

# Cabinet

10 OCTOBER 2011

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

### CABINET MEMBER

#### **CABINET MEMBER FOR HOUSING**

*Councillor Andrew Johnson*

#### **13.1 EARLS COURT REGENERATION PROJECT – WEST KENSINGTON AND GIBBS GREEN STEERING GROUP**

The West Kensington and Gibbs Green Steering Group, established by residents of the West Kensington and Gibbs Green estates, would like to constitute themselves by establishing a non-profit Company Limited by Guarantee to allow them to deliver their agreed objectives.

#### **Decision made by Cabinet Members on 5 September 2011:**

1. That approval be given to an undertaking to fund Ashfords solicitors up to £3000.00 to formalise and establish a Company Limited by Guarantee (CLG).
2. That, subject to the Steering Group providing evidence that a CLG has been properly constituted and that adequate financial controls are in place, authority be given to the Director of Housing and Regeneration to provide the Steering Group with an enabling fund of up to £5,000 to involve and communicate with residents on the West Kensington and Gibbs Green Estates.

**Ward: North End**

#### **CABINET MEMBER FOR CHILDREN'S SERVICES**

*Councillor Helen Binmore*

#### **13.2 THE FOSTER CARERS CHARTER**

The government has developed a foster carers charter as a way of increasing the status of foster carers and ensuring they are empowered to provide the best possible care to children. All Local Authorities are invited to sign up to the charter.

#### **Decision made by Cabinet Member on: 5 September 2011**

1. That approval is given to the Council signing up to the foster carers charter.
2. That delegated authority is give to the Cabinet Member for Children's services, in conjunction with the Director of Children's Services, to add to the local issues section of the charter as necessary in the light of emerging issues and

feedback from the foster carers in Hammersmith and Fulham

Wards: All

**LEADER**  
*Councillor Stephen  
Greehalgh*

**13.3 WAIVER OF CONTRACT STANDING ORDERS TO APPOINT DRIVERS JONAS DELOITTE AS CONSULTANTS TO LEAD EARLS COURT S106 NEGOTIATIONS ON BEHALF OF THE COUNCIL**

This report sets out the case to waive the Council's Contract Standing Orders and approval for up to £100,000 to appoint Drivers Jonas Deloitte as consultants to lead Earls Court s106 negotiations with CAPCO given the urgency to begin intense s106 discussions now that both planning applications for the Earls Court Opportunity Area have been submitted to the Council

**Decision taken by Cabinet Member on: 9 August 2011**

**That approval is given for spend of up to £100,000, funded from contingency balances, and waive the Contract Standing Orders to appoint Drivers Jonas Deloitte to work with and act on behalf of the Council in s 106 negotiations with Earls Court Developers.**

Wards: North End & Earls Court

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

**13.4 WEST LONDON FREE SCHOOL – PHASE 1**

This report seeks approval of the Cabinet Member for Children's Services for the acceptance of a bid under the Partnerships for Schools (PfS) Contractors Framework to appoint a selected panel member to deliver Phase 1 of the West London Free School.

**Decision taken by Cabinet Member on: 5 September 2011**

- 1. That approval is given to enter into a contractual agreement with Apollo Property Services Group Ltd in the sum of £694,917.77 to deliver Phase 1 works for the West London Free School. The works comprise the refurbishment of the former Cambridge School site to facilitate the opening of the West London Free School in September 2011.**
- 2. That the works to be awarded under the PfS Contractors Framework.**

Ward: Hammersmith Broadway

**CABINET MEMBER  
FOR HOUSING**

*Councillor Andrew  
Johnson*

**13.5 APPOINTMENT OF TEMPORARY PROJECT OFFICER  
(POLICY) IN THE HOUSING REGENERATION  
DEPARTMENT**

This report seeks approval to delegate to the Director of Housing and Regeneration the appointment of a temporary project officer policy for a period of 6 months to undertake a review of the Council's Housing Strategy and to write the Council's Tenancy Strategy Plan.

