

NOTICE OF CONSIDERATION OF A KEY DECISION

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Authority hereby gives notice of Key Decisions which the Cabinet, Cabinet Members or Chief Officers intend to consider. The list may change from the date of publication as further items may be entered.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Authority also hereby gives notice in accordance with paragraph 5 of the above Regulations that it may meet in private to consider Key Decisions going to a Cabinet meeting which may contain confidential or exempt information.

Reports relating to Cabinet key decisions which may be considered in private are indicated in the list of Cabinet Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the Cabinet decision should instead be made in the public at the Cabinet meeting. If you want to make such representations, please e-mail Katia Neale on katia.neale@lbhf.gov.uk. You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

KEY DECISIONS PROPOSED TO BE MADE BY THE AUTHORITY FROM MAY 2023 UNTIL FEBRUARY 2024

The following is a list of Key Decisions which the Authority proposes to take from May 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

Access to Key Decision reports and other relevant documents

Key Decision reports and documents relevant to matters to be considered at the Authority by Cabinet only, will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the Cabinet meeting. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 4 of the list below.

Decisions

All Key Decisions will be subject to a 3-day call-in before they can be implemented, unless called in by Councillors.

Making your Views Heard

You can comment on any of the items in this list by contacting the officer shown in column 4. You can also submit a deputation to the Cabinet related to Cabinet Key Decisions only. Full details of how to do this (and the date by which a deputation must be submitted) will be shown in the Cabinet agenda.

LONDON BOROUGH OF HAMMERSMITH & FULHAM CABINET

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

Key Decisions List No. 126 (published 3 May 2022)

KEY DECISIONS LIST – FROM MAY 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 (other relevant documents may be submitted)
CABINET MEMI	BER AND OFFI	CER DECISIONS		
Finance				
Cabinet Member for Social Inclusion and Community Safety	May 2023 Reason: Affects 2 or more wards	Decision on whether to introduce a Public Space Protection Order in relation to responsible dog ownership 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 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	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 Social Inclusion and Community Safety, Cabinet Member for the Economy	Reason: Affects 2 or more wards	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 Ward(s): All Wards Contact officer: Hashith Shah Tel: 020 8753 6693 Hashith.Shah@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet Member for Social Inclusion and Community Safety	May 2023 Reason: Affects 2 or more wards	Decision on whether to introduce a Public Space Protection Order (PSPO) in relation to the use of Escooters, E-bikes, and Pedal Cycles 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 Ward(s): Ravenscourt; Hammersmith Broadway; Fulham Reach; Munster; Palace & Hurlingham; Sands End Contact officer: Charis Champness, Beth Morgan, Neil Thurlow Tel: 020 8753 3102, Charis.Champness@lbhf.gov.uk, beth.morgan@lbhf.gov.uk, Neil.Thurlow@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Social Inclusion and Community Safety	May 2023 Reason: Affects 2 or more wards	Consumption of Alcohol Public Spaces Protection Order Key decision being raised for the Community Safety Unit to consult on extending the existing Public Spaces Protection Order on Consumption of Alcohol. To be taken to Councillor Harvey's CMB, 9th of February.	Cabinet Member for Social Inclusion and Community Safety Ward(s): All Wards Contact officer: Roisin Conroy Tel: 07387099855 Roisin.conroy@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Children and Education	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Short Term Lease for the School House at Hurlingham Academy The report requests approval for consent for Hurlingham Academy to enter into a short term lease of the School House (caretakers lodge).	Cabinet Member for Children and Education Ward(s): Palace & Hurlingham 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

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				papers to be considered.
Director of Finance	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Council intervention in the local Supported Housing Market to acquire five supported housing schemes Approval to acquire properties necessary for service continuity	Cabinet Member for Social Inclusion and Community Safety Ward(s): All Wards Contact officer: Jonathan Skaife, Neil Thurlow Jonathan.Skaife@lbhf.gov.uk, Neil.Thurlow@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Public Realm	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Clean Air Neighbourhoods Programme Investment Investment in the borough wide Clean Air Neighbourhoods Programme	Cabinet Member for Public Realm Ward(s): All Wards Contact officer: Masum Choudhury Masum.Choudhury@lbhf.go v.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.
Director Children's Services	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Directors decision for additional funding for an extension to a 2-bedroom property to enable 3 Hammersmith and Fulham Children Looked After to remain with their family.	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Hannah Lambeth Hannah.Lambeth@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

