

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 13 MAY 2013 AND AT FUTURE CABINET MEETINGS UNTIL JANUARY 2014

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 (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*

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. 8 (published 12 April 2013)

KEY DECISIONS LIST - CABINET ON 13 MAY 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>
May				
Cabinet	13 May 2013	<p>Letting of a Service Concession Contract to Allow Network Equipment to be Fitted to Lampposts, Street Furniture and Other Council-Owned Assets</p> <p>Letting of a concession to allow mobile data devices to be fitted to lamp posts.</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>	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	13 May 2013	<p>Contract award - Bi-borough pay & display machine maintenance services</p> <p>This is a bi-borough contract with RBKC for the maintenance of pay and display machines</p> <p>PART OPEN</p> <p>PART PRIVATE</p>	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
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
			Contact officer: Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	

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		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.		papers to be considered.
Cabinet	13 May 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.
Cabinet	13 May 2013 Reason: Expenditure more than £100,000	Tri-Borough Total Facilities Management Award of Contract To award the TFM contract to the successful supplier and to approve the set-up of the Intelligent Client Function to manage the contract on behalf of the tri-borough Authorities. 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	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Nigel Pallace nigel.pallace@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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		outweighs the public interest in disclosing the information.		
Cabinet	13 May 2013	Housing Estate Investment Plan Update	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	To update Cabinet on the Housing Estate Investment Plan.	Ward(s): All Wards	
			Contact officer: Jo Rowlands, Stephen Kirrage Tel: 020 8753 1313, Tel: 020 8753 6374 Jo.Rowlands@lbhf.gov.uk, stephen.kirrage@lbhf.gov.uk	
Cabinet	13 May 2013	Housing Development Programme - New Build Innovative Housing	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	Progress update on development of proposals for the plot site and approval for full scheme/programme.	Ward(s): All Wards	
			Contact officer: Mel Barrett Melbourne.Barrett@lbhf.gov.uk	
Cabinet	13 May 2013	Extension of contract for the provision of a vehicle removal service and operation of a car pound	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	Permission to continue to contract until a new contract is ready.	Ward(s): All Wards	
			Contact officer: Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	
Cabinet	13 May 2013	Parking Projects & Policy Programme for 2013/14 and 2014/15	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
	Reason: Expenditure more than	1.1. This report outlines the key parking priorities for the Council and presents a parking projects	Ward(s): All Wards	

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	£100,000	<p>and policy programme. The report seeks formal approval for these proposals to be agreed for implementation during the 2013/14 and 2014/15 financial years.</p> <p>1.2. The key priorities set out in the proposals for the 2013/14 and 2014/15 financial year relate to maintaining and improving existing parking provision, improving local air quality, helping to reduce CO2 and NOx emissions, & congestion. As part of this programme there is a particular emphasis on de-cluttering signage in order to save long term maintenance costs, and improving usability of parking facilities.</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: Naveed Ahmed Tel: 020 8753 1418 Naveed.Ahmed@lbhf.gov.uk	of any supporting documentation and / or background papers to be considered.
Cabinet	<p>13 May 2013</p> <p>Reason: Expenditure more than £100,000</p>	<p>Telephony - Openscape: resilience and upgrade</p> <p>Improvements to telephony to bring into business continuity and improve functionality</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</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.

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		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	13 May 2013 Reason: Expenditure more than £100,000	<p>Delegated authority to extend Supporting People contracts</p> <p>Seeking approval to delegate the authority to extend supported housing contracts to the Cabinet Member for Community Care.</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> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@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	13 May 2013 Reason: Expenditure more than £100,000	<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</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <hr/> <p>Ward(s): College Park and Old Oak</p> <hr/> <p>Contact officer: Pat Nolan, Sally Williams Tel: 020 8753 4516, Tel: 020 8753 4865 sally.williams@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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		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	13 May 2013 Reason: Expenditure more than £100,000	Appointment of contractor to deliver street outreach services Recommendation of contractor following tendering process 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.	Deputy Leader (+ Residents Services) Ward(s): All Wards Contact officer: Pat Cosgrave Tel: 020 8753 2810 Pat.Cosgrave@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	13 May 2013 Reason: Expenditure more than £100,000	Highway works, Former NCP car park site, Hammersmith Grove To seek approval to commence section 106 funded highway works	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): Hammersmith Broadway Contact officer: Graham Burrell graham.burrell@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	13 May 2013 Reason: Expenditure more than	Short-Term Bridging Loan To Support Employee-Led Mutual To establish a credit facility of up to £500,000 to be made available to the newly-	Cabinet Member for Children's Services 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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	£100,000	<p>established Employee-Led Mutual (3BM) as part of the Cabinet Office's pathfinder programme into developing new ways of delivering public services, to be fully repayable by 31st July 2013.</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: Dave McNamara dave.mcnamara@lbhf.gov.uk</p>	<p>will include details of any supporting documentation and / or background papers to be considered.</p>
Cabinet	<p>13 May 2013</p> <p>Reason: Expenditure more than £100,000</p>	<p>The implementation of the Tri-borough Adult Reoffending Service</p> <p>Setting out confirmed levels of funding from both the Mayor's Office for Policing and Crime and Public Health for the Tri-borough Reducing Reoffending Service. The report seeks approval to the funding for the service as previously described in the report approved across all 3 Cabinets in January 2013.</p>	<p>Cabinet Member for Community Care, Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: David Page Tel: 020 8753 2125 david.page@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>13 May 2013</p> <p>Reason: Expenditure more than £100,000</p>	<p>Extension of contract for debit and credit card acquiring services</p> <p>Request to extend the Councils current card processing / acquiring contract for a final one year period</p> <p>PART OPEN</p> <p>PART PRIVATE Part of this report is exempt from</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer:</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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		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.		considered.
Cabinet	13 May 2013 Reason: Expenditure more than £100,000	Big Lottery Funding for social investment project H&F has been awarded £140,000 funding to test the viability of a social impact bond for families with complex needs. An urgent decision is required by the Leader to accept the monies and to delegate signature of the contract to the Executive Director for Finance and Corporate Governance. We are required to sign and return the contract by 25th April 2013. The report is exempt as the Big Lottery have advised that the decision re the funding award is under embargo until 9th May due to purdah nationally.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Marie Snelling Tel: 020 8753 4288 marie.snelling@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	13 May 2013 Reason: Affects more than 1 ward	Tri and Bi-borough Legal agreements for Corporate Services This report seeks the necessary authority to enter into Bi and Tri-Borough legal agreements for a range of Corporate Services following the decision of the three authorities' Cabinets in June 2011 and based on further work that has been undertaken as part of the Corporate Services programme.	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.

