

Cabinet

8 MARCH 2009

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

CABINET MEMBER

DEPUTY LEADER (+ENVIRONMENT)

*Councillor Nicholas
Botterill*

9.1 BLUE BADGE ENFORCEMENT PILOT PROJECT

Recommending that the pilot enforcement project in relation to blue badge misuse is extended for a further 9 months until 10 November 2010 through a new contract.

Decision taken by Cabinet Member on: 8 January 2010

- 1. To approve waiving of the requirements of Contract Standing Orders to seek tenders through open competition (CSO 3.4).**
- 2. That a new contract in the notional sum of £47,000 is agreed with Blue Badge Fraud Investigations Ltd (BBFI), a company owned by Alpha Change Ltd, to provide for nine months the service of investigation, surveillance and case processing for prosecution in relation to the misuse of blue badges until 10 November 2010. The additional cost to be approximately £47,000.**

Wards: All

CABINET MEMBER FOR RESIDENTS SERVICES

*Councillor Paul
Bristow*

9.2 PLAYBUILDER

Hammersmith and Fulham Council have been awarded a grant of £1.135 Million plus £46k revenue to deliver 22 new natural and adventurous play areas for 8-13 year olds known as Playbuilder and is funded by the Department of Children, Schools and Families and overseen by Play England.

CABINET MEMBER FOR PARKS, CULTURE AND HERITAGE

*Councillor Frances
Stainton*

This report is to inform members of the three contractors to be awarded contracts of total of £670k to deliver year 1 Playbuilder sites that have procured in compliance to standing orders.

CABINET MEMBER FOR CHILDREN'S SERVICES

*Councillor Sarah
Gore*

Key Decision approved on 7 September 2009 has authorised officers to proceed with appropriate procurement processes in respect of the year 1 sites.

Decision taken by Cabinet Member on: 22 February 2010

1. That officers are authorised to proceed to the award of contract package 1 of playbuilder to Timberplay Ltd which has contract value of £295,000.
2. That officers are authorised to proceed to the award of contract package 2 of playbuilder to Sutcliffe Play Ltd which has contract value of £265,000.
3. That officers are authorised to proceed to the award of Hammersmith Park's playbuilder to Churchman Landscape Architect which has contract value of £19,000 plus Kingston Garden Services £130,000 works.

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT)**
*Councillor Nicholas
Botterill*

**CABINET MEMBER
FOR STRATEGY**
*Councillor Mark
Loveday*

9.3 BUILDING SCHOOLS FOR THE FUTURE: ADOPTION OF PLANNING BRIEFS FOLLOWING CONSULTATION FOR THE FOLLOWING SCHOOL SITES: WILLIAM MORRIS 6TH FORM, HURLINGHAM AND CHELSEA, FULHAM CROSS, HENRY COMPTON, LADY MARGARET, LONDON ORATORY AND WOODLANE

This report sets out the responses to the public consultation undertaken in October 2009 to the above draft planning briefs and proposed revisions to the seven planning briefs.

Decision taken by Cabinet Member on: 2 February 2010

To note the consultation responses in relation to the various sites and to adopt the planning briefs for:

- a) William Morris 6th Form, St. Dunstan's Road, W6
- b) Hurlingham and Chelsea School, Peterborough Road, SW6
- c) Fulham Cross School, Munster Road, SW6
- d) Henry Compton School, Kingwood Road, SW6
- e) Lady Margaret School, Parsons Green, SW6
- f) London Oratory School, Seagrave Road, SW6
- g) Woodlane High School, Du Cane Road, W12

Wards: Fulham Reach; Sands End; Munster; Parsons Green and Walham; Fulham Broadway; College Park and Old Oak.

**DEPUTY LEADER
(+ ENVIRONMENT)**
*Councillor Nicholas
Botterill*

9.4 APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE MORTLAKE CREMATORIUM BOARD

This report records the Deputy Leader's decision to appoint Council representatives to the Board of Mortlake Crematorium, which falls within the scope of his executive portfolio.

Decision taken by the Cabinet Member: 27 January 2010

To appoint Councillor Oliver Craig to the Board of Mortlake Crematorium for a period of three year expiring on 17 December 2012.

Wards: All

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Sarah
Gore*

9.5 APPOINTMENT OF LEA GOVERNORS – FULHAM PRIMARY SCHOOL AND QUEENSMILL SCHOOL

This report records the Cabinet Member's decision to appoint LEA Governor, which falls within the scope of her executive portfolio.

Decision taken by the Cabinet Member: 25 January 2010

1. To reappoint Marie Thomas as an LEA Governor at Fulham Primary School for a four year period from 30/1/10, and;
2. To appoint Maxwell Schmid as an LEA Governor at Queensmill School for a four year period from date of signature.

Wards: Fulham Broadway; Parsons Green and Walham

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Sarah
Gore*

9.6 APPOINTMENT OF LEA GOVERNOR – BAYONNE NURSERY SCHOOL

This report records the Cabinet Member's decision to appoint an LEA Governor which falls within the scope of her executive portfolio.

