

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. 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.

KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 14 JANUARY 2013 AND AT FUTURE CABINET MEETINGS UNTIL MAY 2013

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting and future meetings. 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 (i.e. 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*

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) 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 4 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 4. 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

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

Key Decisions List No. 4 (published 14 December 2012)

KEY DECISIONS LIST - CABINET ON 14 JANUARY 2013

The list also includes decisions proposed to be made by future Cabinet meetings

Where column 3 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.

| Decision to be Made by (Cabinet or Council) | Date of Decision-Making Meeting and Reason | Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private. | Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents | Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i> |
|---|--|--|--|---|
| January | | | | |
| Cabinet | 14 Jan 2013 | Schools Organisation Strategy 2012/13 This report updates Cabinet on progress with the implementation and development of the Schools Organisation Strategy presented to Members on 5th March 2012. It outlines the effectiveness of the strategy to date in addressing pressure on places and proposes further solutions for future admissions issues. This report also seeks approval for capital funding decisions to schools. | Cabinet Member for Children's Services | 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. |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |
| Cabinet | 14 Jan 2013 | Annual Report on the Social Care of Looked After Children Looked After Children Social Care report. | Cabinet Member for Children's Services | 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. |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |
| Cabinet | 14 Jan 2013 | Internships To progress a H&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 | Leader of the Council (+Regeneration, Asset Management and IT) | 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 |
| | Reason: Expenditure more than | | Ward(s): All Wards | |

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|---|--|---|--|--|
| | £100,000 | <p>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&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>PART OPEN</p> <p>PART PRIVATE 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> | <p>Contact officer: Debbie Morris, Marc O'Hagan Tel: 0208 753 1126 debbie.morris@lbhf.gov.uk, Marc.O'Hagan@lbhf.gov.uk</p> | <p>documentation and / or background papers to be considered.</p> |
| Cabinet | <p>14 Jan 2013</p> <hr/> <p>Reason: Affects more than 1 ward</p> | <p>Council Housing Tenancy Agreement</p> <p>Cabinet Approval for the revised Tenancy Agreement and Notice of Variation</p> | <p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Aaron Cahill Tel: 020 8753 1909 Aaron.Cahill@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> |
| Cabinet | <p>14 Jan 2013</p> <hr/> <p>Reason: Expenditure more than</p> | <p>Award of a Framework Agreement for Printing Services (Web Offset) Lots 3 & 4</p> <p>Report to approve recommended contractors for Lots 3 & 4 and set up a Framework Agreement to commence in February 2013 for a</p> | <p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <hr/> <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 of any supporting</p> |

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|---|---|---|--|---|
| | £100,000 | <p>period of 4 years</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | Contact officer: Louise Raisey, Bob Hillman Tel: 020 8753 2012, Tel: 020 8753 1538 Louise.Raisey@lbhf.gov.uk, robert.hillman@lbhf.gov.uk | documentation and / or background papers to be considered. |
| Cabinet | <p>14 Jan 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Tri-borough Passenger Transport Procurement</p> <p>Consideration of business case and seeking of cabinet approval to proceed with the procurement of a tri-borough passenger transport service for children and adults</p> | <p>Cabinet Member for Children's Services, Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Steve Bywater steve.bywater@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. |
| Cabinet Full Council | <p>14 Jan 2013</p> <p>30 Jan 2013</p> <p>Reason: Budg/pol framework</p> | <p>Council Tax Discounts and Exemptions</p> <p>Following legislative changes, the Council has discretion to vary council tax discounts on second homes and exemptions on empty properties. This report proposes changes to these from 1 April 2013.</p> | <p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Steve Barrett Tel: 020 8753 1053 Steve.Barrett@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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|---|---|---|--|---|
| Cabinet Full Council | 14 Jan 2013 30 Jan 2013 Reason: Budg/pol framework | Council Tax Base and Collection Rate 2013/2014 This report contains an estimate of the Council Tax collection rate and calculates the Council Tax Base for 2013/14 The Council Tax Base will be used in the calculation of the Band D Council Tax undertaken in the Revenue Budget Report for 2013/14. | Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Steve Barrett Tel: 020 8753 1053 Steve.Barrett@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. |
| Cabinet Full Council | 14 Jan 2013 30 Jan 2013 Reason: Budg/pol framework | Localising Council Tax Support 2013/14 Legislative changes mean that Council Tax Benefit is being abolished and replaced by a local scheme designed by the Council. This report proposes the scheme to be adopted following public consultation by the Council on 1st April 2013. | Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Paul Rosenberg Tel: 020 8753 1525 paul.rosenberg@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. |
| Cabinet Full Council | 14 Jan 2013 30 Jan 2013 Reason: Budg/pol framework | Business Rate Retention 2013/2014 Following introduction of the above scheme this report contains an estimate of the Business Rate income that the Council expects to collect during 2013/2014 | Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Steve Barrett Tel: 020 8753 1053 Steve.Barrett@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. |
| Cabinet | 14 Jan 2013 Reason: Budg/pol framework | Local Support Payments - Replacement of the Social Fund This report seeks approval to implement a new discretionary emergency payment scheme from 1 April 2013, following the transfer of responsibility from the | Leader of the Council (+Regeneration, Asset Management and IT) 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 will include details of any supporting |