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				background papers to be considered.
Cabinet Member for Children and Education	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Breakfast Support Provider to Address Food Poverty in Schools Deliver of expert advice and support to establish hunger focused breakfast provision in schools as well as food deliveries.	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Marcus Robinson Marcus.RobinsonCHS@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.
Corporate				
Strategic Director of the Economy Department	Reason: Affects 2 or more wards	White City Central - Variation to the appointments of Mae, Curtins, 24 Acoustics, Make:Good and Farrer Huxley to include RIBA 3A 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 Ward(s): All Wards Contact officer: Tarie Chakare, Ayesha Ovaisi Tel: 020 8753 5584 tarie.chakare@lbhf.gov.uk, Ayesha.Ovaisi@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Children and Education	Reason: Expenditure/I ncome - Revenue between £500,000	Maintained Nursery Grant Funding Approve maintained nursery funding for academic year 22/23 at current levels from early years block	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Paul Triantis	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

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	and £5m and Capital between £1.5m and £5m		Paul.Triantis@lbhf.gov.uk	supporting documentation and / or background papers to be considered.
Strategic Director of the Economy Department	May 2023 Reason: Affects 2 or more wards	Procurement Strategy & Award of Air Source Heat Pumps 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 Ward(s): Sands End Contact officer: Sebastian Mazurczak Tel: 020 8753 1707 Sebastian.Mazurczak@lbhf. gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Contract Award Report - Consultancy Services Framework Contract award report in relation to the appointment of specialist 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 & Electrical and Civil and Structural); Architectural Services; Clerk of Works Services; and Fire Consultancy Services The Consultancy Services Framework Agreement comprises eight (8) lots and will run for a period of four (4) years.	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Dominic D Souza Dominic.DSouza@lbhf.gov.ul	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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Leader of the Council	May 2023 Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Open Market Acquisition 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.	Cabinet Member for the Economy Ward(s): All Wards Contact officer: Mo Goudah mo.goudah@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	May 2023 Reason:	Variations to Housing Repairs Contract Contract variation to existing housing repairs contract	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Emma Lucas Tel: 07827883247 Emma.Lucas@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.
Director of Finance	May 2023 Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Land and property-based ICT system contract extension Approval of a 12 month contract extension with existing provider IDOX to enable the data migration and new system configuration to take place	Ward(s): All Wards Contact officer: Davina Barton Davina.Barton@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet Member for the Economy	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Network and telephony provision Procurement of network links and associated services plus telephony (e.g. phone and alarm lines)	Cabinet Member for the Economy Ward(s): All Wards Contact officer: David Wadham Tel: 07776 672 392 david.wadham@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Public Realm	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Parking Bailiff Enforcement Procurement Strategy This decision will be to sign off on the procurement strategy relating to the bailiff enforcement contract for outstanding Penalty Charge Notice (PCN) debt.	Ward(s): All Wards Contact officer: Gary Hannaway, Bram Kainth Tel: 020 8753, Tel: 07917790900 gary.hannaway@lbhf.gov.uk , bram.kainth@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Social Inclusion and Community Safety	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Home care and independent living 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	Ward(s): All Wards Contact officer: Laura Palfreeman Tel: 0208 753 1953 Laura.Palfreeman@lbhf.gov. uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet Member for Children and Education	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Procurement Strategy for Community Schools Programme Refurbishment Works To refurbish Lena Gardens and Mund St. sites to serve as decant locations for schools in the Community Schools Programme	Ward(s): Avonmore; Addison; Brook Green; Ravenscourt Contact officer: Anthony Mugan Anthony.Mugan@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Public Realm	May 2023 Reason: Affects 2 or more wards	Waste, Recycling & Street Cleansing Contract - Provisional Services Recommendations around implementation of additional provisional services to waste contract	Ward(s): All Wards Contact officer: Pat Cosgrave Tel: 020 8753 2810 Pat.Cosgrave@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Public Realm	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Contract award for Residential Charging Network expansion 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	Cabinet Member for Public Realm Ward(s): All Wards Contact officer: Masum Choudhury Masum.Choudhury@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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		Summer 2022, with the option for the Council to extend for a further two years.		
Cabinet Member for the Economy	May 2023	Control Team Procurement Strategy - Four Development Sites	Cabinet Member for the Economy	A detailed report for this item will be available at
	Reason: Expenditure/I ncome - Revenue	Procurement of a Control Team for the proposed developments of new homes at Barclay Close,	Ward(s): Coningham; Walham Green; Sands End	least five working days before the date
	between £500,000 and £5m and Capital between £1.5m and £5m	Becklow Gardens, The Grange & Jepson House.	Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for the Economy	May 2023	Design Team Procurement Strategy - Four Development Sites	Cabinet Member for the Economy	A detailed report for this item will be
	Reason: Expenditure/I ncome - Revenue	Procurement of a Lead Architect and Design Team for the proposed developments of new homes at	Ward(s): Coningham; Walham Green; Sands End	available at least five working days before the date
	between £500,000 and £5m and Capital between £1.5m and £5m	Barclay Close, Becklow Gardens, The Grange & Jepson House.	Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Strategic Director of the Economy	May 2023	Community Schools Programme – Variation to the appointment of Design Team (BPTW)	Cabinet Member for the Economy	A detailed report for this item will be available at
Department	Reason: Affects 2 or more wards	Variation to existing contract for Design Team services (encompassing architectural design services) for the Community Schools Programme.	Ward(s): Avonmore; Ravenscourt Contact officer: Patrick Vincent	least five working days before the date of the meeting and will include details of any
		,	Patrick.Vincent@lbhf.gov.uk	supporting documentation

