend over £300K	<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: Fiona Darby</p> <p>Fiona.Darby@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>9 Jan 2023</p> <p>Reason: Affects 2 or more wards</p>	<p><b>West London Alliance Fibre Funding Report</b></p> <p>The Council is required to use funds received from the West London Alliance Fibre Funding Project to improve fibre infrastructure within the Borough and identify the intended benefits of delivering the projects. It seeks approval to the allocation of these funds for the proposed infrastructure projects including the upgrade of existing CCTV ducting network</p>	<p>Cabinet Member for the Economy</p> <p>Ward(s): All Wards</p> <p>Contact officer: Rebecca Yee Tel: 07786 290034 Rebecca.Yee@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	<p>9 Jan 2023</p> <p>Reason: Budg/pol framework</p>	<p><b>Decision to become a member of the Pan London Vehicle for Children's Services</b></p> <p>The Pan-London Vehicle (PLV) for Commissioning will be a new legal entity that will aim to bring the strategic weight of London's commissioning to influence the children's placement market to stimulate new provision and improve value for money. The PLV will be a company limited by guarantee and owned by its member Local Authorities.</p>	<p>Cabinet Member for Children and Education</p> <p>Ward(s): All Wards</p> <p>Contact officer: Sophie Veitch Tel: 07876855124 sophie.veitch@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)
Cabinet	<p>9 Jan 2023</p> <p>Reason: Expenditure/ income over £5m &amp; policies or new income, reserves use, overspend over £300K</p>	<p><b>Council Tax Support Scheme 23/24</b></p> <p>Since 2013, every council has been required to set its own Council Tax Support Scheme, setting out how it wants to help those on low income pay their council tax. The administration is determined to ensure that residents receive continuing support and are no worse off than they would have been had the original council tax benefit regulations stayed in place. Ensuring that lower income families are supported by the council is a key priority for this administration. This constitutes a £9m investment by the Council to support the borough's lowest income families for 2023/24.</p>	<p>Cabinet Member for Finance and Reform</p> <p>Ward(s): All Wards</p> <p>Contact officer: Kirsty Brooksmith Tel: 07785531091 Kirsty.Brooksmith@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>
Cabinet	<p>9 Jan 2023</p> <p>Reason: Budg/pol framework</p>	<p><b>Council Tax Base and Collection Rate 2023/24 and Delegation of the Business Rate Estimate</b></p> <p>This report is a statutory requirement that sets the council tax base for the purposes of the 2023/24 revenue budget.</p> <p>The report also delegates authority to the Director of Finance to determine the business rates tax base for 2023/24.</p>	<p>Cabinet Member for Finance and Reform</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jamie Mullins Tel: 020 8753 1650 Jamie.Mullins@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>
Cabinet	<p>9 Jan 2023</p> <p>Reason: Affects 2 or more wards</p>	<p><b>2022/23 Corporate Revenue Monitor - Month 6 (September 2022)</b></p> <p>In year monitoring report for the General Fund and HRA as at Month 6.</p>	<p>Cabinet Member for Finance and Reform</p> <p>Ward(s): All Wards</p> <p>Contact officer: Elizabeth Nash Tel: 020 8753 2567 Elizabeth.Nash@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</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 ( <i>other relevant documents may be submitted</i> )
				documentation and / or background papers to be considered.
Cabinet	9 Jan 2023  Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K	<b>CAPITAL PROGRAMME MONITOR &amp; BUDGET VARIATIONS, 2022/23 (SECOND QUARTER)</b>  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 Reform  Ward(s): All Wards  Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@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 February 2023**

