

Cabinet

5 DECEMBER 2011

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

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

16.1 FESTIVE DECORATIONS ON THE PUBLIC HIGHWAY 2011

This report sets out proposal for festive decorations on the public highway during Christmas 2011.

Decision made by Cabinet Member(s) on: 12 October 2011

- 1. That approval is given for festive decorations on the public highway during Christmas 2011, at a total cost of £29,520.00 as set out in para. 3.1 and 3.2 of the report.**
- 2. To support Hammersmith London's bid for funding for festive decorations 2012 – 2014 as set out in para. 2.3 of the report.**

Ward: All

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

16.2 PROPOSALS FOR THE PROCUREMENT OF FACILITIES MANAGEMENT SERVICES – TRI-BOROUGH AND OTHER PUBLIC BODIES WITHIN GREATER LONDON THAT MAY WISH TO CALL - OFF FROM THE ARRANGEMENT, 2013-2023

This is an interim report seeking authority to commence the procurement process in accordance with the OJEU Public Contracts Regulations. The procurement procedure to be used is Competitive Dialogue, due to the particularly complex nature of the contract and framework agreement. LBH&F are the procuring entity and therefore as required under Contract Standing Orders, Cabinet Member approval is required to progress with the initial stages of the procurement process.

The scope of the procurement involves the delivery of Facilities Management Services for the London Borough of Hammersmith & Fulham, The Royal Borough of Kensington & Chelsea and Westminster City Council. The contract will also provide the opportunity for other public bodies within Greater London to call-off from a framework arrangement.

A report for all three Cabinets will be sent out imminently seeking approval for the costs involved.

Decision taken by Cabinet Member on: 7 November 2011

1. That approval is given to commencing the procurement of a facilities management contract for the Tri-boroughs and a framework agreement for other public bodies within London using the Competitive Dialogue procedure.
2. That day-to-day decisions relating to the procurement exercise are delegated to the Project Board, chaired by the LBH&F's Director of Environment as the Senior Responsible Officer (SRO).
3. That a Cabinet Member Decision is sought at key stages through the procurement procedure these being
 - Invitation to contractors to Participate in the Competitive Dialogue.
 - Staged reductions in the contractors going forward to successive stages
 - Conclusion of the dialogue phase (prior to inviting final tenders).

The final appointment of the TFM contractor will be the subject of a separate report to Cabinet during December 2012.

Wards: All

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

*Councillor Nicholas
Botterill*

16.3 S.106 PLANNING INITIATIVES 2012-2014

This report seeks approval for the allocation of up to £99,999 from the "Pumping Station" S106 agreement to continue funding a series of local planning initiatives for 2012-14. These initiatives are designed to improve the planning process and its interaction with the public. This funding includes the staff cost of administrative organisation of these initiatives (Planning Relations officer and support).

Decision made by Cabinet Member on: 7 November 2011

That approval is given to the Environment Department to undertake a series of planning initiatives designed for process and service improvement at a cost of up to £99,999 for financial years 2012-14 as set out in the report.

Wards: All

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

**CABINET MEMBER
FOR RESIDENTS
SERVICES**
*Councillor Greg
Smith*

16.4 H&S RISK: RECOMMENDED NEXT STEPS FOR THE GRAND HALL, FULHAM TOWN HALL

Due to lack of remedial works investment at the Grand Hall, Fulham Town Hall, the condition of the ceiling has progressively worsened. Following a routine annual inspection in August 2011, Smart FM and Corporate Safety Unit took a decision to close the Grand Hall with immediate effect. Closure of the Grand Hall has resulted in lost hall hire income of £71k for 2011/12 and £130k per annum from 2012/13 should the hall remain unavailable as a hall hire venue.

Decision taken by Cabinet Member on: 7 November 2011

- 1. That the Grand Hall is not repaired at the estimated cost of £448,000. It is noted that there will be no further hall hire bookings for this facility and every effort will be made to complete a sale on the building at the earliest opportunity**
- 2. That £71,000 of corporate contingency be released to fund the hall hire income pressure for 2011/12 and that a permanent budget transfer of £130,000 is approved to remove the annual hall hire income target from 2012/13.**

Ward: Parsons Green and Walham

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

16.5 EARL'S COURT AND WEST KENSINGTON OPPORTUNITY AREA SUPPLEMENTARY PLANNING DOCUMENT (SPD) – APPROVAL TO CONSULT

The document has been produced by LBHF, RBKC and the GLA and provides planning guidance for the redevelopment of the Earl's Court and West Kensington Opportunity Area.

Decision made by Cabinet Member on: 8 November 2011

That approval be given to consult on the Earl's Court and West Kensington Revised Draft Joint Supplementary Planning Document, for a period of 6 weeks between 11 November 2011 and 23 December 2011.

Wards: North End and Fulham Broadway

LEADER
*Councillor Stephen
Greenhalgh*

**CABINET MEMBER
FOR HOUSING**
*Councillor Andrew
Johnson*

16.6 WEST KENSINGTON AND GIBBS GREEN ESTATES

In consultation with residents, the Council has been exploring the potential benefits that will arise from the inclusion of the West Kensington and Gibbs Green estates in a comprehensive redevelopment scheme with adjacent landowners.

In order to help inform further consultation and the Council's decision the Council has undertaken an Economic Options Appraisal which concludes that the inclusion of the estates within the wider

comprehensive redevelopment scheme delivers a compelling case for providing the optimum benefits for estate residents, the local area and the Borough as a whole.

Decision made by Cabinet Members on: 7 November 2011

- 1. To provisionally accept and endorse the conclusions contained within the Estates Regeneration Economic Options Appraisal relating to the West Kensington and Gibbs Green estates subject to the outcome of further consultation hereby authorised with local residents, tenants and leaseholders and any required consents from the Secretary of State.**
- 2. To note that the ability for the scheme to be delivered will be contingent on the completion of the Conditional Land Sale Agreement, including Tenant and Leaseholder/ Freeholder Guarantees, that results in best consideration, and progress reports in that regard will be submitted to Cabinet in the usual way.**

Ward: North End

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.7 APPOINTMENT OF LOCAL AUTHORITY SCHOOL
GOVERNORS- VARIOUS**

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

Decision made by Cabinet Member on: 1 November 2011

- 1. To appoint Councillor Robert Iggulden to the Federation of Phoenix High School and Canberra Primary School for a four-year term from 28 October 2011, and;**
- 2. To appoint Councillor Joe Carlebach to Avonmore Primary School for a four-year term from 28 October 2011.**

Wards: Wormholt and White City; Avonmore and Brook Green

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.8 APPOINTMENT OF LOCAL AUTHORITY SCHOOL
GOVERNORS- OLD OAK PRIMARY SCHOOL**

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

Decision made by Cabinet Member on: 8 November 2011

To appoint Councillor Elaine Chumnerly to Old Oak Primary School for a four-year term from date of signature

Wards: College Park and Old Oak

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.9 APPOINTMENT OF LOCAL AUTHORITY SCHOOL
GOVERNORS- LADY MARGARET SECONDARY SCHOOL**

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

Decision made by Cabinet Member on: 18 October 2011

- 1. To appoint Jane Reed to Lady Margaret Secondary School for a four-year term from date of signature, and;**
- 2. To reappoint Councillor Michael Cartwright to Larmenier And Sacred Heart Primary School for a four-year term from 10th December 2011, and;**
- 3. To appoint Laura Hutchings to Queensmill School for a four-year term from date of signature, and;**
- 4. To reappoint Councillor Michael Cartwright to Sacred Heart Secondary School for a four-year term from 13th February 2011, and;**
- 5. To appoint Sue Combe to St. Mary's Primary School for a four term from date of signature.**

Wards: Parsons Green and Walham; Avonmore and Brook Green; Hammersmith Broadway; Addison

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.10 APPOINTMENT OF LOCAL AUTHORITY SCHOOL
GOVERNORS- WENDELL PARK PRIMARY SCHOOL**

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

Decision made by Cabinet Member on: 24 October 2011

To reappoint David Millar to Wendell Park Primary School for a four-year term from 19 September 2011.

Ward: Askew

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

**16.11 APPOINTMENT OF COUNCIL REPRESENTATIVE TO
OUTSIDE ORGANISATION – GROUNDWORK LONODN**

This report records the Cabinet Member's decision to appoint Council representatives to the Local Authority Strategic Input Board of Groundwork London which fall within the scope of his executive portfolio.

Decision made by Cabinet Member on: 3 November 2011

That Councillor Peter Graham be appointed to the Local Authority Strategic Input Board of Groundwork London from 1st November 2011 for three year term.

Wards: All

**CABINET MEMBER
FOR HOUSING**
*Councillor Andrew
Johnson*

**16.12 APPOINTMENT OF COUNCIL REPRESENTATIVE TO
OUTSIDE ORGANISATION – SIR WILLIAM POWELL
ALMSHOUSES**

This report records the Cabinet Member's decision to appoint Council representatives to the board of Sir William Powell Almshouses which fall within the scope of his executive portfolio.

Decision made by Cabinet Member on: 18 October 2011

- 1. To reappoint Councillor Adronie Alford, Susan Dixon and Esmond Jackson for a four year term from 23rd September 2011, and**
- 2. To appoint Simon Clarke for a four year term with effect from 23rd September 2011.**

Wards: All

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

16.13 FAMILY DRUGS AND ALCOHOL COURT

The Family Drug and Alcohol Court (FDAC) is a new approach to care proceedings, in cases where parental substance misuse is a key element in a Local Authority's decision to initiate care proceedings. FDAC is a pilot project which began in January 2008 and runs until March 2012. It is subject to a research study being completed by Brunel University and funded by the Nuffield Foundation and Coram. Hammersmith and Fulham have been offered the opportunity to have six families subject to a full FDAC multi-disciplinary assessment, at a total cost of £24,000.

Decision made by Cabinet Members) on: 8 November 2011

1. That approval is given to the Council agreeing to the Family Drugs and Alcohol contract .
2. That delegated authority is given to the Cabinet Member for Children's services, in conjunction with the Director of Children's Services to sign off the contract on behalf of the Council.

Wards: All

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

*Councillor Nicholas
Botterill*

16.14 BARCLAYS CYCLE SUPERHIGHWAY ROUTE 9 (BSC9)

BSC9 runs between Hounslow and Hyde Park, through both LBHF and RBKC and, as other routes will be a continuous, safe, direct and comfortable route from outer London towards central London and back in order to encourage people to cycle as well as tackle traffic congestion on London's roads.

This would be the first route to be on the majority of borough roads (rather than TfL roads) and as such it is proposed that the design (and eventual construction) would be more efficiently and effectively carried out by borough officers. As such a design services agreement has been drafted alongside funding secured specifically for this project from TfL and should full funding not be forthcoming the detailed design will not be carried out.

Decision made by Cabinet Member on: 21 November 2011

That approval be given to enter into a design services agreement with TfL to provide the detailed design for BCS9 in LBHF and RBKC at a total cost of £92,000 in 2011/12 as set out in paras 3, 5 and 6 of the report. The full cost of this project will be met by TfL.

Wards: Ravenscourt Park; Hammersmith Broadway; Avonmore and Brook Green