

## APPENDIX 2

### NOTICE OF CONSIDERATION OF A KEY DECISION

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider at its next meeting and at future meetings. The list may change between the date of publication of this list and the date of future Cabinet meetings.

### NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail Katia Richardson on [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk). You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

Representations are to be received at least 10 working days before the meeting to allow a response to be published on the Council's website. Where representations miss this deadline, the Council's response will be published as soon as practicable before the meeting.

### KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 12 NOVEMBER 2012

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The list may change over the next few weeks. A further notice will be published no less than 5 working days before the date of the Cabinet meeting showing the final list of Key Decisions to be considered at that meeting.

**KEY DECISIONS** are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant (ie. in excess of £100,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising two or more wards in the borough;
- Anything significantly affecting communities within one ward (where practicable);
- Anything affecting the budget and policy framework set by the Council.

The Key Decisions List will be updated and published on the Council's website on a monthly basis.

**NB: Key Decisions will generally be taken by the Executive at the Cabinet.**

*If you have any queries on this Key Decisions List, please contact  
Katia Richardson on 020 8753 2368 or by e-mail to [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk)*

### **Access to Cabinet reports and other relevant documents**

Reports and documents relevant to matters to be considered at the Cabinet's public meeting will be available on the Council's website ([www.lbhf.org.uk](http://www.lbhf.org.uk)) a minimum of 5 working days before the meeting. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 3 of the list below.

### **Decisions**

All decisions taken by Cabinet may be implemented 5 working days after the relevant Cabinet meeting, unless called in by Councillors.

### **Making your Views Heard**

You can comment on any of the items in this list by contacting the officer shown in column 3. You can also submit a deputation to the Cabinet. Full details of how to do this (and the date by which a deputation must be submitted) will be shown in the Cabinet agenda.

### **LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2012/13**

<b>Leader (+ Regeneration, Asset Management and IT):</b>	<b>Councillor Nicholas Botterill</b>
<b>Deputy Leader (+ Residents Services):</b>	<b>Councillor Greg Smith</b>
<b>Cabinet Member for Children's Services:</b>	<b>Councillor Helen Binmore</b>
<b>Cabinet member for Communications:</b>	<b>Councillor Mark Loveday</b>
<b>Cabinet Member for Community Care:</b>	<b>Councillor Marcus Ginn</b>
<b>Cabinet Member for Housing:</b>	<b>Councillor Andrew Johnson</b>
<b>Cabinet Member for Transport and Technical Services:</b>	<b>Councillor Victoria Brocklebank-Fowler</b>

*Key Decisions List No. 2 (published 12 October 2012)*

## KEY DECISIONS LIST - CABINET ON 12 NOVEMBER 2012

*Where column 4 shows a report as **EXEMPT**, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting (see above).*

\* All these decisions may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

*Items within the remit of this Committee are indicated in italics*

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
<b>November</b>				
Affects more than 1 ward	<b>Establishment of a Housing &amp; Regeneration Joint Venture Vehicle</b>	Cabinet Member for Housing	<b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Procurement of a development partner to establish a housing joint venture vehicle in relation to Watermeadow Court and Edith Summerskill House sites.	Ward(s): All Wards  Contact officer: Mel Barrett, Matin Miah Tel: 0208753 3480 melbourne.barrett@lbhf.gov.uk, matin.miah@lbhf.gov.uk		
Affects more than 1 ward	<b>Establishing Tri-Borough Integrated Health and Social Care Community Services - Update and Next Steps</b>	Cabinet Member for Community Care		A detailed report for this item will be available at least five working days before the date of the meeting and
	Tri-Borough Integration of	Ward(s): All Wards		

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
	Health and Social Care Services.	Contact officer: Andrew Webster Tel: 208 753 5001 Andrew.Webster@lbhf.gov.uk		will include details of any supporting documentation and / or background papers to be considered.
Affects more than 1 ward	<p><b>Removal of All 6 Automated Public Conveniences (APCS) in the Borough</b></p> <p><i>To remove all 6 Automated Public Conveniences (APCs) in the borough with customers utilising alternative toilets such as those in the Mayor for London's Toilet Scheme. Also to consider the future of the urinals at Shepherds Bush Green.</i></p>	<p>Deputy Leader (+ Residents Services)</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Lyn Carpenter  lyn.carpenter@lbhf.gov.uk</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> <i>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p>	<p><i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i></p>
Expenditure more than £100,000	<p><b>Corporate Revenue Monitoring 2012_13 : PERIOD 5 (August)</b></p> <p>Report seeks approval for changes to the Revenue Budget</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>		<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p>