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Cabinet	13 May 2013	Public Health - GUM clinics Awarding a one year contract for the provision of GUM (Genito-Urinary Medicine) services	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: Affects more than 1 ward		Ward(s): All Wards	
Contact officer: Sue Redmond Tel: 0208 753 5001 Sue.Redmond@lbhf.gov.uk				
Cabinet	13 May 2013	Internship Programmes To approve the award of the Framework for provision of services relating to internship programmes. 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): All Wards	
Contact officer: Jane West Tel: 0208 753 1900 jane.west@lbhf.gov.uk				
June				
Cabinet	24 Jun 2013	Chancellors Road Shared Space Shared area proposal for the western end of Chancellors Road	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): Fulham Reach; Hammersmith Broadway	
Contact officer: Matthew Veale matthew.veale@lbhf.gov.uk				

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Cabinet	24 Jun 2013 Reason: Expenditure more than £100,000	<p>Elevator Monitoring Unit Installation - Various Sites</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>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: Velma Chapman Tel: 020 8753 4807 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.
Cabinet	24 Jun 2013 Reason: Affects more than 1 ward	<p>Property Asset Management Plan 2012-2015</p> <p>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 Housing Stock.</p>	<p>Leader of the Council (+Regeneration, Asset Management and IT)</p> <p>Ward(s): All Wards</p> <p>Contact officer: Miles Hooton Tel: 020 8753 2835 Miles.Hooton@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	24 Jun 2013 Reason: Affects more than 1 ward	<p>Joint Commissioning Arrangements 2013/14 and Beyond: Briefing on new Section 75 Health & Wellbeing Partnership Agreement between LBHF and NHS Hammersmith & Fulham Clinical Commissioning Group</p> <p>A new Section 75 Health &</p>	<p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Andrew Webster Tel: 208 753 5001 Andrew.Webster@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

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		<p>Wellbeing Partnership Agreement between LBHF and NHS Hammersmith & Fulham Clinical Commissioning Group (CCG) was approved under delegated authority and commenced on 1 April 2013. Section 75 Agreements (entered into under the joint commissioning provisions within the NHS Action 2006) provide for joint commissioning across the whole spectrum of Local Authority and CCG responsibilities, including services for both adults and children, within the compass of the Hammersmith & Fulham Health and Wellbeing Board.</p> <p>The Local Authority previously held a Section 75 Agreement with Hammersmith & Fulham Primary Care Trust and this expires on 31 April 2013. From 1 April 2013, Primary Care Trusts will be abolished and NHS Clinical Commissioning Groups will be established as statutory NHS bodies.</p>	k	background papers to be considered.
Cabinet	<p>24 Jun 2013</p> <p>Reason: Expenditure more than £100,000</p>	<p>New Queensmill School - Tender Approval</p> <p>Approval to accept most economically advantageous tender to construct new school accommodation for Queensmill ASD School</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 Children's Services</p> <p>Ward(s): Wormholt and White City</p> <p>Contact officer: John Brownlow Tel: 020 8753 john.brownlow@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	24 Jun 2013	Provision of a blue badge investigation and enforcement service	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	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.	Ward(s): All Wards Contact officer: Osa Ezekiel Osa.Ezekiel@lbhf.gov.uk	
Cabinet	24 Jun 2013	Tri-borough Passenger Transport Service for Children and Adults	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	To participate, as outlined in the Cabinet report, in a Tri-borough Passenger Transport Service with Westminster City Council contracting on behalf of all three boroughs, LBHF, RBKC and WCC. To delegate confirmation of Call-Off Contracts for borough and cross borough services executed by Westminster City Council, to Cabinet Members or senior officers.	Ward(s): All Wards Contact officer: Karen Tyerman Karen.Tyerman@lbhf.gov.uk	
Cabinet	24 Jun 2013	Update on waste & recycling issues Summary of issues currently affecting waste collection and disposal.	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	24 Jun 2013	Western Riverside Waste Authority Policy Updated policy document from WRWA for information and comment	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
	Reason: Affects more than 1 ward		Ward(s): All Wards Contact officer: Kathy May Tel: 02073415616	