**Decision made by Cabinet Member on: 10 August 2011**

- 1. That approval is given to delegate to the Director of Housing Strategy and Regeneration to appoint a consultant temporary project officer (policy) for a period of 6 months in the Housing and Regeneration department.**
- 2. That a waiver of contract standing orders is approved in respect of the procurement process to appoint the consultant for the reasons set out in paragraph 4 of this report.**

**Ward: All**

**CABINET MEMBER  
FOR HOUSING**

*Councillor Andrew  
Johnson*

**13.6 APPOINTMENT OF CONSULTANT TO PROVIDE PROJECT  
MANAGEMENT SERVICES ON THE EDWARD WOODS  
ESTATE REFURBISHMENT PROJECT**

Edward Woods refurbishment project is a complex major estate improvement project including major energy efficiency works.

**Decision made by Cabinet Member(s) on: 3 August 2011**

- 1. That approval is given to appoint Calford Seaden for a period of 39 weeks at an average of 2.5 days a week to provide project management services on the Edwards Woods Refurbishment project at a total cost of £ 45,000 exclusive of VAT as set out in para. 3.1 of the report.**
- 2. That a waiver of contract standing orders is approved and to accept the quotation submitted by Calford Seaden in the sum of £ 45,000 exclusive of VAT to undertake the project described in this report.**

**Ward: Shepherds Bush Green**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**13.7 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS**

This report records the Cabinet Member's decision to appoint an LA Governor, which falls within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 18 July 2011**

To appoint David Fawkes to Bentworth Primary School for a four-year term from 18<sup>th</sup> July 2011.

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**13.8 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS**

This report records the Cabinet Member's decision to appoint LA Governors, which falls within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 18 July 2011**

- 1. To appoint Alison Chadwyck-Healey to St Peters C of E Primary School for a four-year term from date of signature, and;**
- 2. To appoint Roland Allen to The Good Shepherd Catholic Primary School for a four-year term from date of signature, and;**
- 3. To appoint Shaun Bailey to Fulham Primary School for a four-year term from date of signature.**

**Wards: Ravenscourt Park; Askew; Fulham Broadway**

**LEADER**

*Councillor Stephen  
Greehalgh*

**13.9 APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE  
BOARD OF THE LYRIC THEATRE HAMMERSMITH  
LIMITED**

This report records the Leader's decision to appoint Council representatives to the Board of the Lyric Theatre Hammersmith Limited, which falls within the scope of his executive portfolio.

**Decision taken by the Cabinet Member on: 20 July 2011**

**To reappoint Councillors Tom Crofts, Greg Smith, Frances Stainton, and Stephen Cowan as Members of the Company and Directors of the Lyric Theatre Hammersmith Limited for a period of one year from 21 July 2011.**

**Wards: All**

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

### **13.10 PARSONS GREEN – NEIGHBOURHOOD HIGHWAYS IMPROVEMENT PROJECT**

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

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

#### **Decision made by Cabinet Member on: 19 September 2011**

- 1. That approval is given to implement the highway improvements at a total cost of £164,000 as set out in paragraphs 3.2 to 3.8 of the report. Cabinet approved expenditure on this scheme within the annual TfL funded programme on 21 March 2011.**
- 2. That approval is given to implement the highway improvements as set out in paragraph 3.10 subject to a positive consultation.**

**Wards: Town, Parsons Green & Walham**

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

### **13.11 WORMHOLT PARK – AREA WIDE IMPROVEMENTS**

The report details proposed improvements within the area of the Wormholt Park 20mph zone. These improvements are part of the 2011-12 Neighbourhood programme and will involve a range of road safety and environmental improvements, such as addressing road safety problems and concerns, decluttering the area of excessive street clutter, improving the appearance of the area, providing facilities for sustainable modes of transport etc. As part of the scheme approximately 16 on-street car parking spaces will be provided.