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Expenditure more than £100,000	<p><b>Rationalisation of Microsoft Academic Licences</b></p> <p>Inclusion of academic licences within the Microsoft enterprise agreement to ensure consistency with upgrade to Office 2010</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Minimising the Cost of Temporary Housing Accommodation</b></p> <p>Proposal for funding to minimise the costs of temporary accommodation through (1) incentives to private sector landlords and (2) a project team (HB Assist) to respond to the impact of benefit and subsidy changes.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mike England, Aaron Cahill Tel: 020 8753 5344, Tel: 020 8753 1909 mike.england@lbhf.gov.uk, Aaron.Cahill@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>New Vehicles for Adult Social Care Passenger Transport Home to Day Care Centre Services</b></p> <p>Lease / hire of new replacement vehicles (6) to ensure continuity of service provision to users with assessed needs in attending Day Care Centres.</p>	<p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Stella Baillie</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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			interest in maintaining the exemption outweighs the public interest in disclosing the information.	
Expenditure more than £100,000	<b>3rd Sector Investment Fund Allocation</b>  This report seeks agreement to extend one 3rd Sector Investment Fund grant funding agreement under the service area of Economic Wellbeing & Opportunity Service Area. Cabinet is asked to approve a 24 month extension from 1st October 2012 to 30 September 2014 to the current 3rd Sector Investment Fund grant funding agreement with H&F Citizens Advice Bureau – Core Service.	Cabinet Member for Community Care  Ward(s): All Wards  Contact officer: Susan Hughes  susan.hughes@lbhf.gov.uk		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

## DECISIONS PROPOSED TO BE MADE BY FUTURE CABINET MEETINGS

### December

Affects more than 1 ward	<b>Annual Report on the Social Care of Looked After Children</b>  Looked After Children Social Care report.	Cabinet Member for Children's Services  Ward(s): All Wards  Contact officer: Steve Miley Tel: 020 8753 2300 steve.miley@lbhf.gov.uk		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<b>Housing Development: Appointment of Development Management Services Agent</b>  Appointment of development	Cabinet Member for Housing  Ward(s): All Wards		A detailed report for this item will be available at least five working days before the date of the meeting and

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	management services agent to deliver affordable housing products built using innovative modern methods of construction through the Council's housing development company.	Contact officer: Mel Barrett, Matin Miah Tel: 0208753 3480 melbourne.barrett@lbhf.gov.uk, matin.miah@lbhf.gov.uk		will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Housing Development: Appointment of Building Contractor</b></p> <p>To appoint a building contractor for the next phase of the 'hidden homes' sites to build affordable housing through the Housing Development Company.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mel Barrett, Matin Miah Tel: 0208753 3480 melbourne.barrett@lbhf.gov.uk, matin.miah@lbhf.gov.uk</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Award of a Framework Agreement for Printing Services (Lots 1 &amp; 2)</b></p> <p>This report seeks approval to award a Framework for Printing Services (Lots 1&amp;2) to the recommended list(s) of providers to commence on 1 December 2012 for a period of 4 years.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Louise Raisey Tel: 020 8753 2012 Louise.Raisey@lbhf.gov.uk</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information)</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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			under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
Expenditure more than £100,000	<p><b>Hammersmith Town Hall - Smart Accommodation Programme - Phase 1</b></p> <p>Tender acceptance report to appoint contractor to carry out remodelling works on 1st and 2nd floor offices at Hammersmith Town Hall to provide smart working, open plan accommodation to maximise occupancy.</p>	<p>Deputy Leader (+ Residents Services)</p> <p>Ward(s): Hammersmith Broadway</p> <p>Contact officer: Mike Cosgrave, Velma Chapman Tel: 020 8753 4849, Tel: 020 8753 4807 mike.cosgrave@lbhf.gov.uk, velma.chapman@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Redevelopment of intranet</b></p> <p>Provision of a new resilient platform for intranet, with improved ease of use</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Reprocurement of framework Social Care IT system</b></p> <p>Confirmation of reprocurement of Framework social care system (or equivalent social</p>	<p>Cabinet Member for Community Care, Cabinet Member for Children's Services</p> <p>Ward(s): All Wards</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details