Decision taken by Cabinet Member on: 25 January 2010

To appoint Councillor Paul Bristow as an LEA Governor to Bayonne Nursery School for a period of four years expiring on 26 January 2014.

Wards: Fulham Reach

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Sarah
Gore*

9.7 APPOINTMENT OF LEA GOVERNORS – NEW KINGS PRIMARY SCHOOL

This report records the Cabinet Member's decision to appoint an LEA Governor which falls within the scope of her executive portfolio.

Decision taken by the Cabinet Member: 25 January 2010

1. To reappoint Andrew Fenwick as an LEA Governor New Kings Primary School for a period of four years, expiring 31 January 2014, and

2. To reappoint Tony Cash as an LEA Governor at New Kings Primary School for a period of four years expiring 26 January 2014.

Ward: Town

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Sarah
Gore*

**9.8 APPOINTMENT OF LEA GOVERNORS –
MELCOMBE PRIMARY SCHOOL AND QUEENS MANOR
PRIMARY SCHOOL**

This report records the Cabinet Member's decision to appoint LEA Governors, which falls within the scope of her executive portfolio.

Decision taken by the Cabinet Member: 25 January 2010

1. To reappoint Matthew Turmaine as an LEA Governor at Queens Manor Primary School for a period of four years expiring 26 January 2014.
2. To appoint Tim Bennett as an LEA Governor at Melcombe Primary School for a period of four years from 31 January 2010, expiring 31 January 2014.

Wards: Fulham Reach; Palace Riverside

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Sarah
Gore*

**9.9 APPOINTMENT OF LEA GOVERNORS – WORMHOLT PARK
PRIMARY SCHOOL**

This report records the Cabinet Member's decision to appoint LEA Governors, which falls within the scope of her executive portfolio.

Decision taken by the Cabinet Member on 17 February 2010:

To reappoint Councillor Colin Aherne and Oliver Donoghue as LEA Governors at Wormholt Park Primary School for a period of four years from 14 March 2010, expiring 14 March 2014.

Ward: Wormholt and White City

**CABINET MEMBER
FOR HOUSING**

*Councillor Lucy
Ivimy*

**9.10 RESPONSE TO A PETITION FROM THE RESIDENTS AT
ROWBERRY CLOSE SHELTERED HOUSING SCHEME
REGARDING THE SCHEME MANAGER**

The petitioners request that the decision to move the scheme manager to another scheme against the wishes of the tenants be reconsidered.

Decision taken by the Cabinet Member on 22 February 2010:

The Team Leader will continue to ensure the support needs of all residents are fully met and will continue to make regular visits to Rowberry Close to monitor the scheme manager service.

Ward: Palace Riverside

**CABINET MEMBER
FOR HOUSING**
Councillor Lucy
Ivimy

**9.11 RESPONSE TO A PETITION FROM RESIDENTS AT
VEREKER ROAD, CHEESEMANS AND ORCHARD SQUARE
SHELTERED HOUSING SCHEME REGARDING THE SCHEME
MANAGER**

The petitioners request that the decision to move the scheme manager to another scheme be reconsidered.

Decision taken by the Cabinet Member on 22 February 2010:

The Team Leader will continue to ensure the support needs of all residents are fully met and will continue to make regular visits to Vereker Road, Cheesemans and Orchard Square to monitor the scheme manager service.

Ward: North End

**CABINET MEMBER
FOR HOUSING**
Councillor Lucy
Ivimy

**9.12 RESPONSE TO A PETITION FROM THE RESIDENTS AT
ASHCROFT SQUARE CONCERNING DOG NUISANCE AND
WELFARE ISSUES**

The petitioners request action to end the unfair treatment of a dog residing at a property in Ashcroft Square which causes noise and nuisance to other residents.

Decision taken by the Cabinet Member on 22 February 2010:

Petitioners were written to on 16 December 2009 and were given diary sheets to provide any updated information. This will be followed up in January 2010. The case will remain open to ensure the matter is resolved in the long term. If there is any new evidence of serious and persistent nuisance following the contacting of petitioners, a notice seeking possession and injunctive action will be considered.

Ward: Hammersmith Broadway

**CABINET MEMBER
FOR HOUSING**
Councillor Lucy
Ivimy

**9.13 RESPONSE TO A PETITION FROM THE RESIDENTS OF 1-35
SWANBANK COURT, FULHAM, SW6 REGARDING
REPLACEMENT WINDOWS**

The petitioners request, following a consultation meeting in March 2009 about Decent Homes work, that windows be replaced with double glazed units. The windows are 28 years old and residents are experiencing noise from the tube line, the Heathrow flight path, traffic and late night drinking. Replacing the windows whilst scaffolding is already in place offers better value for money for H&F Homes.

Decision taken by the Cabinet Member on 22 February 2010:

Officers shall take a final decision on whether the window glazing should be upgraded, subject to the outcome of the noise investigation to determine whether the current levels meet Government guidelines.

Ward: Palace Riverside