

Cabinet

Minutes

Monday 23 July 2012

PRESENT

Councillor Greg Smith, Deputy Leader (+ Residents Services)
Councillor Helen Binmore, Cabinet Member for Children's Services
Councillor Mark Loveday, Cabinet Member for Communications (+ Chief Whip)
Councillor Marcus Ginn, Cabinet Member for Community Care
Councillor Andrew Johnson, Cabinet Member for Housing
Councillor Victoria Brocklebank-Fowler, Cabinet Member for Transport and Technical Services

14. MINUTES OF THE CABINET MEETING HELD ON 18 JUNE 2012

RESOLVED:

That the minutes of the meeting of the Cabinet held on 18 June 2012 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

15. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Nicholas Botterill.

16. DECLARATION OF INTERESTS

There were no declarations of interest.

17. EXECUTIVE RESPONSE TO THE "H & F MEANS BUSINESS" SCRUTINY REPORT

RESOLVED:

1. That the Executive Response to the H&F Means Business Scrutiny Report recommendations, as set out at Appendix 1 of the report, be approved.

2. That Councillor Robert Iggulden be appointed as Borough Business Champion.
3. That the Business Champion considers how best to take forward the agreed Scrutiny recommendations and reports back thereon to the Cabinet.

18. ASSET DISPOSALS 2012/2013

Cabinet noted the content of a letter submitted by Prof Haydon-Baillie and the officers' legal advice before making the decision.

RESOLVED:

That officers be authorised to dispose of the properties listed below for the best price reasonably obtainable and otherwise on such terms and conditions as the Director for Legal and Democratic Services and the Director of Building and Property Management consider appropriate:-

- William Thompson Memorial Hall 1-5 Burnthwaite Road
- Metro Building, Butterwick
- Bumpsa Daisies Nursery Site, Broomhouse Lane

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

19. TROUBLED FAMILIES - DEVELOPING AND IMPLEMENTING A TRI-BOROUGH APPROACH

RESOLVED:

1. That that the proposed delivery option be approved.
2. That authority be delegated to the Executive Director of Children's Services to establish the Tri-Borough intelligence and monitoring desk.
3. That a further report be presented for decision in September 2012 on procuring or developing the 'wrap around' service package.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

20. COMMISSIONING OF YOUTH PROVISION 2013-15

RESOLVED:

1. That the commissioning budget as set out in section 6 of the report be approved.
2. That approval be given for a two year funding and commissioning cycle from April 2013 to March 2015.
3. That authority be delegated to the Cabinet Member for Children's Services, in conjunction with the Tri-borough Executive Director of Children's Services, to award the contracts within the agreed budget, as set out in section 6 of the report.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

21. OUTSOURCING OF THE PROVISION OF A MEALS SERVICE FOR VULNERABLE ADULTS

RESOLVED:

1. That authority be given to outsource the provision of a Meals Service for vulnerable adults by setting up a Framework Agreement using the Restricted Procedure.
2. That, following evaluation of the Pre Qualification Questionnaires and in accordance with Council Contract Standing Orders, the shortlist of

tenderers who will be invited to tender be approved by the Cabinet Member for Community Care.

3. That authority be delegated to the Cabinet Member for Community Care, in conjunction with the Tri Borough Executive Director of Adult Social Care, to award the contract for the Meals Service for vulnerable adults.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

22. PROCUREMENT OF THE PROVISION OF AN OUT OF HOSPITAL STROKE SUPPORT SERVICE FOR LONDON BOROUGH OF HAMMERSMITH & FULHAM AND ROYAL BOROUGH OF KENSINGTON & CHELSEA AND A STROKE SUPPORT AND INFORMATION SERVICE FOR LONDON BOROUGH OF HAMMERSMITH & FULHAM ONLY

RESOLVED:

1. That approval be given to procurement using Restricted Procedure of a framework for an Out of Hospital Stroke Support Service for London Borough of Hammersmith & Fulham and Royal Borough of Kensington & Chelsea, and a Stroke Support and Information Service for London Borough of Hammersmith & Fulham only.
2. That following evaluation of the Pre Qualification Questionnaires and in accordance with Council Contract Standing Orders, the short list of tenderers who will be invited to tender be approved by the Leader and the Cabinet Member for Community Care.
3. That authority be delegated to the Cabinet Member for Community Care, in conjunction with the Tri-Borough Executive Director of Adult Social Care, to award the contract for an Out of Hospital Stroke Support Service for London Borough of Hammersmith & Fulham and Royal Borough of Kensington & Chelsea and a Stroke Support and Information Service for London Borough of Hammersmith & Fulham only.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

23. PROPOSAL FOR GRADUATED PARKING SUSPENSION CHARGES 2012

RESOLVED:

1. That all applicants for parking suspensions be charged on a graduated basis, with £40 per space per day (for those lasting between 1 and 5 days), £60 per space per day (for those lasting between 6 and 42 days), and £80 per space per day (for those lasting for 43 days or more).
2. That utilities companies be charged the full cost for suspensions that they request for traffic management/flow reasons, that is, where works on one side of the street means that there is not enough space for traffic to pass safely so that bays on both sides of the street are suspended.
3. That suspensions requested by utility companies for road works be charged only for the first day, in order to reserve the space.
4. That the Council charges utility companies for the full cost of traffic flow suspensions (for those bays suspended not directly for road works) from 5 November 2012.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

24. FORWARD PLAN OF KEY DECISIONS

RESOLVED:

The Forward Plan was noted.

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

RESOLVED:

The summary was noted.

26. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

27. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 18 JUNE 2012 (E)

RESOLVED:

That the exempt minutes of the meeting of the Cabinet held on 18 June 2012 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

28. ASSET DISPOSALS 2012/13 : EXEMPT ASPECTS (E)

RESOLVED:

That the report be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

29. **OUTSOURCING OF THE PROVISION OF A MEALS SERVICE TO VULNERABLE ADULTS : EXEMPT ASPECTS (E)**

RESOLVED:

That the report be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

30. **PROCUREMENT OF THE PROVISION OF AN OUT OF HOSPITAL STROKE SUPPORT SERVICE FOR LONDON BOROUGH OF HAMMERSMITH AND FULHAM AND ROYAL BOROUGH OF KENSINGTON AND CHELSEA AND A STROKE SUPPORT AND INFORMATION SERVICE FOR LONDON BOROUGH OF HAMMERSMITH AND FULHAM ONLY : EXEMPT ASPECTS (E)**

RESOLVED:

That the report be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

31. **SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)**

The summary was noted.

Meeting started: 7.01 pm
Meeting ended: 7.04 pm

Chairman