

Cabinet

Minutes

Monday 10 December 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

In the absence of the Leader of the Council, Councillor Greg Smith took the Chair.

108. MINUTES OF THE CABINET MEETING HELD ON 12 NOVEMBER 2012

RESOLVED:

That the minutes of the meeting of the Cabinet held on 12 November 2012 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

109. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Nicholas Botterill.

110. DECLARATION OF INTERESTS

There were no declarations of interest.

111. PRINTING SERVICES: RENEWING A FRAMEWORK AGREEMENT - CONTRACT AWARD

RESOLVED:

1. That approval be given to the award of a Framework Agreement for Print Services to the contractors set out in paragraph 4 of the report for a period of four years to commence on 21 December 2012.

2. That, following formal award of the Framework, officers hold mobilisation meetings with successful contractors to ensure smooth implementation.

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.

112. THE GENERAL FUND REVENUE BUDGET 2012/2013 - MONTH 6 AMENDMENTS

RESOLVED:

That the changes to the General Fund revenue budgets as set out in Appendix 1 of the report be approved.

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.

113. THE GENERAL FUND CAPITAL PROGRAMME - QUARTER 2 - MONTH 6 AMENDMENTS

RESOLVED:

That the budget variation as at quarter 2 for 2012/13, set out in Appendix 1 of the report, be approved

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.

114. TREASURY MANAGEMENT UPDATE FOR THE FIRST SIX MONTHS OF 2012/2013

RESOLVED:

That the Council's debt, borrowing and investment activity up to 30 September 2012 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.

115. FULHAM PALACE ROAD CORRIDOR SCHEME – APPROVAL TO USE S106 FUNDING FOR IMPLEMENTATION

RESOLVED:

That approval be given to implement the Fulham Palace Road Corridor Scheme using £750,000 Section 106 funds as set out in paragraph 9.1 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.

116. WORKING FROM ANYWHERE TECHNICAL IMPLEMENTATION

RESOLVED:

That option 2 in the report be approved to implement a tri-borough network which will set the three Councils on a strategically aligned path and make them ready for the longer term, while simultaneously adopting option 4 to deploy wireless and wired access at key sites which would not otherwise allow staff to work anywhere within them.

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.

117. TRI-BOROUGH ICT STRATEGY

RESOLVED:

1. That the Tri-borough ICT strategy set out in Appendix 4 of the report be approved;
2. The establishment of a single Tri-borough ICT service under a single Tri-borough Director of ICT by 1 July 2013 be approved;
3. The establishment, over time, of a 'retained ICT function' within the new, single Tri-borough ICT service be approved;
4. The approach for the ICT provision procurement set out in section 7 of the report be endorsed; and
5. Funding of £278,400 from H&F be approved alongside £278,400 from WCC and £139,200 from RBKC to support the procurement process.

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.

118. ANNUAL REVIEW OF TRADE WASTE SERVICE

RESOLVED:

That the London Borough of Hammersmith and Fulham continues with the Trade Waste collection service, due to the predicted positive contribution to corporate overheads, and pending Member consideration of alternative service delivery models identified in the Bi Borough Service Review and programmed for 2014/15.

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.

119. INTERIM TAXI PROVISION

RESOLVED:

1. That approval be given to a package of interim measures to secure provision of taxi/private hire transport from 5th January 2013 to 31st March 2014.
2. Specifically, that approval be given to:
 - A) The signing of an access agreement with L.B. Brent, thereby enabling the Council to use taxi providers (both with and without passenger assistants) on the West London Alliance Taxi Framework contract.
 - B) Optimising route-sharing opportunities for vulnerable children and adults with R.B. Kensington & Chelsea Taxi Framework providers (both with and without passenger assistants), and that in instances where the RBK&C Framework provides the most cost-effective solution for specific routes, arrangements are entered in to for those routes.
 - C) Offering existing H&F providers the opportunity to continue operating routes up to 31st March 2014 where this proves to be the most sensible short-term solution for current vulnerable service users, with re-negotiated prices if possible.

3. That recommendations 2c and 2b take precedence whilst negotiations continue with the WLA

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.

120. ESTABLISHMENT OF A FRAMEWORK FOR INNOVATIVE HOUSING BUILT USING MODERN METHODS OF CONSTRUCTION & ASSOCIATED DEVELOPMENT MANAGEMENT SERVICES

RESOLVED:

1. That approval be given to establish a framework for innovative housing built using Modern Methods of Construction and associated development management services with City House Projects Limited as the single provider;
2. That approval be given for expenditure of £50,000 with City House Projects Limited, to be funded from previously approved s106 budget, for professional services to undertake consultation, site investigation surveys, and design of the pilot site to RIBA stage C as set out in section 6 of the report;
3. That a further Cabinet report be presented, following resident consultation and detailed development viability appraisal, setting out detailed development proposals for the pilot site and approval for further funding to proceed;
4. That approval be given to use the SCAPE framework to appoint contractor for innovative housing built through the framework; and
5. That it be noted that officers will review potential for additional development sites and report back to Cabinet with a detailed development and funding programme for future sites.

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.

121. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

122. 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) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, as defined in paragraphs 3 and 5 of Schedule 12A of the Act respectively, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

123. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 12 NOVEMBER 2012 (E)

RESOLVED:

That the minutes of the meeting of the Cabinet held on 12th November 2012 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

124. PRINTING SERVICES: RENEWING A FRAMEWORK AGREEMENT - CONTRACT AWARD: 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.

125. WORKING FROM ANYWHERE TECHNICAL IMPLEMENTATION: 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.

126. INTERIM TAXI PROVISION: 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.

127. ESTABLISHMENT OF A FRAMEWORK FOR INNOVATIVE HOUSING PRODUCT & DEVELOPMENT MANAGEMENT SERVICES TO DELIVER EXEMPLARY HOUSING USING MODERN METHODS OF CONSTRUCTION: 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.

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

The summary was noted.

Meeting started: 7.00 pm

Meeting ended: 7.02 pm

Chairman