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	care system) is requested for both Adult Social Care and Children's Services from January 2013.	Contact officer: Mark Hill  mark.hill2@lbhf.gov.uk	grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Corporate Revenue Monitoring 2012_13 PERIOD 6 (September)</b></p> <p>Report seeks approval for changes to the Revenue Budget</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Affects more than 1 ward	<p><b>Council Housing Tenancy Agreement</b></p> <p>Cabinet will be asked to agree a new tenancy agreement following consultation, which will include reference to new flexible fixed term tenancies; basis for tenants to operate a business from home; clarify tenancy succession issues; highlight the consequences of tenancy fraud and attempts at tenancy fraud; general updating and presentational improvements to current document.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Aaron Cahill Tel: 020 8753 1909 Aaron.Cahill@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Expenditure more than £100,000	<p><b>Capital Budget Monitor - 2nd Quarter Amendments 2012/13</b></p> <p>To seek approval for changes to the Capital Programme - 2012/13</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered. Budget
Expenditure more than £100,000	<p><b>Treasury Management Mid Year Review</b></p> <p>This reports covers Quarter 1 and 2 for 2012/13 and provides information on the Council's debt, borrowing and investment activity up to the 30th September 2012</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Rosie Watson Tel: 020 8753 2563 Rosie.Watson@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b><i>Fulham Palace Road Corridor Scheme - Approval to spend S106</i></b></p> <p><i>Request approval to spend £750,000 of s106 funding from the Fulham Reach development that has been assigned to the Fulham Palace Road Corridor (from Talgarth Road to Putney Bridge) and will be available to LBHF in December 2012.</i></p>	<p><i>Cabinet Member for Transport and Technical Services</i></p> <p>Ward(s): Fulham Reach; Hammersmith Broadway; Munster; Palace Riverside; Town</p> <p>Contact officer: Nerissa Harrison Tel: 020 8753 6722 nerissa.harrison@lbhf.gov.uk</p>		<i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i>

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Expenditure more than £100,000	<p><b>Update on Edward Woods Estate Regeneration Scheme</b></p> <p>Update on progress and request for approval of overspend and change of tenure 12 penthouse flats for Edward Woods Estate Regeneration Scheme</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): Shepherds Bush Green</p> <p>Contact officer: Roger Thompson Tel: 020 8753 3920 Roger.Thompson@lbhf.org.uk</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Affects more than 1 ward	<p><b>Council Housing Tenancy Agreement</b></p> <p>Cabinet Approval for the revised Tenancy Agreement and Notice of Variation</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Aaron Cahill Tel: 020 8753 1909 Aaron.Cahill@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Working from anywhere</b></p> <p>The three Councils, RBKC, WCC and H&amp;F, want to enable staff to work from any location across the three boroughs as required by the needs of their service. This work will make it</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting

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	possible to use computers from any such location.	Contact officer: Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk	contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Tri-borough ICT provision procurement - initiation</b></p> <p>This paper will seek approval for the H&amp;F participation in the initiation of the procurement of key ICT services tri-borough; for the consequent re-organisation of the three Councils' client side into one tri-borough; for the funding for the next stages of procurement</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Annual Review of Trade Waste Service</b></p> <p><i>Decision required about continuation (or not) of the trade waste service.</i></p>	<p>Deputy Leader (+ Residents Services)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk</p>		<i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i>

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Expenditure more than £100,000	<p><b>Internships</b></p> <p>To progress a H&amp;F Internship programme to a full operating model. Interns will be appointed to support key functions and business operations. For this reason placements will be 12 months in duration. The programme will create at least 120 meaningful work experience opportunities for local residents over 3 years. Placements will be prioritised for H&amp;F and tri-borough residents. A Cabinet decision is required to procure an external service provider to provide an internship marketplace solution and support the advertising and selection processes.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Debbie Morris, Marc O'Hagan Tel: 0208 753 1126 debbie.morris@lbhf.gov.uk, Marc.O'Hagan@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

**January**

<i>Affects more than 1 ward</i>	<p><b>SERCO Contract Review</b></p> <p><i>Description: Review and decision about whether to continue with SERCO Waste and Street Cleansing contract which expires in 2015.</i></p>	<p>Deputy Leader (+ Residents Services)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk</p>		<i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i>
Expenditure more than £100,000	<p><b>Corporate Revenue Monitoring 2012_13 : PERIOD 7(October)</b></p> <p>Report seeks approval for changes to the Revenue Budget</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be

