

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 NOVEMBER 2023 UNTIL APRIL 2024

The following is a list of Key Decisions which the Authority proposes to take from November 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. 131 (published 26 October 2023)

KEY DECISIONS LIST – FROM NOVEMBER 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 | Earliest date the decision will be made 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 publication |
|--|--|---|--|--|
| CABINET MEMBER AND OFFICER DECISIONS | | | | |
| Finance | | | | |
| Cabinet Member for the Economy, Cabinet Member for Social Inclusion and Community Safety | November 2023 | <p>Construction Code of Practice</p> <p>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.</p> | Cabinet Member for the Economy, Cabinet Member for Social Inclusion and Community Safety | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Children and Education | November 2023 | <p>Short Term Lease for the School House at Hurlingham Academy</p> <p>The report requests approval for consent for Hurlingham Academy to enter into a short term lease of the School House (caretakers lodge).</p> | Cabinet Member for Children and Education | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the</p> |
| | Reason: Expenditure/ income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Palace & Hurlingham | |

| 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>) |
|---|---|--|--|--|
| | | | | 3-day call-in. |
| Cabinet Member for Public Realm | November 2023 | Clean Air Neighbourhoods Programme Investment Investment in the borough wide Clean Air Neighbourhoods Programme | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Director Children's Services | November 2023 | Connected Persons Extension 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 | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Cabinet Member for Children and Education | November 2023 | Breakfast Support Provider to Address Food Poverty in Schools Deliver of expert advice and support to establish hunger | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at |
| | Reason: Expenditure/Income - | | Ward(s): All Wards | |

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|--|---|---|--|---|
| | Revenue between £500,000 and £5m and Capital between £1.5m and £5m | focused breakfast provision in schools as well as food deliveries. | Contact officer: Marcus Robinson Marcus.RobinsonCHS@lbhf.gov.uk | least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | November 2023 | <p>Refurbished Town Hall - Level 06 Fit-Out</p> <p>The Council is seeking to tender for works to fit-out the new bar and restaurant area on Level 06 of the refurbished Town Hall. Works are likely to include, floor and wall finishes, lighting, kitchen and bar counter.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for Children and Education | November 2023 | <p>GLA funding for Primary School Universal Free School Meals</p> <p>The Mayor for London announced £130 million of one-off funding to ensure all school children at publicly funded primary schools in London can receive free school meals for the academic year beginning in September 2023.</p> <p>The funding allocation for Hammersmith & Fulham is funding for schools to implement the meal provision for children in Key Stage 2 who are not otherwise eligible for</p> | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|---|---|--|--|---|
| | | free school meals. | | the start of the 3-day call-in. |
| Cabinet Member for the Economy | November 2023 | Article 4 Direction Direction to remove permitted development rights for commercial premises to change use to residential in identified commercial areas within the borough. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet Member for Finance and Reform | November 2023 | Smart Building and Environmental Technologies 2023 The council has ambitions to invest in technology to support climate and environmental targets within offices. Facilities are needed to monitor and manage energy and power usage and operate technically efficient buildings whilst providing powerful utilization data. | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |
| Strategic Director of Finance | November 2023 | Council Tax Single Person Discount Review In line with recommendations from DLUHC, the Council conducts a yearly review of the Single | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at |
| | Reason: Expenditure/Income | | Ward(s): All Wards | |

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|---|---|---|--|---|
| | above £300K - Revenue up to £500k and Capital up to 1.5m | Persons Discount (SPD) which has been granted to residents previously under Section.11 Council Tax (Discount and Disregard) LGFA 1993. This review is to establish whether the resident is still eligible for the discount, which is a 25% reduction on the council tax charge. | Contact officer: Jamie Mullins Tel: 020 8753 1650 Jamie.Mullins@lbhf.gov.uk | least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Finance and Reform | November 2023 | Council Tax and Business Rates Arrears Reduction Project To agree one off revenue funding of £938,000 to support a targeted reduction in Council Tax and Business Rates arrears, to be funded from the Council's efficiency projects reserve (invest to save). | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | November 2023 | Hammersmith Bridge Stabilisation and Restoration Specialist advice services for the stabilisation and restoration of Hammersmith Bridge | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|--|--|--|--|---|
| | | | | published at the start of the 3-day call-in. |
| Cabinet Member for the Economy | Before 31 Mar 2024 | <p>Instruction to H&F Developments Ltd to grant a lease on civic campus Block B Restaurant</p> <p>The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | December 2023 | <p>Instruction to H&F Developments Ltd to grant cinema lease to successful operator</p> <p>The Council's nominee company, H&F Housing Developments Ltd, acts upon the instruction of the council in matters relating to commercial leases at the Civic Campus.</p> <p>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</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |

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|--|---|---|--|--|
| | | disclosing the information. | | |
| Strategic Director of the Economy Department | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant a lease on civic campus Block C cafe The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block C retail unit The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | January 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus convenience store to successful operator The Council's nominee company, H&F Housing Developments Ltd | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five |
| | Reason: Expenditure/Income over £5m & | | Ward(s): Hammersmith Broadway | |

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|--|---|---|--|--|
| | policies or new income, reserves use, overspend over £300K | <p>acts on the instruction of the Council in all matters related to the commercial leases on the civic campus.</p> <p>PART OPEN 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: Philippa Cartwright</p> <p>Philippa.Cartwright@lbhf.gov.uk</p> | <p>working days before the date of the meeting.</p> <p>Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| Strategic Director of the Economy Department | March 2024 | <p>Instruction to H&F Developments Ltd to grant lease on civic campus Block B 1st floor office</p> <p>The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | March 2024 | <p>Instruction to H&F Developments Ltd to grant lease on civic campus Block B 2nd floor office</p> <p>The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting.</p> |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves | | Ward(s): Hammersmith Broadway | |

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|--|--|---|--|---|
| | use, overspend over £300K | campus. | Philippa.Cartwright@lbhf.gov.uk | Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 3rd floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 4th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |

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|--|--|---|--|---|
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 5th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Strategic Director of the Economy Department | March 2024 | Instruction to H&F Developments Ltd to grant lease on civic campus Block B 6th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for the Economy | Before 31 Mar 2024 | Instruction to H&F Developments Ltd to grant a lease on civic campus Block B 7th floor office The Council's nominee company, H&F Housing Developments Ltd acts on the instruction of the Council in all matters related to the commercial leases on the civic campus. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): Hammersmith Broadway | |

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|---|--|---|--|--|
| | between £1.5m and £5m | | v.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |

Corporate

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|--|---|--|---|---|--|
| Strategic Director of the Economy Department | November 2023 | <p>White City Central - Variation to the appointments of Mae, Curtins, 24 Acoustics, Make:Good and Farrer Huxley to include RIBA 3A</p> <p>This report concerns the proposed development of the site known as White City Central area (“site”).</p> <p>The report seeks the approval for the variation of existing contracts for stage RIBA 3A to assist in the procurement of the main contractor.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. | |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | | |
| Cabinet Member for Children and Education | 24 Nov 2023 | <p>Maintained Nursery Grant Funding</p> <p>Approve maintained nursery funding for academic year 22/23 at current levels from early years block</p> | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. | |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | | |
| | | | Contact officer: Paul Triantis Paul.Triantis@lbhf.gov.uk | | |

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|--|---|---|--|---|
| Strategic Director of the Economy Department | November 2023 | <p>Procurement Strategy & Award of Air Source Heat Pumps</p> <p>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.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): Sands End | |
| Cabinet Member for Housing and Homelessness | November 2023 | <p>Contract Award Report - Consultancy Services Framework</p> <p>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.</p> <p>The Consultancy Services Framework Agreement comprises eight (8) lots and will run for a period of four (4) years.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
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|---|--|---|--|---|
| Leader of the Council | November 2023 | 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 | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| Cabinet Member for Housing and Homelessness | November 2023 | Variations to Housing Repairs Contract Contract variation to existing housing repairs contract | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: | | Ward(s): All Wards | |
| Strategic Director of Finance | November 2023 | 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 | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
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| | | | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Public Realm | November 2023 | 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. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | November 2023 | 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 | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Addison; Avonmore; Brook Green; Ravenscourt | |