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

#### **Decision made by Cabinet Member on: 19 September 2011.**

**That approval be given to implement the highway improvements at a total cost of £106,000 as set out in para. 5 of the report; Cabinet approved expenditure on this scheme within the annual TfL funded programme on 21 March 2011.**

**Wards: Wormholt and White City**

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

### **13.12 FULHAM PALACE ROAD – CORRIDOR HIGHWAYS IMPROVEMENT PROJECT**

This report details the above highways improvement project which forms part of the annual TfL funded integrated transport programme.

It is proposed that 11 raised entry treatments are installed at side road junctions to Fulham Palace Road from its junction with Talgarth Road to Lillie Road.

The proposal will complement the boroughs flagship Fulham Palace Road slip road major project which will be constructed between August 2011 and February 2012.

#### **Decision made by Cabinet Member on: 19 September 2011**

- 1. That approval be given to implement the highway improvements at a total cost of £276,000 as set out in para. 3.1 and 3.2 of the report. Cabinet approved expenditure on this scheme within the annual TfL funded programme on 21 March 2011.**
- 2. That approval be given to transfer funding to two other highway improvement projects, as approved by Cabinet, at a total cost of £177,000 as set out in para. 6 of the report.**
- 3. That approval be given to implement the additional highway improvements at a total cost of £50,000 funded via an s106 agreement as set out in para. 3.3 of the report.**

**Wards: Hammersmith Broadway, Fulham Reach**

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

### **13.13 TFL ANNUAL SPENDING SUBMISSION 2012/13**

This report refines and details the integrated transport schemes and initiatives as submitted as part of the councils approved transport plan (LIP2) to be undertaken in 2012/13 funded by Transport for London (TfL).

The borough's 2012/13 integrated transport grant was subject to a reduction of approximately 8.5% to £1,988,000 as a result of the October 2010 Comprehensive spending review.

LIP funding is specifically provided by TfL for the transport projects of the type proposed, and the schemes will be designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

#### **Decision made by Cabinet Member on: 19 September 2011**

- 1. That the annual spending submission for integrated transport and principal road maintenance as detailed in paras. 2 and 3 of the report is approved and submitted to TfL**

before 7 October 2011 by the Director of Environment,

2. That the Shepherd's Bush town centre west major scheme funding submission is approved as detailed in para. 4 of the report.

Wards: All

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

*Councillor Nicholas  
Botterill*

#### **13.14 SPONSORSHIP FOR THE PROVISION OF HERITAGE STREET LIGHTING ON LOCAL ROADS**

This report outlines the proposed policy required to enable sponsorship for the provision of heritage street lighting and set out a proposed delivery procedure on local roads.

Approval is sought for the new policy and sponsorship procedure

#### **Decision made by Cabinet Member on: 19 September 2011**

1. To approve the proposed policy as set out in section 3 of the report and
2. To note the proposed sponsorship procedure set out in section 4 of the report.

Wards: All

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

#### **13.15 TRANSFER OF SPECIAL EDUCATIONAL NEEDS (SEN) UNIT FROM NORMAND CROFT SCHOOL TO FULHAM PRIMARY SCHOOL.**

In recent years, there has been a significant increase in the number of children diagnosed with an Autistic Spectrum Disorder (ASD). In collaboration with the Governing bodies of Queensmill and Fulham Primary School, Hammersmith and Fulham Council is proposing to transfer SEN provision from Normand Croft School to Fulham Primary School. It is proposed that the School will provide a unit offering 20 places for pupils with ASD from September 2011 onwards.

#### **Decision made by Cabinet Member on: 19 September 2011**

**The Cabinet Member for Children's Services, in consultation with the Governing Bodies of all three schools, approves the transfer of SEN Unit provision from Normand Croft School to Fulham Primary School (as a satellite of Queensmill School).**

Wards: All

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

*Councillor Nicholas  
Botterill*

**13.16 SCRUBS LANE– CORRIDOR IMPROVEMENTS**

The report details proposed highway improvements along Scrubs Lane, which is a key north-south route in the borough. These improvements are part of the 2011/12 Corridors programme and will involve a range of road safety and environmental improvements, such as addressing road safety problems, decluttering the area of excessive street clutter, improving accessibility for pedestrians, improving the appearance of the area, providing facilities for sustainable modes of transport, an initiative to remove a section of the existing bus lane which is believed to bring no significant benefits to bus reliability, an initiative to install a CCTV camera for safety and parking enforcement purposes etc.

