

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period March 2010 to June 2010

The following is a list of Key Decisions, as far as is known at this stage, which the Authority proposes to take in the period from March 2010 to June 2010.

KEY DECISIONS are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant, regarding the Council's budget for the service function to which the decision relates in excess of £100,000;
- Anything affecting communities living or working in an area comprising of 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 Forward Plan will be updated and published on the Council's website on a monthly basis. (New entries are highlighted in yellow).

NB: Key Decisions will generally be taken by the Executive at the Cabinet. The items on this Forward Plan are listed according to the date of the relevant decision-making meeting.

*If you have any queries on this Forward Plan, please contact
Katia Richardson on 020 8753 2368 or by e-mail to katia.richardson@lbhf.gov.uk*

Consultation

Each report carries a brief summary explaining its purpose, shows when the decision is expected to be made, background documents used to prepare the report, and the member of the executive responsible. Every effort has been made to identify target groups for consultation in each case. Any person/organisation not listed who would like to be consulted, or who would like more information on the proposed decision, is encouraged to get in touch with the relevant Councillor and contact details are provided at the end of this document.

Reports

Reports will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the relevant meeting.

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 Forward Plan by contacting the officer shown in column 6. 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) are on the front sheet of each Cabinet agenda.

LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2009/10

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

LIST OF KEY DECISIONS PROPOSED MARCH 2010 TO JUNE 2010

Where the title bears the suffix (Exempt), the report for this proposed decision is likely to be exempt and full details cannot be published.

New entries are highlighted in yellow.

* 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: (ie Council or Cabinet)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s) and Wards Affected
Cabinet	8 Mar 2010	Capital Programme and Revenue Budget 2009/10 month 8 amendments	Leader of the Council
	Reason: Expenditure more than £100,000	The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Ward(s): All Wards;
Cabinet	8 Mar 2010	LBHF and local third sector Future Jobs Fund (FJF) scheme	Leader of the Council
	Reason: Expenditure more than £100,000	<p>To seek formal approval for LBHF to enter into an agreement with DWP (Department of Work and Pensions) for Future Jobs Fund Funding.</p> <p>This initiative seeks to fund the provision of borough based training and employment services. The council in partnership with the third sector has been successful in winning a bid to the DWP to fund a Future Jobs Fund Scheme. The scheme will provide 80 jobs for unemployed young people age 18-24 years old living in Hammersmith and Fulham. The council has worked in partnership with the voluntary and community sector and these jobs will be sourced from voluntary and community sector agencies, the council will facilitate this project by being the accountable body for the partnership.</p>	Ward(s): All Wards;
Cabinet	8 Mar 2010	A Framework for Investment in Prevention and Early Intervention for Adults	Cabinet Member for Strategy
	Reason: Expenditure more than £100,000	<p>This paper sets out a strategic approach to prevention and early intervention for H&F that seeks to reduce reliance on long term care. There are 3 key elements:</p> <p>1) A targeted case-finding approach that identifies people with long term conditions and particular risk indicators that mean they are likely to become high cost users of health and social care services without specific early interventions.</p>	Ward(s): All Wards;

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		<p>2) Extending reablement to become the standard offer so that all adults are supported to achieve optimal independence.</p> <p>3) An innovative approach to establishing a self-financing model of low-support for anyone who needs help.</p>	
Cabinet	<p>8 Mar 2010</p> <p>Reason: Expenditure more than £100,000</p>	<p>Fulham Court Estate improvement strategy: Phase 1 physical improvements - further report</p> <p>The emerging estate strategy for Fulham Court will include environmental improvements and other actions to transform the estate. This report asks that Cabinet approves the implementation of a combined Children's Centre and Community Centre (subject to any necessary statutory consents and comprehensive resident consultation).</p>	<p>Cabinet Member for Housing, Cabinet Member for Children's Services</p> <p>Ward(s): Town;</p>
Cabinet	<p>29 Mar 2010</p> <p>Reason: Expenditure more than £100,000</p>	<p>Capital Programme and Revenue Budget 2009/10 month 9 amendments</p> <p>The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.</p>	<p>Leader of the Council</p> <p>Ward(s): All Wards;</p>
Cabinet	<p>29 Mar 2010</p> <p>Reason: Expenditure more than £100,000</p>	<p>Review of trade waste collection</p> <p>The trade waste service is currently provided in-house. A review has been undertaken to consider how the service should develop to maximise income, improve debt recovery and ensure enhanced customer satisfaction in this area of the business. Options include expanding the business as and when appropriate to do so, reducing our offer, or working in partnership with another agency to deliver this service.</p>	<p>Cabinet Member for Crime and Street Scene</p> <p>Ward(s): All Wards;</p>
Cabinet	<p>29 Mar 2010</p> <p>Reason: Expenditure more than £100,000</p>	<p>Delegated decision to award term contracts for Supply of Street Lighting & Signage Materials 2010 to 2011 and Street Lighting Support 2010 to 2013</p> <p>Seeking approval to award the above contracts to the contractors (tenderer) assessed to have submitted the most economically advantageous tender to the Council to deliver the works. A separate report on the exempt part of the agenda provides confidential information regarding the tender process for this contract.</p>	<p>Deputy Leader (+Environment)</p> <p>Ward(s): All Wards;</p>

