

Cabinet

Minutes

Monday 8 March 2010

PRESENT

Councillor Stephen Greenhalgh, Leader
Councillor Paul Bristow, Cabinet Member for Residents Services
Councillor Lucy Ivimy, Cabinet Member for Housing
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

1. MINUTES OF THE CABINET MEETING HELD ON 8 FEBRUARY 2010

1.1 RESOLVED:

That the minutes of the meeting of the Cabinet held on 8 February 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. APOLOGIES FOR ABSENCE

2.1 Apologies for Absence were received from Councillors Nicholas Botterill and Sarah Gore.

3. DECLARATION OF INTERESTS

3.1 There were no declarations of interest.

4. THE GENERAL FUND CAPITAL PROGRAMME AND HOUSING REVENUE CAPITAL PROGRAMME AND REVENUE BUDGET 2009/10 - MONTH 8 AMENDMENTS

RESOLVED:

1. To approve the changes to the capital programme as set out in Appendix 1.
2. To approve a revenue virement totalling £757,000 as set out in Appendix 2.

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.

5. LBHF AND FUTURE JOBS FUND (FJF) SCHEMES

RESOLVED:

That the Council :

1. Acts as accountable body for the 'Employing Partners' third sector partnership FJF bid and enters into a contract with the Department of Work and Pensions to deliver 65 jobs, training and employment support services funded by £422,500 DWP/FJF funding for this purpose.
2. Uses 'Employing Partners' FJF funding to commission third sector agencies through service level agreements to create new jobs and employ job seekers allowance claimants (JSA) in line with FJF criteria.
3. Directly employs 80 JSA claimants as part of a second FJF scheme (West London Working) and enters into a contract with LB Ealing, accountable body for this scheme, to secure full reimbursement of £221,080 after three months employment from their agreed DWP/FJF funding.

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. A FRAMEWORK FOR INVESTMENT IN PREVENTION AND EARLY INTERVENTION FOR ADULTS

RESOLVED:

1. To support the framework for prevention and early intervention as set out in this report, and to agree to reserve £685,000 to implement a predictive risk modelling system.
2. To award a grant of £50,000 in 2010 and £50,000 in 2011 to The Stroke Association to support strokes prevention and reablement.
3. That authority be delegated to the Director of Community Services, in conjunction with the Leader, to award grant funding of up to £685,000 over the next 3 years for the provision of a Low-Level In-Home Support Service as described in paragraph 13 of the report.
4. That expenditure on the above initiatives, totalling £1.470m, be met from PCT Health Gain funding of £0.340m and available Social Care grants of £1.130m.

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. FULHAM COURT ESTATE IMPROVEMENT STRATEGY: PHASE 1 PHYSICAL IMPROVEMENTS, FURTHER REPORT

The meeting received a briefing note highlighting the outcome of the second stage of residents' consultation as part of the Fulham Court Estate Improvement project. The meeting was informed that residents had declared their preferred location for the combined Children's and Community Centre on Fulham Court Estate.

RESOLVED:

1. That approval be given to the implementation of a combined Children's Centre and Community Centre to be located within the boundary of Fulham Court or Barclay Close Estates (subject to any necessary statutory consents and the outcome of comprehensive resident consultation).

2. To authorise the Chief Executive of H& F Homes and the Chief Executive of the Council to finalise the location of the Centre in conjunction with the Cabinet Members for Housing and Children's Services.
3. To approve a programme of consultation with residents to evaluate the possibility of physical estate improvement.
4. To agree to earmark £4.057m of funding from the HRA Disposal Receipts over the years 2009/2013 to enable the works programme to proceed, subject to detailed resident consultation and further approval, and to agree the provisional annual budgets across the 2009/2013 years as shown in the body of the report to Cabinet on 11 January 2010 (subject to confirmation at tender approval stage) and that £0.450m of grant funding be applied regarding the provision of a Children's Centre.
5. To approve the delegation to H&F Homes of the responsibility for the development and delivery of the physical improvement programme, subject to detailed approval being sought to the final scheme from the Cabinet.

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. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

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

The summary was noted.

10. 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.]

11. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 8 FEBRUARY 2010 (E)

RESOLVED:

That the minutes of the meeting of the Cabinet held on 8 February 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

Meeting started: 7.00 pm
Meeting ended: 7.02 pm

Chairman