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>)
			kathy.may@lbhf.gov.uk	and / or background papers to be considered.
Cabinet	24 Jun 2013	<p>Contract Award - Carers Support Services</p> <p>Ratification of the recommendation to award these contracts to the providers, who following a full tender process, submitted the most economically advantageous bid.</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 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	
July				
Cabinet	22 Jul 2013	<p>Holy Cross/Lycée expansion and co-location Tender Approval</p> <p>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.</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</p>	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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		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	22 Jul 2013 Reason: Expenditure more than £100,000	<p>Update on Edward Woods Estate Regeneration Scheme</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>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): Shepherds Bush Green</p> <p>Contact officer: Roger Thompson Tel: 020 8753 3920 Roger.Thompson@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	22 Jul 2013 Reason: Expenditure more than £100,000	<p>Request for Delegated Authority for Tri-borough Hospital to Home and Befriending Plus Services Tender</p> <p>Request for delegated authority to allow Councillor Ginn to agree for funding to be transferred to RBKC for award on behalf of LBHF; and to agree the procurement process of the Hospital to Home and Befriending Plus Services tender.</p>	<p>Cabinet Member for Community Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Andrew Webster Tel: 208 753 5001 Andrew.Webster@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	22 Jul 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	22 Jul 2013	Learning Disability Accommodation - Future plans The Council has conducted a review of the current housing and support available for adults with learning disability in Hammersmith and Fulham. This strategy has been developed in response to that review to improve the quality, quantity and choice of housing with support services for people in the borough. A crucial part of this modernisation programme is the Council's directly provided services both residential care, community support, respite and day service provision. A review of that housing provision has identified that Coverdale Road, a council owned building from which the residential care service is operated is not fit for purpose in terms of meeting the longer term needs of its residents or future needs of the learning disability population.	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	
Cabinet	22 Jul 2013	Tri-Borough Hospital to Home and Befriending Plus Services Tender Request for Contract Award	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
	Reason: Expenditure more than £100,000		Ward(s): All Wards	

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				considered.
Cabinet	22 Jul 2013 Reason: Expenditure more than £100,000	<p>Bi-Borough procurement of Parking Services IT systems</p> <p>Proposal requesting funding for the bi-borough procurement process (and estimated implementation costs) for the replacement of the parking management information systems for 2015</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 Transport and Technical Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mahmood Siddiqi mahmood.siddiqi@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	22 Jul 2013 Reason: Expenditure more than £100,000	<p>Recommendations for the future of the Bi-Borough Parking Office</p> <p>Sets out the recommendations for future of the Bi-Borough Parking Office and reorganisation proposal</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</p>	<p>Cabinet Member for Transport and Technical Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mahmood Siddiqi mahmood.siddiqi@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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		outweighs the public interest in disclosing the information.		
October				
Cabinet	14 Oct 2013	Review of Payment options for leaseholders receiving estimated major works invoices Leaseholders are currently charged for major works after completion of the contract and are able to make use of a number of payment options to pay the invoices. Cabinet has already agreed for major works to be invoiced on an interim basis but before the process is initiated the payment options will need to be agreed.	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	
			Contact officer: Kathleen Corbett Tel: 020 8753 3031 Kathleen.Corbett@lbhf.gov.uk	
December				
Cabinet	9 Dec 2013	Housing and Regeneration Joint Venture - Selection of Preferred Partner Following an OJEU procurement, final selection of a private sector partner to form a Joint Venture with the Council.	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	
			Contact officer: Matin Miah Tel: 0208753 3480 matin.miah@lbhf.gov.uk	
January 2014				
Cabinet	6 Jan 2014	Economic Development Priorities This report seeks members' approval for future economic development priorities which respond to the borough's longer term economic growth and regeneration vision and makes recommendations on use of Section 106 funds to achieve key outcomes.	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: Kim Dero Tel: 020 8753 4229 kim.dero@lbhf.gov.uk	

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Cabinet	<p>6 Jan 2014</p> <hr/> <p>Reason: Affects more than 1 ward</p>	<p>Letting of a concession to monetise the ducting within the council owned CCTV network</p> <p>Monetising LBHF CCTV network</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>Deputy Leader (+ Residents Services)</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Sharon Bayliss Tel: 020 8753 1636 sharon.bayliss@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>