

# Cabinet

15 OCTOBER 2012

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

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

*Councillor Marcus Ginn*

#### **18.1 3<sup>RD</sup> SECTOR INVESTMENT FUND ALLOCATION**

On 15 July 2010 Cabinet agreed to the allocation of the 3<sup>rd</sup> Sector Investment Fund from October 2010 until September 2014.

Organisations could apply for funding for up to four years. Where organisations had applied for more than two years funding, they were awarded a two year contract with an option to extend (up to the period applied for) on an annual basis.

### **CABINET MEMBER FOR CHILDREN'S SERVICES**

*Councillor Helen Binmore*

This report seeks agreement to extend fifteen 3<sup>rd</sup> Sector Investment Fund grant funding agreements under the service areas of Children, Young People & Families.

#### **Decision made by Cabinet Members on: 3 September 2012**

**That approval be given to a 12 month extension, to 30 September 2013, to the following 3<sup>rd</sup> Sector Investment Fund grant funding agreements:**

- Barnardo's
- The Brunswick Club
- The Catholic Children's Society
- Doorstep Library Network
- Hammersmith & Fulham Action on Disability
- H&F Mencap
- H&F Urban Studies Centre
- London Cyrenians/Notting Hill Housing Trust
- QPR In The Community Trust
- Sands End Associated Projects In Action
- Urban Partnership Group
- West London Action for Children

**Wards: All**

### **DEPUTY LEADER (+ RESIDENTS SERVICES)**

*Councillor Greg Smith*

#### **18.2 CEMETERIES REORGANISATION REPORT**

The LBHF Cemeteries Service has a Bereavement Services Manager and 2 Bereavement Service Officers. The Manager and one of the Officers are due to retire on 31 August 2012. The Bi-borough initiative

has also provided the opportunity to re-assess the staffing of the service across both Authorities and a number of options have been identified which are set out below. The proposal is to vary the current Grounds Maintenance Contract with Quadron Services Limited (QSL) on a temporary basis to include the management and client function of the Cemeteries, with a decision on the longer term future to be agreed as part of a wider service review.

**Decision made by Cabinet Member on: 3 September 2012**

- 1. That the Grounds Maintenance contract be varied in order to enable Quadron to supply on a temporary basis for up to a maximum six months (until the parks service review has been completed) a replacement Bi-borough Cemeteries Manager and Bereavement Services Officer in LBHF as stated in option 3 of this report.**
- 2. That up to £50k be transferred from H&F staffing costs into the Quadron contract to achieve this. This represents approx 1.8% of the total grounds maintenance contract amount for H&F (£3.292m).**

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**18.3 FAMILY DRUGS AND ALCOHOL COURT**

The Family Drug and Alcohol Court (FDAC) is a new approach to care proceedings, in cases where parental substance misuse is a key element in a Local Authority's decision to initiate care proceedings. The FDAC courts have been running since January 2008.

In the last financial year 2010-11, Hammersmith and Fulham had six places in the FDAC courts and the model has proved to be successful for these families in managing the parental addiction issues, and resolving the long term care plan for their children. We are seeking agreement to commission a further six full FDAC multi-disciplinary assessments for the financial year 2012-13 at a total cost of £72,000.

**Decision made by Cabinet Member on: 3 September 2012**

- 1. That the Council agrees to the continued use of the Family Drugs and Alcohol Court for the current financial year in the sum of £72,000 in relation to 6 assessments.**
- 2. That delegated authority be given to the Executive Director of Children's Services to sign off any contractual arrangement on behalf of the Council.**

**Wards: All**

**CABINET MEMBER  
FOR TRANSPORT  
AND TECHNICAL  
SERVICES**

*Councillor Victoria  
Brocklebank-Fowler*

**18.4 FULHAM PALACE ROAD WEST NEIGHBOURHOOD –  
PHASE 2**

The report details a package of measures for the Fulham Palace Road West Neighbourhood Area for this financial year. The improvements are part of the 2012/13 neighbourhood programme, funded by Transport for London.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money, reducing the costs to the council of maintenance and repairs, de-cluttering the street environment, and maximising residents' parking.

Phase 1 of the works included de-cluttering and accessibility improvements and has already been approved at TTCM on 11 June 2012.