Cabinet	6 Feb 2023  Reason:	<b>Civic Campus Programme update</b>  Update on progress with the Civic Campus and recommendation for financial investment	Cabinet Member for the Economy  Ward(s): Hammersmith Broadway  Contact officer: David McNulty David.McNulty@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 Feb 2023  Reason: Affects 2 or more wards	<b>REVENUE BUDGET AND COUNCIL TAX LEVELS 2023/24</b>  The Council is obliged to set a balanced budget and council tax charge in accordance with the	Cabinet Member for Finance and Reform  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 ( <i>other relevant documents may be submitted</i> )
		Local Government Finance Act 1992.  This report sets out the proposals to balance the Council's budget for 2023/24.	Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@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 Feb 2023  Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K	<b>FOUR YEAR CAPITAL PROGRAMME 2023/24 AND CAPITAL STRATEGY 2023/24</b>  This report presents the Council's four-year Capital Programme for the period 2023 to 2027.	Cabinet Member for Finance and Reform  Ward(s): All Wards  Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@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 Feb 2023  Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K	<b>CAPITAL PROGRAMME MONITOR &amp; BUDGET VARIATIONS, 2022/23 (THIRD QUARTER)</b>  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 Reform  Ward(s): All Wards  Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@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 Feb 2023  Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K	<b>FINANCIAL PLAN FOR COUNCIL HOMES: THE HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENTS/SERVICE CHARGES FOR 2023/24</b>	Cabinet Member for Housing and Homelessness  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 ( <i>other relevant documents may be submitted</i> )
	income over £5m & policies or new income, reserves use, overspend over £300K	<p>This report sets out the HRA budget proposals for the financial year 2023/24 including changes to rent levels and other charges and explains the wider strategic operating environment facing the HRA.</p> <p>The Council will optimise the financial position for the HRA in 2023/24 and rents will be increased by 4.4%. Additional investment (including one-off growth) of £3.5m is planned to support improvements in customer services, the management of disrepair and health &amp; safety and supporting tenants through an Annual Visits Programme.</p> <p>The 40-year HRA business plan is being updated and reviewed. This will be reported in detail to the Cabinet in March 2023 and will set out the medium-term financial position on the HRA.</p>	<p>Contact officer: Danny Rochford</p> <p>Danny.Rochford@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 Feb 2023</p> <p>Reason: Budg/pol framework</p>	<p><b>Treasury Management Strategy 2023/24</b></p> <p>This report sets out the Council's Treasury Management Strategy for 2023/24</p>	<p>Cabinet Member for Finance and Reform</p> <p>Ward(s): All Wards</p> <p>Contact officer: Phil Triggs</p> <p>ptrings@westminster.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	<p>6 Feb 2023</p> <p>Reason: Expenditure/income over</p>	<p><b>Network and telephony provision</b></p> <p>Procurement of network links and associated services plus telephony (e.g. phone and alarm lines)</p>	<p>Cabinet Member for the Economy</p> <p>Ward(s): All Wards</p>	A detailed report for this item will be available at least five working days

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	£5m & policies or new income, reserves use, overspend over £300K		Contact officer: David Wadham Tel: 07776 672 392 david.wadham@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 Feb 2023  Reason: Budg/pol framework	<b>Community Schools Programme decant works and mobilisation</b>  The report seeks budget approval for refurbishment works at the Lena Gardens and Mund Street sites that are intended to be be decant locations for the Community Schools Programme	Cabinet Member for Children and Education  Ward(s): All Wards  Contact officer: Daryle Mathurin Tel: 07816 661199 Daryle.Mathurin@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 Feb 2023  Reason: Budg/pol framework	<b>Sourcing Strategy</b>  This report sets out an overarching sourcing strategy for the council, in line with our audit requirements. The strategy will improve how we source goods, works and services so that we secure the best outcomes for residents; secure exceptional value for money and operate as an efficient, modern, and compliant organisation.  This strategy sits alongside the Council's operational governance arrangements including: the Constitution, Contract Standing Orders, the Financial Regulations, Code of Conduct Policies (for Officers & Members), the Anti-Bribery Policy, the Corporate Anti-Fraud and Corruption Strategy and the Gifts and Hospitality Policy.	Cabinet Member for Finance and Reform  Ward(s): All Wards  Contact officer: Joanna McCormick Tel: 0741207694 Joanna.Mccormick@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.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision  Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
Cabinet	6 Feb 2023	<b>Procurement strategy - Contract for Unattended CCTV camera system</b>  This report sets out the procurement strategy for Unattended CCTV goods and services.	Cabinet Member for Public Realm	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 £300K		Ward(s): All Wards	
Cabinet	6 Feb 2023	<b>Highways Works Contract Framework Extension</b>  Report to seek approval to take up 3 year extension option on the RBKC Highways works framework	Cabinet Member for Public Realm	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 £300K		Ward(s): All Wards	
Cabinet	6 Feb 2023	<b>Acquisition of Affordable Homes Under Construction</b>  Acquisition of 58 affordable homes under construction in a private development in the borough.	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 over £5m & policies or new income, reserves use, overspend over £300K		Ward(s): College Park and Old Oak	