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				and / or background papers to be considered.
Deputy Leader	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Direct Award of Contract for Minterne Gardens Extra Care Service The decision is to agree that the Contract with Housing 21 will start from February 2023 until 31st March 2027. 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. 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.	Ward(s): White City; Wormholt Contact officer: Johan van Wijgerden Tel: 07493864829 Johan.vanwijgerden@lbhf.g ov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Procurement Strategy decision: Agreement to access and calloff the Fusion 21 Framework, Lot 4 'Housing Disrepair' Seeking approval 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.	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Richard Buckley richard.buckley@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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		The second stage of agreement, is to call-off the framework via a direct award for £1,500,000 worth of disrepair works. We are looking to call -off £1,500,000 per year, for three years. This stage will be subject to: > stage 1 approval > finance verification confirming budget.		
Cabinet Member for Children and Education	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Step Up to Social Work Procurement Strategy The Step Up to Social Work Programme is a fully funded training programme for social workers. The current contract ends on 26th June 2023 with no option to extend. Hammersmith and Fulham is the lead borough on behalf of the West London Regional Partnership for this programme. This report seeks approval of a strategy to recommission a higher education partner to work with the local authority to deliver the programme by way of a competitive procurement exercise.	Ward(s): All Wards Contact officer: Hannah Lambeth Hannah.Lambeth@lbhf.gov. uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Strategic Director of the Economy Department	Before 7 Jun 2023 Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Decarbonisation of non- domestic properties (phase 2) - WOS - contract award Decision relates to the award of a Works / Optimisation Service (WOS) contract for retrofitting and decarbonising H&F assets (incl. replacement of gas boilers with ASHPs). This decision follows the procurement strategy taken to Cabinet on 18th July 2022 and the Cabinet report (requesting approval for authority to award the contract to be delegated to relevant the SLT Director, in	Cabinet Member for the Economy Ward(s): All Wards Contact officer: Jonathan Skaife Jonathan.Skaife@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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		consultation with the Cabinet Member) on 6th March 2023. The WOS contract will be used for the installation of Energy Conservation Measures (ECMs) at H&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&F.		
Cabinet Member for Public Realm	May 2023 Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Body Collection, Mortuary Services Contract Procurement to award contract to collect coronial deceased on behalf of the West London Coronial Service.	Cabinet Member for Public Realm Ward(s): All Wards Contact officer: Christina Houghton Christina.Houghton@lbhf.go v.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Procurement Strategy/Contract Award approval to Cablesheer to support with housing voids and repairs We are looking for both procurement strategy and contract award approval to direct award a 3 year contract to Cablesheer. The contract will instruct work orders to Cablesheer to support our term- service patch contractors with housing voids and repairs. This direct award will be through a compliant Construction Framework (The national framework partnership). The contract value will be for a maximum value of £4,500,000 over a 36 month duration. The contract will	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Nick Marco-Wadey Tel: 07988490264 Nick.Marco-Wadey@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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		apportion the spend equally at £1,500,000 per annum.		
Strategic Director for the Environment	May 2023	Approval of Capital Spend for vehicles for waste, recycling, and street cleansing contract	Cabinet Member for Public Realm	A detailed report for this item will be
	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Funding requirement for Authority Financed Assets for waste, recycling and street cleansing contract	Ward(s): All Wards Contact officer: Pat Cosgrave Tel: 020 8753 2810 Pat.Cosgrave@lbhf.gov.uk	available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	26 May 2023	Direct award of a 5 year repair and maintenance contract for Lift Monitoring Equipment	Cabinet Member for Housing and Homelessness	A detailed report for this item will be available at
	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	We require approval to direct award (via a waiver to contract standing orders) a maintenance and repair contract to our incumbent contractor. This contract will also allow for a planned equipment replacement regime to upgrade some old hardware which was installed in 2008. This will be a 5-year termservice contract, with a projected spend of £1,232,399.	Ward(s): All Wards Contact officer: Nick Marco-Wadey Tel: 07988490264 Nick.Marco- Wadey@lbhf.gov.uk	least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Strategic Director for the Environment	26 May 2023	Alternative Ecological Mitigation at Wormwood Scrubs Contractors Procurement	Cabinet Member for Public Realm	A detailed report for this item will be available at
	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital	This report is seeking permission for the council to approach the market and procure contractors for the implementation of the Alternative Ecological Mitigation (AEM) Masterplan capital works and 10 Year Management and Maintenance Plan (MMP) for	Ward(s): College Park and Old Oak Contact officer: Vicki Abel Victoria.Abel@lbhf.gov.uk	least five working days before the date of the meeting and will include details of any supporting documentation
	between £1.5m and	Wormwood Scrubs.		and / or background

