

Cabinet

Minutes

Monday 7 December 2009

PRESENT

Councillor Stephen Greenhalgh, Leader
Councillor Nicholas Botterill, Deputy Leader (+Environment)
Councillor Paul Bristow, Cabinet Member for Residents Services
Councillor Mark Loveday, Cabinet Member for Strategy
Councillor Greg Smith, Cabinet Member for Crime and Street Scene
Councillor Frances Stainton, Cabinet Member for Parks, Culture and Heritage
Councillor Sarah Gore, Cabinet Member for Children's Services

1. **MINUTES OF THE CABINET MEETING HELD ON 9 NOVEMBER 2009**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 9th November 2009 beconfirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. **APOLOGIES FOR ABSENCE**

Apologies for Absence were received from Councillor Lucy Ivimy.

3. **DECLARATION OF INTERESTS**

There were no declarations of interest.

4. **DEPUTATION**

Mr. Christopher Lawson, with Ms Rachel Khan in attendance, presented a deputation

on the parking problems faced by residents living in parking Zone J. He stated that he represented residents north of the Uxbridge Road roughly living the area between the back of the BBC and Loftus Road Stadium which is the area closest to Westfield Shopping Centre that still offers unrestricted free parking throughout the weekend. He reported that Zone J had multiple factors which adversely affected parking:

Parking during QPR home matches every other Saturday afternoon during the football season and on the odd weekday evening.

Visitors to Shepherds Bush Market and the many retail and food outlets on the Uxbridge Road.

Displaced traffic and parking from two parking zones adjoining Zone J

Changes to Westfield shopping centre's parking and charging policy.

All these factors have contributed to the parking bays being full to capacity. Drivers improvised extra spaces by parking on available yellow lines, which are typically on corners reducing visibility and creating potential hazards. Residents have no parking spaces upon returning home. He acknowledged that the Council was aware of the parking problem in the area and the recent Zone J parking consultation was conducted in good faith. However, there was a groundswell of opinion that the conclusions of the consultation did not represent the views of the local residents.

He noted that the area required a special solution for its particular set of problems. Therefore, he requested the Council to conduct a further consultation targeted at the area of Zone J to the north of the Uxbridge Road and include options that would specifically address matchday parking, general weekend traffic, and free evening and weekend parking for visitors.

The Leader thanked Mr. Lawson for presenting a considered statement and appreciated his constructive approach to the problem. The Deputy Leader reported that he had had a very constructive discussion with the deputees earlier in the day. They had agreed that the consultation exercise was carried out in good faith. Unfortunately, the results were finely balanced. A follow up consultation exercise will take place in February 2010 as part of the follow up procedure along with a review of Zone G.

The deputees accepted the offer of a follow up consultation and requested that residents' views be sought on the options before they are consulted on, as the options in the initial consultation did not address their needs.

In conclusion, Cabinet agreed to listen and talk with residents to find a constructive solution to the problems highlighted. The deputees were thanked for taking their time to present the deputation to Cabinet.

5. THE GENERAL FUND CAPITAL PROGRAMME, HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 MONTH 5 AMENDMENTS

RESOLVED:

- 1 That the changes to the Capital Programme as set out in Appendix 1 to this report be approved.

- 2 That the revenue virements totalling £4,686,000 as set out in Appendix 2 to this 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.

6. MARKET TESTING VARIABLE DATA PRINTING AND MAILING SERVICES

RESOLVED:

1. That the contract for Variable Data Print and Mailing Services be awarded on behalf of the Council to FDM Ltd, to commence on 2 January 2010 for a period of 3 years, with options to extend for up to a further 2 years.
2. That officers arrange contract mobilisation meetings with the successful tenderer to ensure a 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.

7. DOMESTIC VIOLENCE SERVICES CONTRACT : DELEGATED AUTHORITY TO AWARD CONTRACTS

RESOLVED:

That authority be delegated to the Director of Community Services in consultation with the Leader and the Cabinet Member for Crime and Street Scene:

1. To approve the award of contracts for the provision of Domestic Violence services in the borough as set out in the report, at an estimated value over 3 years of £1.2m.
2. With the advice of the Assistant Director (Legal and Democratic Services) and the Head of Valuation and Property Service, to grant a lease between LBHF and the

successful contractor allowing them to occupy, manage and deliver Domestic Violence services from the existing Council building at a confidential address.

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.

8. UXBRIDGE ROAD/ASKEW ROAD PROPOSED JUNCTION IMPROVEMENT SCHEME

RESOLVED:

1. That approval be given in principle to the Uxbridge Road/Askew Road – proposed Junction Improvement Scheme as outlined in this report (using the Council's Highways Term contracts) including;
 - a) the implementation of the junction improvement scheme to Uxbridge Road, Askew Road and Old Oak Road which will require an area of private footway to be adopted;
 - b) receiving TfL approvals for the scheme notification for the Strategic Road Network modelling assessment;
2. That the funding proposals and costs outlined in section 3 of 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.

9. **SUBSTANCE MISUSE TREATMENT SERVICES CONTRACT 2009 TO 2012:
DELEGATED AUTHORITY DECISION**

RESOLVED:

1. That authority is delegated to the Director of Community Services, following consultation with the Cabinet Member for Community and Children's Services, to appoint a contractor to provide Substance Misuse Treatment Services, as set out in the Appendix to this report, from 1 January 2010 to 31 December 2012 with a possibility of two further 12 month extensions.
2. That authority is delegated to the Director of Community Services, following consultation with the Cabinet Member for Community and Children's Services, with the advice of the Assistant Director (Legal and Democratic Services), to grant a lease between LBHF and the successful contractor allowing them to occupy, manage and deliver services from the existing Council building at 61 Munster Road, SW6.

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.

10. **COBBS HALL GROUND FLOOR OFFICE REFURBISHMENT**

RESOLVED:

1. That approval be given to the acceptance of the lowest valid tender submitted by Sherman & Co (Ealing) Limited in the sum of £460,135 and fees of £69,020, together with a sum of £9,203 (2%) set aside as a risk fund under the project management toolkit, giving a total budget requirement of £538,358.
2. That the expected start date for the contract of 11 January 2010 for a period of 21 working weeks 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.

11. HOSTEL DISPOSAL

RESOLVED:

That officers be authorised to dispose through market sale of Stewarts Lodge Hostel comprising 25 units of accommodation, and to retain Broomhouse Road Hostel which has 8 units of accommodation including 1 disabled unit. Disposal to be at the best price reasonably obtainable and otherwise on terms considered appropriate by the Head of Corporate Property Services and the Assistant Director (Legal and Democratic Services).

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.

12. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

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

The summary was noted.

14. SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION

The summary was noted.

15. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or

business affairs of a person (including the authority)] as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]

16. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 9 NOVEMBER 2009

The minutes were agreed.

17. PROPOSED PURCHASE OF THE FORMER SPRING GROVE LAUNDRY SITE, PENNARD ROAD AND DISPOSAL OF COUNCIL OWNED LAND AT SULGRAVE GARDENS (E)

The report was approved.

18. MARKET TESTING VARIABLE DATA PRINTING AND MAILING SERVICES: EXEMPT ASPECTS (E)

The report was noted.

19. COBBS HALL GROUND FLOOR OFFICE REFURBISHMENT: EXEMPT ASPECTS (E)

The report was noted.

20. HOSTEL DISPOSAL : EXEMPT ASPECTS (E)

The report was noted.

Meeting started: 19.00
Meeting ended: 19.30

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Chairman