This report details the second phase to be approved. The second phase includes more substantial works than the first phase, including the following proposals:

- Upgrade road point closures (fire barriers),
- Improve road narrowing treatments,
- Install a contra-flow cycle lane on Rainville Road
- Remove traffic calming on Rainville Road

Cabinet approved expenditure on this scheme within the annual TfL funded programme on 6 March 2012, subject to Member approval of the detailed proposals.

**Decision made by Cabinet Member on: 3 September 2012**

**That approval be given to consult on and implement the highway improvements proposed in section 3 of this report (subject to a positive response to consultation) at a total cost of £133,000.**

**Wards: Hammersmith Broadway, Fulham Reach, & Palace  
Riverside**

**CABINET MEMBER  
FOR TRANSPORT  
AND TECHNICAL  
SERVICES**

*Councillor Victoria  
Brocklebank-Fowler*

**18.5 FULHAM PALACE ROAD EAST NEIGHBOURHOOD –  
PHASE 2**

This report details a package of measures for the Fulham Palace Road East Neighbourhood Area for this financial year. The highway improvements are part of the 2012/13 neighbourhood programme, funded by Transport for London.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money, reducing the costs to the council of maintenance and repairs, de-cluttering the street environment, and maximising residents' parking.

Phase 1 of the works included de-cluttering and accessibility improvements and has already been approved at TTCM on 11 June 2012.

This report details the second phase to be approved. The second phase includes more substantial highway improvement works than the first phase including:

- Upgrade road point closures (fire barriers),
- Improve crossings for school children,
- Install new footway paving.
- Install cycle racks and plant trees

Approximately 25m of parking bay will be gained as a result of these works.

Cabinet approved expenditure on this scheme within the annual TfL funded programme on 6 March 2012, subject to Member approval of the detailed proposals.

**Decision made by Cabinet Member on: 3 September 2012**

**That approval be given to consult on and implement the highway improvements proposed in section 3 of this report (subject to a positive response to consultation) at a total cost of £100,000.**

**Wards: Fulham Reach, Munster, & Town**

**DEPUTY LEADER  
(+ RESIDENTS  
SERVICES)**

*Councillor Greg  
Smith*

**18.6 ENVIRONMENT, LEISURE AND RESIDENTS SERVICES :  
CHANGES TO REGISTRAR'S FEES AND CHARGES**

The Registrars service has relocated from Fulham Town Hall to Hammersmith Town Hall in order to deliver against the Council's Asset Management Plan for 2012/13. This paper sets out proposed changes to Wedding Ceremony Fees and Charges.

**Decision made by Cabinet Member on: 3 September 2012**

**That approval be given to the changes to Fees and Charges for the Registrar's Service as set out in Appendix A of the report.**

**Wards: All**

**DEPUTY LEADER  
(+ RESIDENTS  
SERVICES)**  
*Councillor Greg  
Smith*

**18.7 SEX ESTABLISHMENT VENUES AND SEXUAL  
ESTABLISHMENT LICENSING POLICY - FEES**

In October 2010, at a Full Council meeting, a decision was made to adopt Section 27 of the Policing and Crime Act 2009. This new legislation offered the Council and local residents greater power to control the number and location of lap dancing clubs and similar venues in the borough. A policy to control all types of sex establishments was also agreed at this meeting.

Section 2.2.5 of the Full Council report stated 'it is considered that a reduced fee would be appropriate for renewal, transfer and variation applications, which will be agreed at the Council's next annual review of fees and charges'.

This amendment of fees was not reflected in the Council's annual review of fees. All Sex Establishments are currently charged the same for new and renewal applications which was not the intention of the Full Council decision. Fees for transfer and variation applications were also not specified.

A revised fees structure has been proposed in section 3 of this report.

**Decision made by Cabinet Member on: 3 September 2012**

**That the revised fees for renewals of all Sex Establishment Licenses, as set out in Section 3, be approved.**

**Wards: All**

**CABINET MEMBER  
FOR COMMUNITY  
CARE**  
*Councillor Marcus  
Ginn*

**18.8 SCRUTINY OF NORTH WEST LONDON ACCIDENT AND  
EMERGENCY CLOSURE PLANS**

To agree funding to assist with the engagement and scrutiny of North West London NHS's proposals for the configuration of acute services.