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| Cabinet Member for Public Realm | November 2023 | <p>Contract award for Residential Charging Network expansion</p> <p>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.</p> | Cabinet Member for Public Realm | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | 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 | November 2023 | <p>Design Team contract award - Four Development Sites</p> <p>Contract award - Lead Architect and Design Team for the proposed developments of new homes at Barclay Close, Becklow Gardens, The Grange & Jepson House.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Sands End; Coningham; Walham Green | |
| Strategic Director of the Economy Department | November 2023 | <p>Community Schools Programme – Variation to the appointment of Design Team (BPTW)</p> <p>Variation to existing contract for Design Team services (encompassing architectural design services) for the Community Schools Programme.</p> | Cabinet Member for the Economy | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet</p> |
| | Reason: Affects 2 or more wards | | Ward(s): Avonmore; Ravenscourt | |

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| | | | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Deputy Leader | November 2023 | <p>Direct Award of Contract for Minterne Gardens Extra Care Service</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> | Deputy Leader | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): White City; Wormholt | |
| Strategic Director of the Economy Department | November 2023 | <p>Decarbonisation of non-domestic properties (phase 2) - WOS - contract award</p> <p>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).</p> <p>This decision follows the procurement strategy taken to Cabinet on 18th July 2022 and the Cabinet report (requesting</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |

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|---|---|--|--|---|
| | | <p>approval for authority to award the contract to be delegated to relevant the SLT Director, in consultation with the Cabinet Member) on 6th March 2023.</p> <p>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.</p> | | reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Housing and Homelessness | November 2023 | <p>Procurement Strategy/Contract Award approval to Cablesheer to support with housing voids and repairs</p> <p>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.</p> <p>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 apportion the spend equally at £1,500,000 per annum.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | November 2023 | <p>Direct award of a 5 year repair and maintenance contract for Lift Monitoring Equipment</p> <p>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</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and | | Ward(s): All Wards | |

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| | Capital between £1.5m and £5m | regime to upgrade some old hardware which was installed in 2008. This will be a 5-year term-service contract, with a projected spend of £1,232,399. | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director for the Environment | November 2023 | Alternative Ecological Mitigation at Wormwood Scrubs Contractors Procurement 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 Wormwood Scrubs. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): College Park and Old Oak | |
| Cabinet Member for Housing and Homelessness | November 2023 | 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 | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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>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.</p> <p>We are seeking approval to action this extension of the contract until the 15th of May 2025.</p> | | |
| Director Children's Services | November 2023 | <p>Contract Award for Home Extension for Long term Connected Persons Foster Carers</p> <p>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.</p> | Cabinet Member for Children and Education | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Outside the Borough | |
| Cabinet Member for Housing and Homelessness | November 2023 | <p>Procurement strategy for air source heat pump communal heating and hot water system and thermal insulation of building fabric energy efficiency pilot project</p> <p>We are seeking approval to replace the existing gas communal heating and hot water system, which has reached the end of its operating life, with an air source heat pump (electric) system and in tandem undertake climate change adaptations (e.g., thermally insulate the fabric of the building) at Philpot Square, Peterborough Road, London,</p> | Cabinet Member for Housing and Homelessness | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |

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|---|--|--|--|---|
| | | SW6 3HT. The system serves 72 households. We seek to use the Procurement for Housing Framework: ' Decarbonisation and Retrofit' – Lot 2 'Air Source Heat Pumps' to appoint capable design and build. We will call-off this framework via a mini-competition. | | |
| Deputy Leader | November 2023 Reason: Expenditure/Income - 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 all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Director Children's Services | November 2023 Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | Procurement Strategy for Temporary Classroom Unit at Woodlane High 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 all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |

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|--|---|---|--|---|
| Cabinet Member for Housing and Homelessness | November 2023 | <p>Direct Award via the Southeast Consortium Framework for a Windows installation/replacement contractor</p> <p>We are seeking approval to compliantly direct award a 3 year, £3,000,000 windows installation and replacement contract via the Southeast Consortium Framework.</p> <p>This contract will provide the council with the additional capacity required to support our increasing work order demand within the repairs service.</p> | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | November 2023 | <p>Procurement of a Marquee for the refurbished Hammersmith Town Hall</p> <p>The Council is seeking to procure a marquee for the outdoor area of the rooftop bar and restaurant on Level 06 of the refurbished Town Hall</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for the Economy | November 2023 | <p>Procurement and Installation of Audio Visual Equipment, Desk Booking and Smart Technology within the refurbished Town Hall</p> <p>The Council is seeking to tender for works to procure and install the following:</p> <ul style="list-style-type: none"> - Audio Visual equipment - Desk Booking technology - Smart technology | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): Hammersmith Broadway | |

