

SUMMARY OF URGENT DECISION TAKEN BY THE LEADER REPORTED TO CABINET FOR INFORMATION

The following reports were considered in accordance with paragraph 1.21 of the Leader's Portfolio.

ITEM

9.1 SALE OF THE COUNCIL'S LEASEHOLD INTEREST IN 2 WILLIAM GATTIE HOUSE LILLIE ROAD SW6

The report covers the sale of the Council's interest in 2 William Gattie House, Lillie Road SW6.

Reasons for Urgency

The property is currently vacant and a purchaser has been found who wishes to exchange contracts as soon as possible. This will be on the basis that this is subject to the receipt of consent from the Secretary of State at the Department for Education if this is required.

Decision taken by the Leader on: 2 May 2012:

- 1. That this property is declared surplus and the sale of the Council's leasehold interest is authorised.**
- 2. That the details of the sale be delegated to the Assistant Director (Legal and Democratic Services) and the Assistant Director of Building and Property Management.**

Ward: Town

9.2 FUNDING FOR TWO POLICE OFFICERS FROM THE MAYOR'S OFFICE FOR POLICING AND CRIME (MOPC) UNDER THE MATCH FUNDING SCHEME

Seeking approval for this public safety initiative.

Reasons for Urgency

The Drug Interventions Programme (DIP) funds an Enforcement (Police) Officer post to support offenders to engage with drug treatment and other resettlement services. There is an opportunity to fund two officers under the Match Funding Scheme from 2012/13 to 2014/15. The funding will total £153,000 over three years, with a twelve month notice period. There is a limit to the number of officers who can be funded through the Match Funding Scheme. The Commissioner has been informed by the MET's Contracting Team that there is a limited number of opportunities left to fund through this option and the number of available officers is now very small. A decision therefore needs to be made urgently.

Decision taken by the Leader on: 8 May 2012

That agreement is given to fund two officers under the match funding scheme at a cost of £51,000 per year (£153,000 over 3 years) under Section 92 of the Police Act 1996 from the Drug Interventions Programme budget as detailed in Option 2 in paragraph 1.4 of this report.

Wards: All

9.3 APPROVAL TO DRAWDOWN SECTION 106 FUNDING FOR CAPITAL PROJECTS – CLOSURE OF ACCOUNTS 2011/12

In order to finalise capital accounting for the year-end 2011-12, authorisation is requested to draw-down S106 for the following projects:

- Up to £800k of S106 monies received in respect of development at Imperial Wharf to fund the re-provision of services from the Sands End Centre to the Hurlingham and Chelsea School.
- Up to £100k from S106 agreement 635 (Harrow Road) to cover the anticipated costs of installation and transmission of public order CCTV cameras in the East Acton area.

Reasons for Urgency:

A urgent decision is required in order to finalise the closure of accounts for 2011/12, which must be completed before the next scheduled Cabinet meeting.

Decision taken by the Leader on: 8 May 2012

1. That the allocation of £800,000 from S106 agreement (South Fulham/Imperial Wharf) be approved to fund the re-provision of services at the Hurlingham and Chelsea School at the Sands End Community Centre
2. That the allocation of £100,000 from S106 agreement 635 (Harrow Road) be approved to cover the anticipated costs of installation and transmission of public order CCTV cameras in the East Acton area and other costs associated with completing this project.

Wards: Sands End, College Park and Old Oak

9.4 RAVENSCOURT PARK OUTDOOR BALL COURT AND SURROUNDS IMPROVEMENT PROJECT

This report seeks approval for the appointment of Blakedown Sport & Play Limited to undertake urgent works to improve the dilapidated sports facilities (basketball and netball courts) and surrounding areas in Ravenscourt Park.

The estimated capital cost to refurbish these facilities and surrounding areas is £197,500 which will be directly funded by external grants (£147,000), and from Parks Capital budget (£50,000). There is also a further S106 (£35,000) that is earmarked for this scheme.

Reason for urgency:

This project is 72% funded by external grants from Sports England and Outdoor Basketball Initiative (OBI) and each funder has different funding conditions. Although OBI awarded their grant in June 2011, the official award letter from Sports England was not received until 20th April 2012 which has delayed the implementation of the project.

To meet OBI's grant conditions, contractors need to be in place by May 2012 to ensure that works are completed before July 2012 as part of their Olympic Legacy programme.

Decision taken by the Leader on: 16 May 2012:

1. That approval is given to undertake the improvements to Ravenscourt Park at a total cost of £197,500. as set out in para. 3.1 of the report.
2. That the contract award to Blakedown Sport & Play Limited for the works be made by Cabinet Member for Resident Services in consultation with the Executive Director for Environment Leisure and Resident Services and the Director of Finance and Corporate Services, as recommended by Sports England using their Multi User Games Area Framework to award the works contracts.

Ward: Ravenscourt Park