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|---|--|---|--|--|
| | | <p>Department of Works & Pensions.</p> <p>It is proposed that this is operated as a tri-borough service, administered on behalf of Hammersmith & Fulham and Westminster City Council by the Royal Borough of Kensington & Chelsea.</p> | <p>Contact officer: Paul Rosenberg Tel: 020 8753 1525 paul.rosenberg@lbhf.gov.uk</p> | <p>documentation and / or background papers to be considered.</p> |
| Cabinet | <p>14 Jan 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>London Borough's Grants Scheme budget 2013-14</p> <p>The London Council's Grants Committee, on which LBHF is represented, met on 13th November 2012 and reached agreement about the London Borough's Grants Scheme budget for 13-14. The LBHF contribution will be £200,095. A formal decision is required because London Councils need a two thirds majority approval from the boroughs, otherwise legal provisions come into effect that would force it to set the budget at 2012/13 levels. This would have the highly undesirable effect of increasing LBHF's contribution to £249,390.</p> | <p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Sue Spiller Tel: 020 8753 2483 sue.spiller@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> |
| Cabinet | <p>14 Jan 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Corporate Planned Maintenance Programme 2013/2014</p> <p>To provide proposals and gain approval for the 2013/2014 Corporate Planned Maintenance Programme. The works that constitute the programme are split between revenue and capital.</p> | <p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mike Cosgrave, Sally Williams Tel: 020 8753 4849, Tel: 020 8753 4865 mike.cosgrave@lbhf.gov.uk, sally.williams@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> |
| Cabinet | <p>14 Jan 2013</p> <p>Reason: Expenditure more than</p> | <p>The implementation of the Tri-borough Adult Reoffending Service</p> <p>To agree the implementation of the service model to tackle adult</p> | <p>Deputy Leader (+ Residents Services)</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</p> |

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| | £100,000 | <p>reoffending as set out in the Tri-borough community budgets submission to central government.</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | Contact officer: David Page Tel: 020 8753 2125 david.page@lbhf.gov.uk | will include details of any supporting documentation and / or background papers to be considered. |
| Cabinet | <p>14 Jan 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Barclay Close Lifts A–D, Ethel Rankin Crt & The Grange (Lisgar W14) Lifts A & B - Modernisation of the Passenger Lifts</p> <p>The report seeks approval to let a contract to modernise the existing passenger lifts at Barclay Close Est, Ethel Rankin Court and the Grange (Lisgar terrace)</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | <p>Cabinet Member for Housing</p> <p>Ward(s): Avonmore and Brook Green; Town</p> <p>Contact officer: Danny Reynolds, Matthew Martin Tel: 020 8753 4780, Danny.Reynolds@lbhf.gov.uk, Matthew.Martin@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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|---|--|---|--|---|
| Cabinet | 14 Jan 2013 | Corporate Plan 2012-15 Three year corporate plan for H&F. | Leader of the Council (+Regeneration, Asset Management and IT) | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| Cabinet | 14 Jan 2013 | Purchase of car parking spaces to the rear of Fulham Town Hall As part of the sale process of Fulham Town Hall the Council is purchasing the freehold interest of car parking spaces at the rear of the building. PART OPEN PART PRIVATE 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. | Leader of the Council (+Regeneration, Asset Management and IT) | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): Parsons Green and Walham | |
| February | | | | |
| Cabinet | 11 Feb 2013 | Reprocurement of frameworki Social Care IT system Confirmation of reprocurement of Frameworki social care system (or equivalent social care system) is requested for both Adult Social Care and Children's Services from January 2013. | Cabinet Member for Community Care, Cabinet Member for Children's Services | 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 |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |

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| | | <p>PART OPEN</p> <p>PART PRIVATE 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> | mark.hill2@lbhf.gov.uk | papers to be considered. |
| Cabinet | <p>11 Feb 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Managed Services Programme</p> <p>Following the completion of the Managed Services procurement process, a report will be brought to Cabinet for decision on LBHF's position re. signing up to the framework</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | <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. |
| Cabinet | <p>11 Feb 2013</p> <p>Reason: Affects more than 1 ward</p> | <p>Tri-Borough Managed Services (Athena), Lot 4 Business Intelligence</p> <p>Business case and recommendations on approval of framework agreement for Business Intelligence as a</p> | <p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</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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| | | <p>Managed Service.</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | <p>Contact officer: Jane West, Dale Squire Tel: 0208 753 1900, Tel: 02087533161 jane.west@lbhf.gov.uk, Dale.Squire@lbhf.gov.uk</p> | <p>documentation and / or background papers to be considered.</p> |
| Cabinet | <p>11 Feb 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Interim Provision of Children's Centres and Sure Start Services</p> <p>Aligning of Hammersmith and Fulham hub and spoke children's centres to comply with the department of education (DfE) Children's Centre model and to fit the proposed Ofsted locality based inspections</p> | <p>Cabinet Member for Children's Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Margaret Murphy Tel: 020 8753 2045 Margaret.Murphy@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> |
| Cabinet | <p>11 Feb 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Provision of a blue badge investigation and enforcement service</p> <p>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.</p> | <p>Cabinet Member for Transport and Technical Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Osa Ezekiel Osa.Ezekiel@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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|---|--|--|--|---|
| Cabinet | 11 Feb 2013 | Contract for the maintenance of pay and display machines This is a bi-borough contract with RBKC for the maintenance of pay and display machines | Cabinet Member for Transport and Technical Services | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| Cabinet | 11 Feb 2013 | Elevator Monitoring Unit Installation - Various Sites 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. PART OPEN PART PRIVATE 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. | Cabinet Member for Housing | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| Cabinet | 11 Feb 2013 | Corporate Revenue Monitoring 2012_13 : PERIOD 8 (November) Report seeks approval for changes to the Revenue Budget | Leader of the Council (+Regeneration, Asset Management and IT) | 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 |
| | Reason: Expenditure more than | | Ward(s): All Wards | |

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| | £100,000 | | Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk | documentation and / or background papers to be considered. |
| Cabinet Full Council | 11 Feb 2013 27 Feb 2013 Reason: Budg/pol framework | 2013/14 Budget and Council Tax Setting report 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. |
| Cabinet | 11 Feb 2013 Reason: Affects more than 1 ward | Cemeteries Reorganisation Facilitating the Cemeteries operations through Quadron Services Limited. | Deputy Leader (+ Residents Services) Ward(s): All Wards Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@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. |
| Cabinet | 11 Feb 2013 Reason: Expenditure more than £100,000 | Award of contract to support an employee-led mutual providing services to schools and Award of contract to support an employee-led mutual providing services to schools and Tri-borough Councils The report will seek Cabinet approval of a private sector partner to help establish, support and expand an Employee-Led Mutual that will be providing support services to schools and a number of strategic consultancy services to Tri-borough Councils. The selection of a suitable partner follows a competitive tendering | Cabinet Member for Children's Services Ward(s): All Wards Contact officer: Lyn Carpenter lyn.carpenter@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. |

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|---|---|---|--|---|
| | | <p>exercise conducted in line with EU and UK public procurement rules.</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | | |
| Cabinet | 11 Feb 2013 Reason: Expenditure more than £100,000 | <p>Approval of the 2013/14 Highway Maintenance Programme</p> <p>The report seeks approval for the Carriageway and Footway 2013/14 Planned Maintenance Programme and authority to manage the programme and overall budget throughout the year.</p> | Cabinet Member for Transport and Technical Services Ward(s): All Wards Contact officer: Ian Hawthorn ian.hawthorn@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. |
| Cabinet Full Council | 11 Feb 2013 27 Feb 2013 Reason: Expenditure more than £100,000 | <p>Capital Programme 2013/14 to 2015/16</p> <p>This report sets out proposals in respect of the capital programme, together with ancillary issues.</p> | Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Hitesh Jolapara hitesh.jolapara@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. |