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|--|---|--|--|---|
| | between £1.5m and £5m | | v.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | November 2023 | <p>Procure joinery works in relation to large Furniture and Fixtures at the refurbished Town Hall</p> <p>The Council is seeking to tender a joinery package for the provision of two large reception desks and a bar counter at the refurbished Town Hall</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for the Economy | November 2023 | <p>Fulham Library & Macbeth Centre Roof Replacement</p> <p>Roof Replacement works</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Fulham Reach | |

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| Cabinet Member for Housing and Homelessness | November 2023 | Fire safety upgrade and refurbishment works to Charecroft estate W12 Appointment of contractor to enter into a Pre-Construction Services Agreement (PCSA) in relation to fire safety upgrade and refurbishment works to Charecroft estate W12 (Bush Court, Shepherds Court, Woodford Court, Roseford Court) | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): Addison | |
| Cabinet Member for Children and Education | November 2023 | GLA funding for Primary School Universal Free School Meals The Mayor for London announced £130 million of one-off funding to ensure all school children at publicly funded primary schools in London can receive free school meals for the academic year beginning in September 2023. The funding allocation for Hammersmith & Fulham is funding for schools to implement the meal provision for children in Key Stage 2 who are not otherwise eligible for free school meals.. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | November 2023 | 2023 ICT Service Desk procurement ICT Service Desk procurement | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): All Wards | |

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|---|---|--|--|---|
| | between £1.5m and £5m | | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Deputy Leader | November 2023 | Award of Hammersmith & Fulham Council's Young People's Integrated Substance Misuse and Sexual Health (ISMASH) service contract This report seeks approval to award the Young People's Integrated Substance Misuse and Sexual Health (ISMASH) Service contract to the successful provider to commence on 1 October 2023 following a robust procurement process. | Deputy Leader | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | November 2023 | New Parking Permit System The Parking Department is looking to procure a new permit system through G-Cloud 13 as a direct award | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

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|---|---|---|--|--|
| Cabinet Member for Housing and Homelessness | November 2023 | <p>Variation of Procurement Strategy for Housing Lift Modernisation Programme to allow re tendering of 2 Lots</p> <p>This report seeks approval for a variation of procurement strategy for housing lift modernisation programme to allow retendering of 2 Lots.</p> | Cabinet Member for Housing and Homelessness | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | <p>Ward(s): All Wards</p> <p>Contact officer: Akeem Durojaye akeem.durojaye@lbhf.gov.uk</p> | |
| Cabinet Member for Housing and Homelessness | November 2023 | <p>Contract Award to Baily Garner for consultancy services relating to sprinkler system works.</p> <p>The Fire Safety Works team are required to undertake a 4 year programme of works to cover general fire safety remedial works such sprinkler retrofit and fire door replacement. These works are estimated to cost in the region of £15,000,000 to £20,000,000.</p> <p>To deliver this work programme, the client team need to instruct a competent consultant to be lead on: contract administration/building surveyor, cost control and construction and design management (CDM). To deliver the programme on schedule, we need to instruct this consultant by October 2023.</p> <p>We are therefore proposing a compliant direct contract award under the Southeast Consortium Consultancy Framework- LOT 11 'Multi-disciplinary services' to the 1st ranked bidder- Baily Garner.</p> | Cabinet Member for Housing and Homelessness | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</p> |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | <p>Ward(s): All Wards</p> <p>Contact officer: Nick Marco-Wadey Tel: 07988490264 Nick.Marco-Wadey@lbhf.gov.uk</p> | |

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|--|---|---|--|---|
| | | The contract value will be for up to £1,600,000, over a 4 year period. | | |
| Strategic Director of the Economy Department | Before 31 Dec 2023 | Procurement of a works contract for Commercial office block lobby fit-out (Civic Campus) The existing build contract is for shell and core only. Work is required to fit-out the lobby area. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | Before 31 Dec 2023 | Procurement of furniture for Ground to floor 5 of the Civic Campus As part of the transition of the workforce to the Civic Campus, furniture is required in order to allow the workforce to continue to deliver the services it currently does. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | Before 31 Dec 2023 | Approval to award contract for 6th Floor Terrace Landscaping Works (Civic Campus) The refurbishment of the Civic Campus building is currently underway. A contract is required to | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five |
| | Reason: Expenditure/Income above £300K | | Ward(s): Hammersmith Broadway | |