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			papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Approval to extend our roofing contract by 12 months. We seek approval to extend our existing contract with our roofing subcontractor. This contract currently supports our DLO by carrying out roofing repairs and maintenance works, on behalf of H&F Maintenance, our Direct Labour Organisation ('the DLO'. The DLO has responsibility for carrying out repairs to communal areas for most of our council housing stock. Due to the specialist nature of roofing works the DLO requires a subcontractor to carry out roofing repairs and maintenance works on its behalf. We initially procured this provider under a JCT measured term contract from the 16th of May 2022 until the 15th of May 2024. The original contract award allowed for a 12 month extension of the contract until the 15th of May 2025. We are seeking approval to action this extension of the contract until the 15th of May 2025.	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Nick Marco-Wadey Tel: 07988490264 Nick.Marco-Wadey@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Strategic Director of the Economy Department	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Approval for a 12 month extension of the pilot contract for pipe replacement across H and F housing stock This Procurement Strategy recommends a 12 month extension of the pipe replacement pilot contract. The extension is intended to facilitate the continued Planned Preventative Maintenance (PPM) programme across the borough's housing	Cabinet Member for the Economy Ward(s): All Wards Contact officer: Nick Marco-Wadey Tel: 07988490264 Nick.Marco-Wadey@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

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)
		properties to replace pipework. This has the potential to reduce future repairs demand. This is a limited value award to enable work to proceed during the summer months. The value of this extension is up to £500,000 for the 12 month period.		background papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Procurement and Contract Award decision to direct award a repairs/voids contract via the Fusion 21 Framework We are seeking to compliantly direct award a contract via the Fusion 21 Reactive Repairs and Empty Buildings Framework. This contract will be part of our 'phase 2' additional capacity strategy with repairs and voids. We are seeking to call-off a £4,500,000 contract. The contract length will be for 3 years and will cover a range of disrepair, P60's and voids.	Ward(s): All Wards Contact officer: Nick Marco-Wadey Tel: 07988490264 Nick.Marco- Wadey@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Strategic Director of the Economy Department	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Contract award for the refurbishment of various void street properties Proposal to award a contract to carry out internal and external refurbishment works to various void street properties following a competitive tendering exercise	Cabinet Member for the Economy Ward(s): Munster; Shepherds Bush Green; Wormholt Contact officer: Vince Conway Tel: 020 8753 1915 Vince.Conway@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 (other relevant documents may be submitted)
Director Children's Services	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Contract Award for Home Extension for Long term Connected Persons Foster Carers Proposal to award a contract, following a competitive tendering process, for the creation of a loft and side extension to an out-of-borough foster home.	