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<b>CABINET - 6 March 2023</b>				
Cabinet	6 Mar 2023	<b>School Budget (Dedicated Schools Grant) 2023/24</b>  To approve the schools budget funding formula for allocating resources to H&F schools for the financial year 2023/24	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 £300K		Ward(s): All Wards	
Cabinet	6 Mar 2023	<b>Procurement Strategy for Mental Health Supported Housing</b>  Procurement strategy for our mental health supported housing in borough contracts.  PART OPEN  PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	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 over £5m & policies or new income, reserves use, overspend over £300K		Ward(s): All Wards	

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Cabinet	6 Mar 2023	<p><b>Decarbonisation of non-domestic properties - contract award</b></p> <p>This Key Decision is a notice of:</p> <p>(1) an ‘in principle’ decision to award a Works / Optimisation Services (WOS) contract in excess of £10m; and</p> <p>(2) to make the contract award an Officer’s Decision, delegating the award of the contract to the identified supplier to the Strategic Director of the Economy (in consultation with the Cabinet Member).</p> <p>The WOS contract will be used for the installation of Energy Conservation Measures (ECMs) at H&amp;F non-domestic properties. The delivery of decarbonisation and retrofit projects will support the Council to achieve its net-zero carbon target and reduce carbon emissions in H&amp;F.</p> <p>The Council is awaiting the results of its application to the Public Sector Decarbonisation Scheme (PSDS); after notification of the outcome, the total value of the contract will be set (based on amount of grant funding won), and the contract awarded by the SD of the Economy (in consultation with the Cabinet Member).</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 over £5m & policies or new income, reserves use, overspend over £300K		Ward(s): All Wards	

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Cabinet	6 Mar 2023	<b>School Organisation Plan</b>  The report summarises projected numbers of pupils on roll and makes recommendations on school organisation	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		Ward(s): All Wards	
			Contact officer: Anthony Mugan  Anthony.Mugan@lbhf.gov.uk	
Cabinet	6 Mar 2023	<b>Schools' Capital Strategy and Budget 2023-26</b>  This report seeks budget approval for the schools' capital programme for 2023-2026.	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 £300K		Ward(s): All Wards	
			Contact officer: Anthony Mugan  Anthony.Mugan@lbhf.gov.uk	
Cabinet	6 Mar 2023	<b>Building New Homes in Farm Lane</b>  the budget request for the Farm Lane development	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): Lillie	
			Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	

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Cabinet	6 Mar 2023  Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m	<b>Farm Lane - Construction Contract Procurement Strategy</b>  the procurement strategy for procuring a mains works contractor for the Farm Lane scheme	Cabinet Member for the Economy  Ward(s): Lillie  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 - 17 April 2023**

Cabinet	17 Apr 2023  Reason: Affects 2 or more wards	<b>2022/23 Corporate Revenue Monitor - Month 9 (December 2022)</b>  To give an update on forecast outturn position in line with financial regulations and to request budget virements if required.	Cabinet Member for Finance and Reform  Ward(s): All Wards  Contact officer: Elizabeth Nash Tel: 020 8753 2567 Elizabeth.Nash@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	17 Apr 2023  Reason: Affects 2 or more wards	<b>2022 Corporate Revenue Monitor - Month 9 (December 2022)</b>  To note the in year financial position as at Month 9 (December 2022) for the General Fund and HRA.	Cabinet Member for Finance and Reform  Ward(s): All Wards  Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@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	17 Apr 2023	<b>Fixed Penalty Notices to be issued by LET team</b>  Update to several of the existing amounts	Cabinet Member for Public Realm	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: Mohammed Basith  Mohammed.Basith@lbhf.gov.uk	
Cabinet	17 Apr 2023	<b>Building New Homes and Community Hall on Lillie Road</b>  the budget request report for the Lillie Road 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): Lillie	
			Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	
Cabinet	17 Apr 2023	<b>Lillie Road - Construction Contractor Procurement Strategy</b>  Construction Contractor Procurement Strategy	Cabinet Member for the Economy	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/ income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): Lillie	
			Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	