**Decision taken by Cabinet Member on: 3 September 2012**

**To agree £58,600 to be funded from the corporate contingency for campaign costs**

**Wards: All**

**CABINET MEMBER  
FOR COMMUNITY  
CARE**

*Councillor Marcus  
Ginn*

**18.9 FAST TRACK SMALL GRANTS SCHEME, OCTOBER 2012**

This report details allocations for the Fast Track Small Grants scheme aimed at local 3<sup>rd</sup> sector organisations and recommendations for the future administration of the scheme.

**Decision taken by Cabinet Member on: 3 September 2012**

- 1. That approval be given to the grant awards to the applicant organisations as listed in Appendix 1 of the report. These awards are recommended in line with the stated funding criteria.**
- 2. That the revised administration of the scheme, from a twice yearly to an ongoing rolling programme, be approved.**

**Wards: All**

**CABINET MEMBER  
FOR TRANSPORT  
AND TECHNICAL  
SERVICES**

*Councillor Victoria  
Brocklebank-Fowler*

**18.10 EAST ACTON NEIGHBOURHOOD IMPROVEMENTS**

The report details a package of measures for the East Acton Neighbourhood Area for this financial year. The improvements are part of the 2012/13 neighbourhood programme, funded by Transport for London.

Funding has been provided for this project by Transport for London (TfL) and it has been designed on the basis of maximising value for money, reducing the costs to the council of maintenance and repairs, de-cluttering the street environment, and maximising residents' parking.

Phase 1 of the works included de-cluttering and accessibility improvements and has already been approved at the TTCM meeting on 11 June 2012.

This report details the more substantial Phase 2 works to be approved.

Cabinet approved expenditure on this scheme within the annual TfL funded programme on 6 March 2012, subject to approval of the detailed proposals by the relevant Cabinet Member.

**Decision made by Cabinet Member on: 17 September 2012**

**That approval be given to carry out consultation and implementation of the highway improvements (subject to positive consultation) as proposed in section 3 of this report at a total cost of £95,000.**

**Wards: College Park and Old Oak**

**CABINET MEMBER  
FOR TRANSPORT  
AND TECHNICAL  
SERVICES**

*Councillor Victoria  
Brocklebank-Fowler*

**18.11 GOLDHAWK ROAD CORRIDOR IMPROVEMENTS**

The report details a package of measures for the Goldhawk Road Corridor for this financial year. The improvements are part of the 2012/13 neighbourhood programme, funded by Transport for London.

Funding has been provided for this project by Transport for London (TfL) and it has been designed on the basis of maximising value for money, reducing the costs to the council of maintenance and de-cluttering and improving the street environment.

**Decision made by Cabinet Member on: 17 September 2012**

**That approval is given to carry out consultation and implementation of the highway improvements (subject to positive consultation) as proposed in section 3 of this report at a total cost of £170,000. Cabinet approved expenditure on this scheme within the annual TfL funded programme on 6 March 2012, subject to approval of the detailed proposals at TTCM.**

**Wards: Shepherds Bush Green; Hammersmith Broadway; Askew; Ravenscourt Park**

**CABINET MEMBER  
FOR TRANSPORT  
AND TECHNICAL  
SERVICES**

*Councillor Victoria  
Brocklebank-Fowler*

**18.12 UXBRIDGE ROAD – CORRIDOR IMPROVEMENTS**

The report details proposed highway improvements along Uxbridge Road, which is a key west-east route in the borough. These improvements are part of the 2012/13 Corridor programme and will involve a range of road safety and environmental improvements, such as addressing road safety problems, decluttering the area of excessive street clutter, improving accessibility for pedestrians, improving the appearance of the area, providing facilities for sustainable modes of transport and trees planting - see plan in Appendix 1 of the report.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

**Decision made by Cabinet Member on: 17 September 2012**

**That approval be given to carry out consultation and subsequent work towards the highway improvements at a total cost of £175,000 as set out in para.s 5.1 and 5.2 of the report. Cabinet approved expenditure on this scheme within the annual TfL funded programme in March 2012.**

**Wards: Wormholt and White City; Askew; Shepherds Bush Green**

**CABINET MEMBER  
FOR HOUSING**

*Councillor Andrew  
Johnson*

**18.13 DRAFT COUNCIL HOUSING TENANCY AGREEMENT**

The purpose of this report is to seek the authority of the Cabinet Member for Housing to consult with all council housing tenants on a proposed new tenancy agreement. This will include reference to new flexible fixed term tenancies; basis for tenants to operate a business from home; tenancy succession issues; highlight the consequences of tenancy fraud and attempts at tenancy fraud; potential consequences of criminal acts; as well general updating and presentational improvements to the document.