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Cabinet	29 Mar 2010	<p>Bishop Park's Tennis Courts Improvement</p> <p>Proposing improvements to the existing 15 tennis courts, to include re-introduction of floodlights to illuminate 5 courts, resurfacing of all courts, reconfiguring court layout to include junior courts and 12 LTA courts as well as boundary fencing. Approval is sought to delegate authority to appoint the contractor and for total expenditure of £340k, comprising LBHF capital funding of £170k; £150k of match grant funding from LTA; and £20k from Queens Club.</p>	Cabinet Member for Residents Services, Cabinet Member for Parks, Culture and Heritage
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside;
Cabinet	29 Mar 2010	<p>BSF - delegation of powers to proceed with procurement process</p> <p>Seeking delegation of powers to senior officers to select two bidders from the pre-qualification questionnaire (PQQ) to Invitation to Proceed with Dialogue 2 (IPD2) shortlist. A recommendation for selected bidder will then be submitted to Cabinet following close of dialogue and submission of final bids.</p>	Leader of the Council, Cabinet Member for Children's Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	29 Mar 2010	<p>Appointment of Approved Caterers - Fulham Palace</p> <p>To agree that the provision of catering at Fulham Palace should be restricted to the Council's catering division and to a list of the Council's 'approved caterers' selected by open tender</p>	Cabinet Member for Parks, Culture and Heritage, Cabinet Member for Residents Services, Deputy Leader (+Environment), Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): Palace Riverside;
Cabinet	29 Mar 2010	<p>Amendment to Stableway Travellers Site Management Agreement</p> <p>Proposal to update Stable Way Travellers Site Management Agreement between H&F and Royal Borough of Kensington & Chelsea, to fully reflect the changed relationship between the boroughs since the creation of H&F Homes, the Council's Arms Length Management Organisation, which carries out the day to day management of the site, and to allow for an appropriate client management structure to be in place in the event of appointing another provider of management services.</p>	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): College Park and Old Oak;

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Cabinet	29 Mar 2010 Reason: Affects more than 1 ward	Updated Enforcement Policy Local Authorities are required, by section 24(2) of the Legislative and Regulatory Reform Act 2006, to have regard to The Regulators' Compliance Code, issued on 17 December 2007 by the Department for Business, Enterprise and Regulatory Reform (now Business, Innovation and Skills - BIS). One of the recommendations of the Code is that Regulators should publish an enforcement policy. The Public Protection and Safety Division's original Enforcement Policy was written and approved in February 2002 and last updated in October 2006. This report contains a revised Enforcement Policy, taking account of the recommendations contained in the Regulators' Compliance Code.	Cabinet Member for Crime and Street Scene Ward(s): All Wards;
Cabinet	29 Mar 2010 Reason: Expenditure more than £100,000	Arrangements for the Supply and Delivery of Educational Stationery, Equipment, Electronic Office Supplies, Print and Bulk Paper ("Office Stationery") The Council's current contractual arrangements expire on 31st March 2010. The report will provide details of new arrangements that are currently being tendered on behalf of all London boroughs and other public bodies by the London Borough of Havering as a framework arrangement. The decision required will be to access this new arrangement from 1st April 2010 for a four year period.	Leader of the Council Ward(s): All Wards;
Cabinet	29 Mar 2010 Reason: Expenditure more than £100,000	Strategic Regeneration Programme This report seeks approval for funding of the Strategic Regeneration function in the Council until March 2012.	Leader of the Council, Cabinet Member for Housing, Cabinet Member for Strategy Ward(s): All Wards;
Cabinet	26 Apr 2010 Reason: Expenditure more than £100,000	Capital Programme and Revenue Budget 2009/10 month 10 amendments The purpose of this report is to seek approval for changes to the capital programme and the revenue budget.	Leader of the Council Ward(s): All Wards;