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

**Decision made by Cabinet Member on: 19 September 2011**

**That approval be given to implement the highway improvements at a total cost of £70,000 as set out in para.s 5.1 and 5.2 of the report. Cabinet approved expenditure on this scheme within the annual TfL funded programme on 21 March 2011.**

**Ward: College Park and Old Oak**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**13.17 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS- ADDISON PRIMARY SCHOOL**

This report records the Cabinet Member's decision to appoint a LA Governor, which falls within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 31 August 2011**

To appoint Jason Eker to Addison Primary School for a four-year term from 18<sup>th</sup> July 2011.

**Ward: Addison**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**13.18 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS**

This report records the Cabinet Member's decision to appoint LA Governors, which falls within the scope of her executive portfolio.



**Decision made by Cabinet Member on: 13 September 2011**

1. To reappoint Suzannah Frieze to Randolph Beresford Early Years Centre for a four-year term from 1<sup>st</sup> September 2011, and;
2. To reappoint Liz St Clair to Wood Lane High School for a four-year term from 1<sup>st</sup> September 2011.

**Ward: Wormholt and White City**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**13.19 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS**

This report records the Cabinet Member's decision to appoint LA Governors, which falls within the scope of her executive portfolio.

**Decision made by Cabinet Member on: 13 September 2011**

1. To appoint Niniola Adetuberu to Ark Conway for a four-year term from date of signature, and;
2. To appoint Councillor Peter Graham to Bayonne Nursery School for a four-year term from 10th September 2011, and;
3. To appoint Henrietta Malet to Flora Gardens Primary School for a four-year term from date of signature.
4. To appoint Councillor Elaine Chumnerly to Miles Coverdale Primary School for a four-year period from date of signature.

**Wards: Wormholt and White City; Fulham Reach; Ravenscourt Park; Shepherds Bush Green**

**CABINET MEMBER  
FOR RESIDENTS  
SERVICES**

*Councillor Greg  
Smith*

**13.20 APPOINTMENT OF COUNCIL REPRESENTATIVES TO  
MORTLAKE CREMATORIUM BOARD**

This report records the Cabinet Member for Residents Services' decision to appoint Council representatives to Mortlake Crematorium Board which falls within the scope of his executive portfolio.

**Decision taken by the Cabinet Member on: 31 August 2011**

**To reappoint Councillors Adronie Alford and Councillor Michael Cartwright to Mortlake Crematorium Board for a period of three years from 3<sup>rd</sup> September 2011.**

**Wards: All**

**LEADER**  
*Councillor Stephen  
Greehalgh*

### **13.21 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS**

This report records the Leader's decision to appoint Council representatives to outside organisations, which falls within the scope of his executive portfolio.

#### **Decision taken by the Leader on: 31 August 2011**

- 1. To appoint Councillor Andrew Johnson to the Park Royal Partnership for a period of one year from 3<sup>rd</sup> September 2011.**
- 2. To reappoint Councillor Mark Loveday to the Greater London Enterprise for a period of one year from 3<sup>rd</sup> September 2011.**

**Wards: All**

**CABINET MEMBER  
FOR STRATEGY**  
*Councillor Mark  
Loveday*

### **13.22 FEE PAYING CONFERENCE ATTENDANCE PROTOCOL**

This report sets out a protocol for Members' attendance at external learning and development events.

#### **Decision taken by Cabinet Member on: 20 September 2011**

**That the recommendations outlined in Paragraph 6 of the report be agreed.**

**Wards: All**