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|---|--|---|--|---|
| Cabinet | 11 Feb 2013 | <p>Linford Christie Stadium</p> <p>Remedial works to the roof covering and rainwater goods. Internal refurbishment and upgrade to the male changing room and kitchen upgrade (including asbestos removal) to the London Nigerians' clubhouse.</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | Leader of the Council (+Regeneration, Asset Management and IT) | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): College Park and Old Oak | |
| Cabinet | 11 Feb 2013 | <p>Housing Revenue Account Budget Strategy 2013-14</p> <p>HRA budget and rent increase</p> | Cabinet Member for Housing | 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. |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |
| Cabinet Full Council | 11 Feb 2013 | <p>Treasury Management Strategy Report</p> <p>This report provides information on the Council's Treasury Management Strategy for 2013/14</p> | Leader of the Council (+Regeneration, Asset Management and IT) | 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 |
| | Reason: Expenditure more than | | | |

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|---|--|--|--|---|
| | £100,000 | | Contact officer: Halfield Jackman Halfield.Jackman@lbhf.gov.uk | background papers to be considered. |
| Cabinet | 11 Feb 2013 | Local HealthWatch - contract award Award of the contract to meet the new statutory responsibility for a Local HealthWatch as set out in the Health & Social Care Act 2012. | 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 will include details of any supporting documentation and / or background papers to be considered. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| March | | | | |
| Cabinet | 4 Mar 2013 | Update on Edward Woods Estate Regeneration Scheme Update on progress and request for approval of overspend and change of tenure 12 penthouse flats for Edward Woods Estate Regeneration Scheme PART OPEN PART PRIVATE 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. | Cabinet Member for Housing | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): Shepherds Bush Green | |

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|---|--|--|--|---|
| Cabinet | 4 Mar 2013 | Corporate Revenue Monitoring 2012_13 : PERIOD 9 (December) Report seeks approval for changes to the Revenue Budget | Leader of the Council (+Regeneration, Asset Management and IT) | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| Cabinet | 4 Mar 2013 | Capital Budget Monitor - 3rd Quarter Amendments 2012/13 To seek approval for changes to the Capital Programme 2012/13 | Leader of the Council (+Regeneration, Asset Management and IT) | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| Cabinet | 4 Mar 2013 | Holy Cross/Lycée expansion and co-location Tender Approval Approval to accept the most economically advantageous tender to carry out new-build 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. PART OPEN PART PRIVATE 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 | Cabinet Member for Children's Services | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): Parsons Green and Walham | |

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|---|---|--|---|---|
| | | 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. | | |
| Cabinet | 4 Mar 2013 Reason: Expenditure more than £100,000 | Housing Capital Programme 2013-2014 This report sets out the proposed 2013/14 Housing Capital Programme and seeks authority to proceed with the various schemes identified. | Cabinet Member for Housing Ward(s): All Wards Contact officer: Stephen Kirrage Tel: 020 8753 6374 stephen.kirrage@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. |
| Cabinet | 4 Mar 2013 Reason: Expenditure more than £100,000 | 2013-14 TfL annual spending submission This report refines and details the integrated transport projects as submitted as part of the council's approved transport plan (LIP2) to be undertaken in 2013/14 funded by Transport for London (TfL). The borough's 2013/14 integrated transport grant was subject to a reduction of approximately 10% to £1,947,000 as a result of the Governmental October 2010 Comprehensive spending review. This funding is specifically provided by TfL for borough transport projects based on the LIP2 objectives, targets and delivery plan. The projects are designed and delivered on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs. | Cabinet Member for Transport and Technical Services Ward(s): All Wards Contact officer: Nick Boyle Tel: 020 8753 3069 nick.boyle@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. |

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|---|--|---|--|---|
| April | | | | |
| Cabinet | 8 Apr 2013 | Letting of concession of Wi-Fi on lamp posts Letting of a concession to allow mobile data devices to be fitted to lamp posts. | Deputy Leader (+ Residents Services) | 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. |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |
| | Contact officer: Sharon Bayliss Tel: 020 8753 1636 sharon.bayliss@lbhf.gov.uk | | | |
| Cabinet | 8 Apr 2013 | Corporate Revenue Monitoring 2012_13 : PERIOD 10 (January) Report seeks approval for changes to the Revenue Budget | Leader of the Council (+Regeneration, Asset Management and IT) | 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. |
| | Reason: Expenditure more than £100,000 | | Ward(s): All Wards | |
| | Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk | | | |
| Cabinet | 8 Apr 2013 | SERCO Contract Review Description: Review and decision about whether to continue with SERCO Waste and Street Cleansing contract which expires in 2015. | Deputy Leader (+ Residents Services) | 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. |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |
| | Contact officer: Sue Harris Tel: 020 8753 4295 Sue.Harris@lbhf.gov.uk | | | |
| Cabinet | 8 Apr 2013 | Property Asset Management Plan 2012-2015 This is an updated plan which was approved by Cabinet in 2008. It is set out in the Council's Strategy for all properties held by the Council except the Council's | Leader of the Council (+Regeneration, Asset Management and IT) | 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 |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |

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|---|---|---|---|---|
| | | Housing Stock. | Contact officer: Miles Hooton Tel: 020 8753 2835 Miles.Hooton@lbhf.gov.uk | documentation and / or background papers to be considered. |
| Cabinet | 8 Apr 2013 Reason: Affects more than 1 ward | Housing Repairs Re-procurement of Housing Repairs contract arrangements PART OPEN PART PRIVATE 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. | Cabinet Member for Housing Ward(s): All Wards Contact officer: Stephen Kirrage Tel: 020 8753 6374 stephen.kirrage@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. |
| Cabinet | 8 Apr 2013 Reason: Affects more than 1 ward | Parks Capital Programme 2013/14 This report updates Cabinet on the current requirements to continue to enhance the borough's parks and open spaces as outlined in Parks and Open Spaces Strategy 2008-2018. | Deputy Leader (+ Residents Services) Ward(s): All Wards Contact officer: Chris Welsh Chris.Welsh@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. |
| Cabinet | 8 Apr 2013 Reason: Affects more than 1 ward | Market testing of housing service - housing management Update of current market testing procurement process. PART OPEN | Cabinet Member for Housing Ward(s): Fulham Broadway; Fulham Reach; Munster; North End; Palace Riverside; Parsons Green and | 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 |

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|---|---|---|--|--|
| | | <p>PART PRIVATE 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> | <p>Walham; Sands End; Town</p> <p>Contact officer: Jo Rowlands Tel: 020 8753 1313 Jo.Rowlands@lbhf.gov.uk</p> | <p>and / or background papers to be considered.</p> |
| Cabinet | <p>8 Apr 2013</p> <p>Reason: Affects more than 1 ward</p> | <p>Market testing of housing service - estate services</p> <p>Update on market testing procurement process.</p> <p>PART OPEN</p> <p>PART PRIVATE 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> | <p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jo Rowlands Tel: 020 8753 1313 Jo.Rowlands@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> |
| Cabinet | <p>8 Apr 2013</p> <p>Reason: Expenditure more than £100,000</p> | <p>Section 75 NHS Act 2006 Partnership Agreement between H&F and West London Mental Health Trust (WLMHT)</p> <p>The partnership agreement for providing mental health services to H&F residents was delegated to WLMHT back in 2001 under Section 31 of the Health Act 1999. These arrangements now fall under Section 75 of the NHS Act</p> | <p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Stella Baillie</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</p> |

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|---|--|--|---|---|
| | | 2006. Over the last few years H&F mental health service provisions have changed, projects have closed and developments have been made under the integrated arrangement with WLMHT. In addition there have been re-organisation of Adult Social Care through the Council's Tri-borough arrangements and WLMHT has gone through a recent management re-structure as well. Therefore it is important that we review our partnership under the new climate. | | considered. |
| Cabinet | 8 Apr 2013 Reason: Affects more than 1 ward | Housing Revenue Account car parking and garage strategy Strategic review of the car parking and garage service on council owned housing estates. | Cabinet Member for Housing Ward(s): All Wards Contact officer: Jo Rowlands Tel: 020 8753 1313 Jo.Rowlands@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. |
| May | | | | |
| Cabinet | 13 May 2013 Reason: Expenditure more than £100,000 | New Queensmill School - Tender Approval Approval to accept most economically advantageous tender to construct new school accommodation for Queensmill ASD School PART OPEN PART PRIVATE 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 | Cabinet Member for Children's Services Ward(s): Wormholt and White City Contact officer: John Brownlow Tel: 020 8753 john.brownlow@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. |

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|---|--|--|--|---|
| | | 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | | |
| Cabinet | 13 May 2013 | Notification for the decision on award of contract To agree access to a framework agreement that is being prepared by West London Alliance (on behalf of RBKC, LBHF, WCC and six other local authorities) to engage a number of independent fostering agencies to provide foster placements to looked after children at a better price than is available through spot purchasing, which is the current arrangement for procuring these placements. | Cabinet Member for Children's Services | 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. |
| | Reason: Affects more than 1 ward | | Ward(s): All Wards | |