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|---|---|--|--|--|
| | - Revenue up to £500k and Capital up to 1.5m | procure for the work on the roof garden, which will be on the 6th floor terrace. | Contact officer: Philippa Cartwright Philippa.Cartwright@lbhf.gov.uk | working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director for the Environment | November 2023 | Frank Banfield Community Garden - contract award To confirm contract award for the community garden at Frank Banfield Park | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Hammersmith Broadway | |
| Cabinet Member for Public Realm | November 2023 | Bishops Park Riverside Railings Refurbishment - award To award the contract to the successful tenderer following the evaluation process. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the |
| | Reason: | | Ward(s): Palace & Hurlingham | |

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|--|---|---|--|--|
| | | | | 3-day call-in. |
| Strategic Director of the Economy Department | November 2023 | Procurement Strategy for the Linford Christie Changing room Demolition of Linford Christie Changing room and shower block and the provision of design, purchase and installation of six purpose-built WC, changing room and shower facility porta cabins for Linford Christie | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): College Park and Old Oak | |
| Cabinet Member for Public Realm | November 2023 | Parking Suspensions System Procurement The Parking department is looking to carry out a procurement exercise for a new Suspensions system utilising G-Cloud 13. | Cabinet Member for Public Realm | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Deputy Leader | November 2023 | Learning Disability Flexible Support (LDFS) Contract extension for the flexible supported accommodation to support residents with a Learning | Deputy Leader | A detailed report for all decisions going to Cabinet will be available at |
| | 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 | disability to live independently. | Contact officer: Adie Smith Tel: 07554 222 716 adie.smith@lbhf.gov.uk | least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Strategic Director of the Economy Department | November 2023 | Contract award for provision of disrepair and void works Contract award for the provision of disrepair works | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | 30 Nov 2023 | Procurement Strategy for Garage Refurbishment Approval for the strategy to procure a contractor to deliver the Phase 3 programme of refurbishment works to garages on housing land. | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (other relevant documents may be submitted) |
|--|---|--|--|---|
| | | | | the start of the 3-day call-in. |
| Cabinet Member for Finance and Reform | November 2023 | <p>Procurement strategy of a Portal, E forms & CRM system</p> <p>This report sets out the procurement strategy for a competitive tender for a customer portal, E form, CRM platform. The current contract is with Granicus-Firmstep Limited and has been in place since 2019, which is due to expire in October 2024.</p> | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 | 23 Nov 2023 | <p>Contract Award - Voids and Disrepair works</p> <p>A direct contract award for a short-term contract to support the delivery of void and disrepair works in the borough.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|--|--|---|
| Cabinet Member for the Economy | 23 Nov 2023 | Contract Award - Damp and Mould works A direct contract award for the provision of Tier 1 and Tier 2 damp and mould works in council housing across the borough. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | 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 the Economy | 17 Nov 2023 | Four Sites - Appointment of Design Team Following the procurement process. This report will seek approval to appoint the design team for the four sites. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m | | Ward(s): Sands End; Coningham; Walham Green | |
| | Contact officer: Labab Lubab Tel: 020 8753 4203 Labab.Lubab@lbhf.gov.uk | | | |
| Cabinet Member for the Economy | 17 Nov 2023 | Four Sites - Appointment of Control Team Following the procurement process. This report will seek approval to appoint the Control team for the four sites. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital | | Ward(s): Sands End; Coningham; Walham Green | |
| | Contact officer: Labab Lubab Tel: 020 8753 4203 | | | |

| 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>) |
|---|---|--|--|---|
| | between £1.5m and £5m | | Labab.Lubab@lbhf.gov.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet Member for Children and Education | 20 Nov 2023 | Procurement Strategy for Voucher Payment Solution Procurement Strategy for the provision of closed loop supermarket vouchers | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| | | | Contact officer: Marcus Robinson Marcus.RobinsonCHS@lbhf.gov.uk | |
| CABINET - 6 November 2023 | | | | |
| Cabinet | 6 Nov 2023 | Planning Obligations Draw Down Report 2022/23 The Council is required to use funds received from planning obligations to address the impact of developments carried out . This report sets out the use of funds received through Section 106 agreements and received as a result of the Community Infrastructure Levy (CIL) schedules in force in the Borough. It seeks approval to the drawdown of these funds for projects which have been delivered in 2022/23. | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards Contact officer: Rebecca Yee Tel: 07786 290034 Rebecca.Yee@lbhf.gov.uk | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|---|--|--|---|
| Cabinet | 6 Nov 2023 | Community Investment in Climate Initiatives Community Investment in Climate Initiatives | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): All Wards | |
| Cabinet | 6 Nov 2023 | 2023/24 Corporate Revenue Monitor - Month 4 (July 2023) To Note the Council's Financial Forecast position. | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet | 6 Nov 2023 | Temporary Relocation of Flora Gardens Primary School The report seeks approval for the temporary relocation of Flora Gardens Primary school to the Lena Gardens Primary school site. | Cabinet Member for Children and Education | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Affects 2 or more wards | | Ward(s): Addison; Ravenscourt | |

| 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>) |
|---|---|---|---|--|
| | | | | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | <p>6 Nov 2023</p> <p>Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K</p> | <p>Hammersmith Bridge - Toll Order and Road User Charge Scheme</p> <p>Set out the requirements for either a Toll or Road User Charge for Hammersmith Bridge To approve the orders required for either options. To carry out consultation. To approve in principle that if made it will be chargeable by a concessionaire To agree the procurement strategy be amended so that the evaluation will be 50% quality and 50% price. To note the detail financial matters</p> <p>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.</p> | <p>Cabinet Member for Public Realm</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Ian Hawthorn Tel: 020 8753 3058 ian.hawthorn@lbhf.gov.uk</p> | <p>A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in.</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>) |
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CABINET - 4 December 2023

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|---------|---|---|--------------------------------|---|
| Cabinet | 4 Dec 2023 | Acquiring New Affordable Homes in Fulham Riverside Acquiring New Affordable Homes in Quayside Lodge | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Sands End | |

CABINET - 15 January 2024

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|---------|---|---|---|---|
| Cabinet | 15 Jan 2024 | Supported Housing Acquisition Proposal to acquire a supported housing building for rough sleepers | Cabinet Member for Housing and Homelessness | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Ward(s): Munster | |
| Cabinet | 15 Jan 2024 | Investing in New Affordable Homes in Fulham Acquiring new homes in Kings Road Park | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at |
| | Reason: Expenditure/Income - | | Ward(s): Sands End | |

| 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>) |
|---|---|---|--|---|
| | Revenue between £500,000 and £5m and Capital between £1.5m and £5m | | Contact officer: Matthew Rumble matt.rumble@lbhf.gov.uk | least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 15 Jan 2024 | Health and Wellbeing Strategy Hammersmith & Fulham's 2023 - 2028 Health and Wellbeing Strategy sets out our vision for improving the health and wellbeing of those in the borough, and reducing health inequities through empowerment, collaboration and innovation. | Deputy Leader | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Budg/pol framework | | Ward(s): All Wards | |
| Cabinet | 15 Jan 2024 | 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 | Deputy Leader | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | | 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) |
|---|--|---|---|---|
| | | 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. | | the start of the 3-day call-in. |
| Cabinet | 15 Jan 2024 Reason: Expenditure/Income - Revenue between £500,000 and £5m and Capital between £1.5m and £5m | Award of the Home Care and Independent Living Service contracts 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 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: Laura Palfreeman Tel: 0208 753 1953 Laura.Palfreeman@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 15 Jan 2024 Reason: Affects 2 or more wards | Annual Emergency Planning & Business Continuity Report The Council has responsibilities under the Civil Contingencies Act 2004 to plan and respond to emergencies and to have business continuity arrangements in place to reduce the risk of service disruption. This annual report provides an overview of activity over the previous year and the priorities | Cabinet Member for Social Inclusion and Community Safety Ward(s): All Wards Contact officer: Denise Prieto Tel: 0208 753 2286 Denise.Prieto@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer |

| 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 work plan for the forthcoming year. The report highlights areas of work for the new financial year to ensure continuous improvement in the service. | | Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 15 Jan 2024 Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | 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 Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | 15 Jan 2024 Reason: Affects 2 or more wards | 2023/24 Corporate Revenue Monitor - Month 6 (September 2023) To note the Council's financial forecast position | 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 all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |

| 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 | 15 Jan 2024 | <p>Council Tax Base and Collection Rate 2024/25 and Delegation of the Business Rate Estimate</p> <p>This report is a statutory requirement that sets the council tax base for the purposes of the 2024/25 revenue budget.</p> | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet | 15 Jan 2024 | <p>Council Tax Support Scheme 24/25</p> <p>To agree the Council Tax Support Scheme for 24/25</p> | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet | 15 Jan 2024 | <p>Civic Campus Commercial Leasing Strategy</p> <p>This report seeks approval of the commercial leasing strategy for entering into leases with proposed tenants of all of the refurbished and newly built commercial premises on the Civic Campus.</p> | Cabinet Member for the Economy | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, | | 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) |
|---|---|--|---|---|
| | overspend over £300K | <p>PART OPEN 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> | v.uk, Denise.McEnery@lbhf.gov.uk | Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | <p>15 Jan 2024</p> <hr/> <p>Reason: Affects 2 or more wards</p> | <p>Alternative Provision Strategy</p> <p>Hammersmith & Fulham have developed our local area Alternative Provision (AP) Strategy which sets out our strategic approach in light of the Department for Education's published Special Educational Needs and Disabilities and Alternative Provision Improvement Plan.</p> | <p>Cabinet Member for Children and Education</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Joe Gunning Tel: 07769672031 Joe.Gunning@lbhf.gov.uk</p> | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| Cabinet | <p>15 Jan 2024</p> <hr/> <p>Reason: Affects 2 or more wards</p> | <p>Serious Violence Duty - Strategy and Strategic Needs Assessment</p> <p>As a requirement of the Police and Justice Act 2006, a strategy must be produced on how the borough tackles serious violence along with a strategic needs assessment of the level and geographical location</p> | <p>Cabinet Member for Social Inclusion and Community Safety</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Beth Morgan, Laura Seamons</p> | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. |

| 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>) |
|---|--|---|--|--|
| | | of serious violence in the borough. | Tel: 020 8753 3102, Tel: 07786965292 beth.morgan@lbhf.gov.uk, laura.seamons@lbhf.gov.uk | Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |

CABINET - 12 February 2024

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|---------|---|--|---|---|
| Cabinet | 12 Feb 2024 | FOUR YEAR CAPITAL PROGRAMME 2024/25 AND CAPITAL STRATEGY 2024/25 | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | This report presents the Council's four-year Capital Programme | Ward(s): All Wards Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk | |
| Cabinet | 12 Feb 2024 | CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2023/24 (THIRD QUARTER) | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/ income over £5m & policies or new income, reserves use, overspend over £300K | This report provides a financial update on the council's capital programme and requests approval for budget variations to the capital programme. | Ward(s): All Wards Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (other relevant documents may be submitted) |
|---|--|--|--|---|
| Cabinet | 12 Feb 2024 | Insurance Tender 2014 – 2029 This report sets out the recommended contract awards for the Councils Insurance programme for the following contracts: Property, Combined Liability, Leasehold Buildings, Directors & Officers, Terrorism, Motor, Crime , Personal Accident & Travel, School Journey insurances and associated Engineering Inspection services for contract commencement date of 1 April 2024 | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Expenditure/Income over £5m & policies or new income, reserves use, overspend over £300K | | Ward(s): All Wards | |
| CABINET - 15 April 2024 | | | | |
| Cabinet | 15 Apr 2024 | Hate Crime Strategy 2024-2028 This report will present a new Hate Crime Strategy for Hammersmith and Fulham | Cabinet Member for Social Inclusion and Community Safety | A detailed report for all decisions going to Cabinet will be available at least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |
| Cabinet | 15 Apr 2024 | 2023/24 Corporate Revenue Monitor - Month 9 (December 2023) To note the Council's financial forecast position | Cabinet Member for Finance and Reform | A detailed report for all decisions going to Cabinet will be available at |
| | Reason: Affects 2 or more wards | | Ward(s): All Wards | |

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>) |
|---|--|---|--|---|
| | | | Contact officer: Andre Mark Tel: 020 8753 7227 andre.mark@lbhf.gov.uk | least five working days before the date of the meeting. Cabinet Member Decisions and Officer Decisions reports will be published at the start of the 3-day call-in. |