

Cabinet

23 APRIL 2012

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

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

14.1 FAST TRACK SMALL GRANTS SCHEME, APRIL 2012

This report details allocations for the Fast Track Small Grants scheme aimed at local 3rd sector organisations.

The scheme will be offered twice in 2012/13. No individual award will exceed £10,000.

Decision taken by Cabinet Member on: 21 March 2012

That awards be granted to the applicant organisations as listed in Appendix 1 to this report, in line with the stated funding criteria.

Ward: All

LEADER

*Councillor Stephen
Greenhalgh*

14.2 JOB CENTRE PLUS – FLEXIBLE FUND SUCCESSFUL APPLICATION

The WorkZone is the Council's recruitment and employment support facility based within the Shepherds Bush Library, adjacent to Westfield London.

The WorkZone submitted an application for Job Centre Plus Flexible Funds in partnership with St*r Learning to deliver six, three day motivational job search courses to H&F residents which has been successful.

In order to commence delivery the council must enter into agreements with Job Centre Plus (JCP) and St*r Learning.

Decision taken by Cabinet Member on: 5 March 2012

1. That approval is given for the Council to enter into a contract with Job Centre Plus and accept the award of £22,500 for the delivery of motivational job search services to H&F residents.
2. That a Service Level Agreement be entered into with St*r Learning for the delivery of the motivational job search course.
3. That delegated authority be given to the Executive Director of Housing & Regeneration (HRD) in order to enter into the contract and oversee programme management and service delivery.

Wards: All

CABINET MEMBER FOR RESIDENTS SERVICES

*Councillor Greg
Smith*

14.3 LINFORD CHRISTIE STADIUM - IMPROVEMENT WORKS TO MALE CHANGING ROOMS

This report seeks approval to place an order for Non-Housing works under the Measured Term Contract. These works need to be undertaken to address identified structural fabric defects. In addition associated localised repairs and welfare improvement works will be carried out to improve general condition in line with council service standards.

Decision taken by Cabinet Member on: 24 February 2012

1. That approval be given for an order to be placed under the Measured Term Contract for Non-Housing Projects 2011/2015. This procurement route is based on a framework agreement with three contractors.
2. That the contract be awarded to Mulalley & Company Limited as set out in section 3 of this report, at an estimated works cost of £116,103 including a contingency sum of £4,000 to which fees of £ 18,015 will be added, making a total cost of £ 138,118 as set out in section 4 of this report.

Wards: College Park and Old Oak

CABINET MEMBER FOR RESIDENTS SERVICES

*Councillor Greg
Smith*

14.4 APPOINTMENT OF COUNCIL REPRESENTATIVE TO OUTSIDE ORGANISATION – BUSH THEATRE

This report records the Cabinet Member's decision to appoint a Council representative to Alternative Theatre Limited (The Bush Theatre), which falls within the scope of their executive portfolio

Decision taken by the Cabinet Member taken on: 22 February 2012

To appoint Councillor Stephen Greenhalgh as the Landlord Trustee of Alternative Theatre Limited (The Bush Theatre) for a term of 3 years from 22 February 2012.

Ward: Shepherd's Bush Green

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

14.5 LAND TRANSFER TO FULHAM EDUCATION TRUST

This report seeks authorisation of the Cabinet Member for Children's Services, in consultation with Executive Director Children's Services, for the land transfer on conversion of Fulham Cross and Henry Compton schools to trust status in line with the Statutory Guidance for foundation/ Academy/Trust schools

The recommendation to approve delegation of this authorisation to the Cabinet Member for Children's Services, in consultation with Executive Director of Children's Services, is contained within the School Organisation Strategy Report approved at Cabinet 5 March 2012.

Decision taken by Cabinet Member on: 19 March 2012

That authorisation is given to proceed with the land transfer (excluding the Childerley Centre) as shown on the plans attached to this report on conversion of Fulham Cross and Henry Compton schools to trust status of the in line with the Statutory Guidance for foundation/ Academy/Trust schools.

Ward: Parsons Green and Walham

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

*Councillor Nicholas
Botterill*

14.6 CONTRACT FOR THE MAINTENANCE OF PAY AND DISPLAY MACHINES

This report seeks approval to extend the contract for the maintenance of pay and display machines with Metric Group Ltd for 1 year from April 2012.

Decision taken by Cabinet Member on: 19 March 2012

That the contract for the maintenance of pay and display machines with Metric Group Ltd be extended for 1 year from April 2012 at an estimated value of £422,000.

Wards: All

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**14.7 DETERMINATION OF PROPOSAL TO OPEN A STUDIO
SCHOOL AS PART OF HENRY COMPTON SCHOOL**

The report seeks approval to determine a proposal by the governing body of the Federation of Fulham Cross Girls' School & Henry Compton Boys' School to open a Studio School on the Henry Compton School site. As no objection were made or received in the formal consultation period, the Governing Body requests the Local Authority agrees the proposal. This falls within the scope of the Cabinet Members' executive portfolio.

Decision made by Cabinet Member on: 19 March 2012

- 1. That the proposal for a Studio School to open on the Henry Compton School site in September 2012 be approved.**
- 2. That the Published Admission Number of Henry Compton School be reduced from 150 to 120 in order to make room for the new provision.**
- 3. That the Studio School on the Henry Compton site will be co-educational (male and female pupils) aged 14 – 19 years.**

Ward: Munster

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**14.8 APPOINTMENT OF LOCAL AUTHORITY SCHOOL
GOVERNORS- BRIDGE ACADEMY**

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

Decision made by Cabinet Member on: 13 March 2012

To reappoint Dan Sargent and Andrew Brown to the Bridge Academy for a four-year term with effect from 1st February 2012.

Ward: Palace Riverside

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**14.9 PROJECT MANAGEMENT SUPPORT FOR THE TRI-
BOROUGH EMPLOYEE-LED MUTUAL**

Resources to fund two Project Management appointments to support: (A) the 'client', in managing a successful procurement process and, (B) the officers transferring into employee-led mutual (ELM) across the three boroughs.

Decision made by Cabinet Member on: 28 March 2012

- 1. That approval be given to the release of contingency resources to cover the costs of two interim posts until the planned go live date September 2012.**
- 2. That the first interim post be for a procurement lead to support the client side who must have suitable procurement experience(estimated at £65k).**
- 3. That the second interim post be a project management role to support the employee-led mutual for the duration of the project (estimated at £34k).**
- 4. That the project manager to support the employee led mutual is recruited externally, to further reduce risk of any conflict of interest.**

Wards: All