

# Cabinet

21 MAY 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*

**10.1 CONTRACT FOR THE PROVISION OF A VEHICLE  
REMOVAL SERVICE AND OPERATION OF A CAR POUND**

This report seeks approval to extend the contract for a vehicle removal service and the provision and operation a car pound with On Time Parking Solutions Ltd for 1 year from 31 May 2012.

**CABINET MEMBER  
FOR HOUSING**

*Councillor Andrew  
Johnson*

**Decision taken by Cabinet Members on 23 April 2012:**

**That approval be given to extend the existing contract for a vehicle removal service and the provision and operation a car pound with on Time Parking Solutions Ltd for the period of 1 year from 31 May 2012 at an estimated value of £905,743 in accordance with the contractual terms.**

**Ward: All**

**CABINET MEMBER  
FOR RESIDENTS  
SERVICES**

*Councillor Greg  
Smith*

**10.2 CONTRIBUTION TO FULHAM PALACE TRUST FOR  
2012/13**

In April 2010 Cabinet agreed to transfer the management of Fulham Palace from the Council to the Fulham Palace Trust (FPT). The Cabinet committed to ensuring the success of the Trust and to support its objective of becoming financially self sustaining, recognising that it may have to support the FPT in its early years. For 2012/13 FPT have estimated a net £50k deficit on their operations, which they have requested from the Council in the form of a one off contribution. This £50k will be funded by a carry forward from the 2011/12 ELRS departmental underspend, as approved in the month 10 corporate revenue monitoring report. From 2013/14 it is expected that FPT will be financially self sustaining, meaning that no further Council contribution is expected beyond 2012/13.

**Decision taken by the Cabinet Member on 23 April 2012:**

**That a £50,000 one-off contribution is made by the Council towards the running costs of Fulham Palace for 2012/13, payable to the Fulham Palace Trust.**

**Ward: Palace Riverside**

**LEADER**  
*Councillor Stephen Greenhalgh*

**10.3 APPOINTMENT OF COUNCIL REPRESENTATIVE TO OUTSIDE ORGANISATION – FULHAM COMMUNITY PARTNERSHIP TRUST**

This report records the Cabinet Member's decision to appoint a Council representative to, which falls within the scope of their executive portfolio.

**Decision taken by the Cabinet Member taken on: 26 April 2012**

**To appoint Councillor Rachel Ford as the Local Authority Director of for a term of 3 years from 26 April 2012.**

**Ward: Fulham Broadway**

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

**10.4 APPOINTMENT OF LOCAL AUTHORITY SCHOOL GOVERNORS- FEDERATION OF HURLINGHAM AND CHELSEA AND LANGFORD SCHOOLS**

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: 22 February 2012**

**To appoint Councillor Stephen Greenhalgh and Priscilla Ladha to the Federation of Hurlingham and Chelsea and Langford Schools for a four-year term with effect from 27 February 2012.**

**Wards: Sands End**

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

**10.5 APPOINTMENT OF LOCAL AUTHORITY SCHOOL GOVERNORS- NEW KINGS 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: 13 March 2012**

**To appoint Sam Merullo to New Kings Primary School for a four-year term with effect from 13 March 2012.**

**Ward: Town**

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

**10.6 APPOINTMENT OF LOCAL AUTHORITY SCHOOL GOVERNORS- POPE JOHN 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: 27 February 2012**

To reappoint Charlie Grant to Pope John Primary School for a four-year term with effect from 1 September 2011.

**Ward: Wormholt and White City**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**10.7 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS- SIR JOHN LILLIE 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: 3 May 2012**

To reappoint Councillor Alex Karmel to Pope John Primary School for a four-year term with effect from 12 June 2012.

**Ward: Fulham Broadway**