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Cabinet	26 Apr 2010	IT Strategy Seeking approval to the Council's IT Strategy 2010, covering 2010 to 2013, ensuring that the IT provision is aligned with the Council's key priorities and assists the achievement of the Council's value for money objectives	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	26 Apr 2010	Corporate Out of Service Review Delivery of efficiency savings and service improvements in relation to the Council's out of hours initial point(s) of contact- Duty officers.	Cabinet Member for Crime and Street Scene
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	26 Apr 2010	Hostel Improvement Report Request to use a portion of the capital receipts from the sale of hostel stock to improve remaining stock	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	26 Apr 2010	Procurement of larger family sized accommodation Proposing that the Council, working in partnership with a registered social landlord, purchases up to 18 four bed properties both in and out of the borough to assist the Council's strategies in relation to relieving overcrowding and assisting in meeting urgent housing need.	Leader of the Council, Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	26 Apr 2010	Regeneration of 248 Hammersmith Grove - disposal of head lease This report proposes disposal of the head lease to Notting Hill Housing Group (NHHG) for demolition and redevelopment.	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): Addison;
Cabinet	26 Apr 2010	Disposal of the Bumpsadaisies Day Nursery site, Broomhouse Lane, SW6 Authority is sought to sell the freehold interest to the adjoining Parsons Green Sports Club (PGSC), to include re-location of the tenant Bumpsadaisies Nursery within a development proposed by PGSC/Bellway Homes; all subject to Planning consent.	Leader of the Council, Cabinet Member for Children's Services, Deputy Leader (+Environment)
	Reason: Expenditure more than £100,000		Ward(s): Sands End;

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Cabinet	26 Apr 2010	Fulham Palace - single governance The management of Fulham Palace is being transferred to a single managing body. This report seeks approval for: (1) The transfer of the site to the Fulham Palace Trust. (2) The draft strategic plan which sets out, inter alia, the strategic objectives for the Trust for 2009-12 (3) The draft Service Level Agreement which specifies the terms under which a grant will be offered to the Trust by the Council.	Leader of the Council, Cabinet Member for Parks, Culture and Heritage, Cabinet Member for Residents Services Ward(s): Palace Riverside;
	Reason: Expenditure more than £100,000		
Cabinet	26 Apr 2010	Business Continuity Approval is sought to the establishment of a major improvement to the Council's business and service continuity.	Leader of the Council Ward(s): All Wards;
	Reason: Expenditure more than £100,000		
Cabinet	26 Apr 2010	Hammersmith and Fulham Carbon Management Plan This report seeks approval for the Council's Carbon Management Plan. The Plan outlines the actions required to reduce carbon emissions and expenditure on energy in the delivery of council services.	Deputy Leader (+Environment) Ward(s): All Wards;
	Reason: Expenditure more than £100,000		
Cabinet	26 Apr 2010	Single Equality Scheme (2009-11) To seek Cabinet approval to the Single Equality Scheme (2009-11) and action plan. Preparing and publishing an equality scheme is a legal requirement for race, gender and disability. The Single Equality Scheme sets out the council's aims and the key actions it will take to create a borough of opportunity with life chances for all.	Leader of the Council Ward(s): All Wards;
	Reason: Affects more than 1 ward		
Cabinet	26 Apr 2010	Local Implementation Plan Highways Capital Programme 2010/11 This report summarises the Transport for London funded schemes proposed for 2010/11 under the new 'corridors' and 'neighbourhoods' programmes. Ten schemes are funded in 2010/11 totalling approximately £2 million	Deputy Leader (+Environment) Ward(s): All Wards;
	Reason: Expenditure more than £100,000		

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		capital investment into our road network.	
Cabinet	26 Apr 2010	SmartWorking programme - Stage C To seek approval for the corporate rollout of SmartWorking following completion of Stage A and B. The report will summarise the outcomes achieved during Stages A and B, present an updated plan and business case and request detailed funding for the remainder of the programme.	Deputy Leader (+Environment)
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	26 Apr 2010	Procurement of Energy 2010-2011 This report details the energy contracts currently held by the Council and details the arrangements for their renewal in 2010-11 via a Central Purchasing Body (currently LASER operated by Kent County Council).	Deputy Leader (+Environment)
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	14 Jun 2010	Expansion of requirement to recycle borough-wide Following the report that was submitted to the Cleaner and Greener Scrutiny Committee on 17 June 2008, further work has been undertaken to gauge the appropriateness of introducing a requirement to recycle across the borough, now that the single pass waste collections are embedded and a promotional programme has been agreed, to maximise the ongoing and sustainable rise in participation.	Cabinet Member for Crime and Street Scene
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	14 Jun 2010	Council's Corporate Plan 2010/13 & Executive Summary The corporate plan and its executive summary encapsulates the council's key priorities for improvement over the next 3 years. It is linked to the Local Area Agreement (LAA) and the national indicators. The plan has been developed from departmental plans following consultation with the Leader. Other Cabinet Members have been consulted by Directors concerning the departmental plans relevant to their portfolios. The plan will enable the council to monitor progress against key priorities. The Corporate plan and executive summary are available under separate cover.	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards;