

# Cabinet

5 MARCH 2012

## 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*

### **21.1 REVIEW OF CONTROLLED PARKING ZONE V**

This report details the results of the public consultation carried out in November 2011 in Controlled Parking Zone V. It explains the views of the residents and businesses on aspects of controlled parking such as hours of control, days of control, maximum stay for pay and display parking.

#### **Decision taken by Cabinet Member on: 23 January 2012**

- 1. That current parking controls in Zone V remain unchanged;**
- 2. That the SMART Visitor Permit is introduced in Zone V;**
- 3. Introduce double yellow lines at all dropped kerbs to improve access and declutter parking related signage and street furniture, where appropriate, whilst maintaining enforceability;**
- 4. That parking are extended to maximise parking where feasible; it is estimated that at least 22 additional parking bays can be provided in Zone V.**
- 5. That car club bays are introduced in areas of the zones where there is high demand from residents and where there is a relatively low demand for parking.**

**Ward: Askew; Wormholt & White City**

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

### **21.2 REVIEW OF CAR CLUB PILOT AND PROPOSED ADDITIONAL CAR CLUB BAYS BOROUGH-WIDE**

This report provides an update on the progress of the Car Club pilot scheme, which began in December 2010, it details feedback we have received and sets out proposals to introduce additional bays across the Borough this financial year (2011-2012)

The report also details research undertaken by officers and proposes the framework for assessing and implementing Car Clubs by comparing with boroughs across London.

Transport for London (TfL) is funding these proposals.

**Decision taken by Cabinet Member on: 23 January 2012**

- 1. To make permanent the four piloted Car Club bays detailed in this report.**
- 2. Introduce additional on-street Car Club bays as per the proposed locations detailed in this report by the end of the 2011/12 financial year (funded through a TfL grant of £50k)**
- 3. Include all Carplus accredited operators in extension of Car Club scheme (thereby offering residents a choice of multiple operators) and allocate locations to operators based on assessment criteria detailed in this report.**
- 4. Approval of assessment criteria for future expansion of car club bays in LBHF.**

**Wards : All**

**CABINET MEMBER  
FOR HOUSING**

*Councillor Andrew  
Johnson*

**21.3 BAYONNE NURSERY SCHOOL, 50 PAYNES WALK,  
W6 8PF – LAND TRANSFER**

Bayonne Nursery have planning permission to make improvements to the area in front of the school to improve safety for children and others at the entrance. The plans include fencing off an area of land which is held in the Housing Revenue Account (HRA).

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**Decision made by Cabinet Members on: 23 January 2012**

**That the land as illustrated by the hatched area on plan in Appendix A be appropriated from the HRA to Children's Services with a one-off payment from Bayonne Nursery School to the HRA of £ 4,760.**

**Ward: Fulham Reach**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**21.4 CONSTITUTION OF THE GOVERNING BODY OF THE  
FEDERATION OF HURLINGHAM AND CHELSEA SCHOOL  
AND LANGFORD PRIMARY SCHOOL**

The report recommends that the instrument of government for The Federation of Hurlingham and Chelsea School and Langford Primary School, as specified, be made and come into effect from the date of making.

## **Decision made by Cabinet Member on: 30 January 2012**

**That the instrument of government for The Federation of Hurlingham and Chelsea School and Langford Primary School, as set out in Appendix 3 of this report, be made, coming into effect from the date of making.**

**Ward: Sands End**

### **CABINET MEMBER FOR HOUSING**

*Councillor Andrew  
Johnson*

### **21.5 STRATEGIC REVIEW OF SHELTERED HOUSING STOCK AND THE PROVISION OF EXTRA CARE UNITS IN HAMMERSMITH AND FULHAM**

The vision is to ensure that LBHF HRA stock is managed efficiently and profiled to meet changing aspirations and need in the Borough.

### **CABINET MEMBER FOR COMMUNITY CARE**

*Councillor Joe  
Carlebach*

A key driver is to provide sustainable, fit for purpose accommodation that meets the corporate objective of delivering high quality, value for money services.

Whilst the outcome of the review of the Sheltered Housing Stock cannot be predetermined, a primary objective is to deliver an additional 105 units of Extra Care accommodation within our existing Sheltered housing stock to support the operational requirements of Adult Social Care. Current stock will be assessed for potential conversion as part of the Review.

## **Decision made by Cabinet Members on: 30 January 2012**

**That it be noted that the Executive Director of Housing and Regeneration has begun the process to**

- (i) review current sheltered accommodation, and**
- (ii) secure the provision of 105 units of Extra Care within H&F's existing sheltered housing stock.**

**Wards: All**

### **LEADER**

*Councillor Stephen  
Greenhalgh*

### **21.6 AGREEMENT OF A CONTRACT WITH DELOITTE LLP**

This report seeks approval to appoint Deloitte LLP to Carry out a review of the cases of individuals paid by LBHF without deduction of tax and National Insurance Contributions (NIC's), advise LBHF on whether there is a need for a voluntary disclosure to HMRC and if such a disclosure is recommended support LBHF in managing it without exposing LBHF to any penalties.

## **Decision made by Cabinet Member on: 9 January 2012**

- 1. That approval is given to appoint Deloitte LLP to carry out a review of the cases of those individuals paid without deduction of tax and NIC's by LBHF and recommend action that should be taken.**
- 2. That approval is given for the expenditure of £19,000 to complete the review and make recommendations and, if a voluntary disclosure is recommended, that further approval should be sought, in accordance with the Council's Contract Standing Orders, to cover the cost of managing the process of voluntary disclosure with HMRC.**

**Wards: All**

### **LEADER**

*Councillor Stephen Greenhalgh*

### **CABINET MEMBER FOR HOUSING**

*Councillor Andrew Johnson*

## **21.7 ARMED FORCES COMMUNITY COVENANT**

The Government launched the Armed Forces Covenant in Summer 2011. Subsequently, the Chief Executive, Greater London Reserve Forces' and Cadets' Association, Col (Rtd) H M Purcell OBE DL in December approached all London Councils to support the Community Covenant by signing a Community Covenant pledge. This report sets out the Council's support of the Community Covenant and seeks authority for the Leader to sign the Community pledge on behalf of the Council.

## **Decision made by Cabinet Members on 20 February 2012:**

**That the Council supports the Armed Forces Community Covenant and the Leader signs the Community pledge on Sunday 11 March 2012 after the Freedom of the Borough Parade.**

**Wards: All**

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

*Councillor Nicholas Botterill*

## **21.8 THE OLYMPIC CYCLING ROAD RACE – ADDITIONAL HIGHWAYS ENABLING WORKS**

This report details the additional highway works required in Kensington & Chelsea to facilitate the Olympic cycling road race as identified by LOCOG following the trial cycling road race (London Surrey Cycling Classic) which took place on 14 August 2011.

A further three sets of traffic islands are required, by LOCOG, to be replaced with demountable islands alongside the 16 islands that were replaced for the trial event.

**Decision made by Cabinet Member on 30 January 2012:**

1. That approval be given to implement the further highway enabling works in RBKC at a total cost of £90,000 as set out in paragraph 3 of the report. The enabling works are to be fully funded by TfL/LOCOG, and should full funding not be forthcoming the enabling works will not be carried out.
2. That approval be given to enter into a further section 8 legal agreement with RBKC as detailed in paragraph 2.4 of the report.

**Wards: Parsons Green and Walham, Town, Sands End**

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

*Councillor Nicholas  
Botterill*

**21.8 STREET TREE MANAGEMENT – PLANE TREE  
POLLARDING IN RYLETT CRESCENT, RYLETT ROAD  
AND BINDEN ROAD**

The report sets out the background to the recent consultation undertaken about the re-introduction of full pollarding. Reports on the results and Officer recommendations.

**Decision made by Cabinet Member on 30 January 2012:**

**That the results of the resident consultation be noted and that approval be given to the re-introduction of full pollard management as set out in the report.**

**Ward: Ravenscourt Park**

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

*Councillor Nicholas  
Botterill*

**21.10 WESTFIELD LONDON S106 – TRANSPORT AND  
STREETScape IMPROVEMENT PROJECT**

The report details a package of measures for the area around the Westfield London development that have stemmed from the impact of the development on the highway network.

Funding has been provided specifically for this project by way of a S.106 contribution from the Westfield development. The measures have been designed to reduce unnecessary street furniture and clutter and reduce longer term maintenance costs to the Council.

**Decision made by Cabinet Member on 30 January 2012**

**That approval is given to implement the highway improvements at a total cost of £99,500 as set out in paragraphs 4.2 to 4.6 of the report. This is funded by way of a S.106 contribution from the Westfield London development.**

**Wards: Wormholt and White City, College Park and Old Oak,  
Shepherds Bush Green.**

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

**21.11 IT CABLING FOR THE 2<sup>ND</sup> FLOOR, HAMMERSMITH  
TOWN HALL EXTENSION**

The 2<sup>nd</sup> floor of the extension has experienced major problems with the IT system, which has resulted in officers not being able to use systems effectively and in some cases increasing unproductive time within the service. It is envisaged that investing in the upgrade of the cabling will reduce time lost in reporting problems and save £4,500 in the first year, reducing downtime and improving productivity with faster and more reliable IT systems. As the largest customer interfacing service with approximately 200,000 phone calls, over 70,000 visitors per annum, and collecting Council Tax and Business rates which amount to £262.5m, this is important as officers experience IT problems with frozen and slow IT systems while dealing with customers. This results in repeat calls, impacting on efficiency savings gained from dealing with enquiries at the first point of resolution wherever possible.

**Decision taken by Cabinet Member on 30 January 2012:**

**That approval be given to upgrade the IT cabling on the 2<sup>nd</sup> floor of the Town Hall Extension at a total cost of £30,264 as set out in paragraph 4 of the report.**

**Ward: Hammersmith Broadway**