Cabinet Member for Children and Education Ward(s): Outside the Borough Contact officer: Vince Conway Tel: 020 8753 1915 Vince.Conway@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	efficiency pilot project via the Procurement for Housing Framework We are seeking approval to undertake a pilot project at Philpot Square to upgrade the building fabric and the communal heating from gas to air source heat pump (electric). We seek to use the Procurement for Housing Framework (Lot 4-Renewables) to appoint a capable supplier. The works will increase energy efficiency, reduce energy bills and retrofit Philpot Square to become one of H&Fs first 'net zero ready' blocks. Residents will also be given full control over how they heat their properties and individual billing will be enabled to ensure subsequent costs are charged fairly. The total cost of the project will	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Richard Buckley richard.buckley@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 (other relevant documents may be submitted)
		be circa £4.2million. Up to £1million of grant funding is also being applied for to support this cost.		
Deputy Leader	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Day Opportunities Direct Award Contract The purpose of this report is to approve a Direct Award to both Nubian Life and the Alzheimer's Society to the total value of £564,887. For both services, the contract ends on the 31st March 2023 and to ensure service continuity as well as planning a co-production project and tender in order that on the 1 June 2024 a revised service will be put in place.	Deputy Leader Ward(s): All Wards Contact officer: Laura Palfreeman Tel: 0208 753 1953 Laura.Palfreeman@lbhf.gov. uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for Finance and Reform	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Microsoft Enterprise Agreement and Unified Support renewal Renewal Microsoft licencing agreement and associated support.	Cabinet Member for Finance and Reform Ward(s): All Wards Contact officer: Veronica Barella Tel: 020 8753 2927 Veronica.Barella@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.
Director Children's Services	9 May 2023 Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	Procurement Strategy for Temporary Classroom Unit at Woodlane Highe School Provision of 20 additional temporary spaces at Woodlane High Schools	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Anthony Mugan Anthony.Mugan@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

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)
				and / or background papers to be considered.
Cabinet Member for Housing and Homelessness	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Direct Award via the Southeast Consortium Framework for a Windows installation/replacement contractor We are seeking approval to compliantly direct award a 3 year, £3,000,000 windows installation and replacement contract via the Southeast Consortium Framework. This contract will provide the council with the additional capacity required to support our increasing work order demand within the repairs service.	Cabinet Member for Housing and Homelessness Ward(s): All Wards Contact officer: Richard Buckley richard.buckley@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet Member for the Economy	Reason: Expenditure/I ncome - Revenue between £500,000 and £5m and Capital between £1.5m and £5m	Award for Property and FM Hard Service Procurement of a Mechanical Maintenance Contract for its Corporate Estate Award of a 5 year mechanical contract to service the corporate's property heating, cooling, ventilation and A/C assets post a successful procurement strategy	Cabinet Member for the Economy Ward(s): All Wards Contact officer: Sebastian Mazurczak Tel: 020 8753 1707 Sebastian.Mazurczak@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 - 15 May 2023				
Cabinet	Reason: Expenditure/Income above £300K - Revenue	11 Farm Lane, Fulham, SW6 1PU - Budget Request and Construction Stage Procurement Strategy Budget request for the Farm Lane development and the procurement strategy for procuring a mains works contractor.	Cabinet Member for the Economy Ward(s): Lillie Contact officer: Labab Lubab	A detailed report for this item will be available at least five working days before the date of the meeting and will include