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				considered.
<i>Affects more than 1 ward</i>	<p><b><i>Supply of tickets for pay and display machines</i></b></p> <p><i>This is a bi-borough framework agreement with RBKC for the supply of tickets for pay and display machines.</i></p>	<p><i>Cabinet Member for Transport and Technical Services</i></p> <p>Ward(s): All Wards</p> <p>Contact officer: Osa Ezekiel</p> <p>Osa.Ezekiel@lbhf.gov.uk</p>		<p><i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i></p>
<i>Expenditure more than £100,000</i>	<p><b><i>Provision of a blue badge investigation and enforcement service</i></b></p> <p><i>The Council has piloted a scheme to tackle the abuse of Disabled Parking Permits (blue badges). The pilot has proved to be successful and the Council now wants to enter into a long-term contractual arrangement for a minimum of 3 years and a maximum of 7.</i></p>	<p><i>Cabinet Member for Transport and Technical Services</i></p> <p>Ward(s): All Wards</p> <p>Contact officer: Osa Ezekiel</p> <p>Osa.Ezekiel@lbhf.gov.uk</p>		<p><i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i></p>
<i>Expenditure more than £100,000</i>	<p><b><i>Contract for the maintenance of pay and display machines</i></b></p> <p><i>This is a bi-borough contract with RBKC for the maintenance of pay and display machines</i></p>	<p><i>Cabinet Member for Transport and Technical Services</i></p> <p>Ward(s): All Wards</p> <p>Contact officer: Osa Ezekiel</p> <p>Osa.Ezekiel@lbhf.gov.uk</p>		<p><i>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</i></p>
<i>Expenditure more than £100,000</i>	<p><b>Managed Services Programme</b></p> <p>Following the completion of the Managed Services procurement process, a report will be brought to Cabinet for</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p>		<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details</p>

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
	decision on LBHF's position re. signing up to the framework	Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk		of any supporting documentation and / or background papers to be considered.
<b>February</b>				
Expenditure more than £100,000	<p><b>Elevator Monitoring Unit Installation - Various Sites</b></p> <p>The works consist of the supply and installation of elevator Monitoring Units and Auto Diallers to be fitted to each lift in providing automatic reporting of lift breakdowns and communication between each lift car and operators at a manned call centre in dealing with lift entrapment.</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Velma Chapman Tel: 020 8753 4807 velma.chapman@lbhf.gov.uk</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>Corporate Revenue Monitoring 2012_13 : PERIOD 8 (November)</b></p> <p>Report seeks approval for changes to the Revenue Budget</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
Budg/pol framework	<b>2013/14 Budget and Council Tax Setting report</b>  To approve the 2013/14 Budget Estimates and Council Tax levels.	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
<b>March</b>				
Expenditure more than £100,000	<b>Corporate Revenue Monitoring 2012_13 : PERIOD 9 (December)</b>  Report seeks approval for changes to the Revenue Budget	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<b>Capital Budget Monitor - 3rd Quarter Amendments 2012/13</b>  To seek approval for changes to the Capital Programme 2012/13	Leader of the Council (+Regeneration, Asset Management and IT)  Ward(s): All Wards  Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<b>Holy Cross/Lycée expansion and co-location Tender Approval</b>  Approval to accept the most economically advantageous tender to carry out new-build	Cabinet Member for Children's Services  Ward(s): Parsons Green and Walham	<b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the	A detailed report for this item will be available at least five working days before the date of the meeting and will include details



Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
	and refurbishment works to enable the expansion of Holy Cross RC Primary School and its co-location with the French Lycée school on the site of the former Peterborough Primary School.	Contact officer: John Brownlow Tel: 020 8753 john.brownlow@lbhf.gov.uk	grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	of any supporting documentation and / or background papers to be considered.
Expenditure more than £100,000	<p><b>New Queensmill School - Tender Approval</b></p> <p>Approval to accept most economically advantageous tender to construct new school accommodation for Queensmill ASD School</p>	<p>Cabinet Member for Children's Services</p> <hr/> <p>Ward(s): Wormholt and White City</p> <hr/> <p>Contact officer: John Brownlow Tel: 020 8753 john.brownlow@lbhf.gov.uk</p>	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

Key Decision Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
<b>April</b>				
Expenditure more than £100,000	<p><b>Corporate Revenue Monitoring 2012_13 : PERIOD 10 (January)</b></p> <p>Report seeks approval for changes to the Revenue Budget</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Affects more than 1 ward	<p><b><i>Letting of concession of Wi-Fi on lamp posts</i></b></p> <p><i>Letting of a concession to allow mobile data devices to be fitted to lamp posts.</i></p>	<p>Deputy Leader (+ Residents Services)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Sharon Bayliss Tel: 020 8753 1636 sharon.bayliss@lbhf.gov.uk</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.