**Decision made by Cabinet Member on: 22 August 2012**

- 1. That approval be given to consult with all of the borough's council housing tenants on the Draft Tenancy Agreement (Annex A of the report) from Mid August 2012 for a period of 6 weeks.**
- 2. To approve a draw down of £75,000 from HRA working balances (HRA Reserves) for costs associated with serving of the Preliminary Notice of Variation and serving of the Notice of Variation.**

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**18.14 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNOR- BENTWORTH 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: 7 September 2012**

**To appoint Eugenie White to the Bentworth Academy Governing Body for a four-year term from date of signature.**

**Ward: College Park And Old Oak**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**18.15 APPOINTMENT OF LOCAL AUTHORITY SCHOOL  
GOVERNORS**

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 August 2012**

To reappoint William Stevenson and Adrienne Pain to the Greenside Primary School Governing Body for a four-year term with effect from 22 June 2012 and 11 September 2012, respectively.

**Ward: Askew**

**CABINET MEMBER  
FOR TRANSPORT  
AND TECHNICAL  
SERVICES**

*Councillor Victoria  
Brocklebank-Fowler*

**18.16 APPOINTMENT OF COUNCIL REPRESENTATIVES TO  
LONDON HELIPORT CONSULTATIVE GROUP**

This report records the Cabinet Member's decision to appoint a Council representative to the London Heliport Consultative Group, which falls within the scope of her executive portfolio.

**Decision taken by the Cabinet Member on: 22 August 2012**

To appoint Illytd Lewis to the London Heliport Consultative Group as a residents' representative for a period of 1 year, from 22 August 2012.

**Wards: All**

**DEPUTY LEADER  
(+ RESIDENTS  
SERVICES)**

*Councillor Greg  
Smith*

**18.17 APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE  
BOARD OF THE LYRIC THEATRE HAMMERSMITH  
LIMITED AND THE WESTERN RIVERSIDE WASTE  
AUTHORITY**

This report records the Deputy Leader's decision to appoint Council representatives to outside organisations which fall within the scope of his executive portfolio.

**Decision taken by the Cabinet Member on: 25 June 2012**

- 1. To reappoint Councillors Tom Crofts, Frances Stainton, and Stephen Cowan as Members of the Company and Directors of the Lyric Theatre Hammersmith Limited for a period of one year from 21 July 2012, and to;**
- 2. To appoint Councillor Belinda Donovan as a Member of the Company and Director of the Lyric Theatre Hammersmith Limited for a period of one year from 21 July 2012**
- 3. To appoint Councillor Peter Graham to the Western Riverside Waste Authority for a four year term from date of signature, replacing Councillor Nicholas Botterill as the Council's nominee.**

**Wards: All**

**LEADER  
(+REGENERATION,  
ASSET  
MANAGEMENT  
AND IT)**  
*Councillor Nicholas  
Botterill*

#### **18.18 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS**

This report records the Leader's decision to appoint Council representatives to outside organisations, which falls within the scope of his executive portfolio.

##### **Decision taken by the Leader on: 22 August 2012**

- 1. To reappoint Councillor Andrew Johnson to the Park Royal Partnership for a period of one year from 3<sup>rd</sup> September 2012.**
- 2. To reappoint Councillor Mark Loveday to Greater London Enterprise for a period of one year from 3<sup>rd</sup> September 2012.**
- 3. To reappoint Councillors Mark Loveday and Lucy Ivimy for a period of one year from 3<sup>rd</sup> September 2012.**

**Wards: All**

**DEPUTY LEADER  
(+ RESIDENTS  
SERVICES)**  
*Councillor Greg  
Smith*

#### **18.19 APPOINTMENT OF COUNCIL REPRESENTATIVES TO RIVERSIDE TRUST LTD**

This report records the Deputy Leader's decision to appoint a Council representative to Riverside Trust Limited, which falls within the scope of his executive portfolio.

##### **Decision taken by the Cabinet Member on: 19 July 2012**

- 1. To reappoint Councillor Peter Graham to Riverside Trust Limited for a period of one year from 6<sup>th</sup> July 2012;**
- 2. To appoint Councillors Rachel Ford and Andrew Brown to the Riverside Trust Limited with effect from 6<sup>th</sup> July 2012.**

**Wards: All**