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)
	up to £500k and Capital up to 1.5m		Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk	details of any supporting documentation and / or background papers to be considered.
Cabinet	Reason: Expenditure/I ncome above £300K - Revenue up to £500k and Capital up to 1.5m	70/80 Lillie Road - Gateway 3 Budget Request and Construction Stage Procurement Strategy Construction Contractor Procurement Strategy	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
Cabinet	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Community Equipment Contract H&F Council forms part of the London Consortium Agreement with twenty other Local Authorities. The consortium created a framework for London based Social Care and Health Services to buy community equipment. This is a demand led contract from which the latest data intelligence suggests that the average usage is split 40% H&F Social Care and 60% Health. The framework has reached an end and the consortium has gone through a procurement for a new provider (NRS) to supply community equipment. The recommended decision is to stay with the consortium for another 5+2 years. H&F wants to enter into a "call-off" agreement from the 1st April 2023	Deputy Leader Ward(s): All Wards Contact officer: Johan van Wijgerden Tel: 07493864829 Johan.vanwijgerden@lbhf.g ov.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. to 31st March 2028 with a potential extension for two years. This means total value of £13,723,150.	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	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Procurement strategy - Contract for Unattended CCTV camera system This report sets out the procurement strategy for Unattended CCTV goods and services.	Cabinet Member for Public Realm Ward(s): All Wards Contact officer: Akintomide Akinrogbe akintomide.akinrogbe@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 - 5 Ju		Due company of attacks and for Toron	Cobinet Member for the	A datailad
Cabinet	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Procurement strategy for Town Hall catering operation. This report seeks approval of the procurement strategy for appointing catering operators to provide catering and hospitality for the newly refurbished Town Hall. The procurement strategy will cover catering for events in the Town Hall, the operation of a café/bar on the sixth floor, and the option of including the new café on the Civic Campus.	Cabinet Member for the Economy Ward(s): All Wards Contact officer: Philippa Cartwright, Denise McEnery Philippa.Cartwright@lbhf.go v.uk, Denise.McEnery@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	Reason: Expenditure/I ncome over £5m & policies or new income,	Schools' Capital Strategy and Budget 2023-26 This report seeks budget approval for the schools' capital programme for 2023-2026.	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Anthony Mugan	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

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)
	reserves use, overspend over £300K		Anthony.Mugan@lbhf.gov.uk	supporting documentation and / or background papers to be considered.
Cabinet	S Jun 2023 Reason: Budg/pol framework	SEND Ordinarily Available Guidance and Profile of Need and Sufficiency Review The Ordinarily Available Guidance sets out the description of the provision that should be ordinarily available for pupils in education settings in Hammersmith & Fulham. The Profile of Need is designed to be used only as a guide for the child/young person to provide a general indication of the level of provision that may be required. This guidance will support a shared understanding across parents/carers, education settings and other EHC partners on the expectations of what provision should be made available for most children and young people with SEND. The SEND sufficiency review is a key document to enable the delivery of our vision for children and young people across Hammersmith & Fulham. Our ambition is to work together to support children, young people, and their families at the earliest opportunity from universal services through to targeted and specialist support where necessary. To achieve this, we need to review our local SEND provision so it aligns with our SEND strategy and ensure that we can meet needs of children and young people - at the	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@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	5 Jun 2023 Reason: Budg/pol framework	SEND Strategy Our Hammersmith & Fulham SEND Strategy 2023 – 2028 sets out our local area vision and priorities for supporting children and young people with special educational needs and disabilities (SEND), and their families. This important document provides the plan for joint working and the delivery of the local area priorities over the next five years.	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@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	5 Jun 2023 Reason: Budg/pol framework	Care Experienced Status as a Protected Characteristic and enhanced Local Offer for those Leaving Care Cabinet is asked to agree that 'Care Experienced' is recognised as a protected characteristic by London Borough of Hammersmith & Fulham, provide their endorsement to enhance H&F's Local Offer for Care Leavers and endorse the H&F Leaving Care Housing Charter.	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Lesley Bell Lesley.Bell@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 J	uly 2023			
Cabinet	Reason: Budg/pol framework	Community Schools Programme decant works and mobilisation 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, Anthony Mugan Tel: 07816 661199, Daryle.Mathurin@lbhf.gov.uk, Anthony.Mugan@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

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				considered.
Cabinet	17 Jul 2023	School Organisation and Sufficiency Review The report summarises projected	Cabinet Member for Children and Education	A detailed report for this item will be available at
	Reason: Budg/pol framework	numbers of pupils on roll and makes recommendations on	Ward(s): All Wards	least five working days before the date
		school organisation	Contact officer: Anthony Mugan	of the meeting and will include
			Anthony.Mugan@lbhf.gov.uk	details of any supporting documentation and / or background papers to be considered.
Cabinet	17 Jul 2023	Travel Care Minibus Procurement Strategy	Cabinet Member for Children and Education	A detailed report for this item will be
	Reason: Expenditure/I ncome over	This paper will set out the procurement strategy for procuring minibus provision when the current	Ward(s): All Wards	available at least five working days
	£5m & policies or new income, reserves use, overspend over £300K	contracts end in July 2024, to ensure the continued delivery of this service.	Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@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	17 Jul 2023	Fixed Penalty Notices to be issued by LET team	Cabinet Member for Public Realm	A detailed report for this item will be
	Reason: Affects 2 or more wards	- Update to several of the existing amounts	Ward(s): All Wards	available at least five working days before the date
			Contact officer: Mohammed Basith	of the meeting and will include details of any
			Mohammed.Basith@lbhf.go v.uk	supporting documentation and / or background

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				papers to be considered.
Cabinet	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Procurement Strategy for Mental Health Supported Housing Procurement strategy for our mental health supported housing in borough contracts. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Ward(s): All Wards Contact officer: Julius Olu, Rebecca Richardson, Michele Roberts Tel: 0208 753 8749, Tel: 07827879659, Tel: 020 8834 4734 Julius.olu@lbhf.gov.uk, rebecca.richardson@lbhf.gov uk, Michele.Roberts@lbhf.gov.uk	considered.
CABINET - 4 Se	eptember 2023			
Cabinet	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2022/23 (OUTTURN) This report provides a summary of the Council's capital programme outturn for the financial year 2022/23 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.

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	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	Approval of contractual agreements including grant funding agreement to facility the redevelopment of Edith Summerskill House site as a 100% affordable housing.	Cabinet Member for the Economy Ward(s): Lillie Contact officer: Matthew Rumble, Mo Goudah matt.rumble@lbhf.gov.uk, mo.goudah@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	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2023/24 (FIRST QUARTER) This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme.	Cabinet Member for Finance and 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	Reason: Expenditure/Income over	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2023/24 (SECOND QUARTER) This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme.	Cabinet Member for Finance and Reform Ward(s): All Wards	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
	£5m & policies or new income, reserves use,		Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk	

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	overspend over £300K			and / or background papers to be considered.
CABINET - 12	February 2024			
Cabinet	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2023/24 (THIRD QUARTER) This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme.	Cabinet Member for Finance and 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	Reason: Expenditure/I ncome over £5m & policies or new income, reserves use, overspend over £300K	FOUR YEAR CAPITAL PROGRAMME 2024/25 AND CAPITAL STRATEGY 2024/25 This report presents the Council's four-year 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.