

Cabinet

26 APRIL 2010

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

CABINET MEMBER

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

13.1 CONTROLLED PARKING ZONE I REVIEW– CONSULTATION RESULTS

This report details the results of the public consultation on the current parking situation in Controlled Parking Zone I. It explains the views of the residents and businesses on aspects of controlled parking such as hours of control, days of control, maximum stay for pay and display parking.

It also details the implementation of the SMART Visitor Permit in Zone I.

Decision taken by Cabinet Member on: 29 March 2010

- 1. That there are no changes made to the current parking controls in Zone I.**
- 2. That the SMART Visitor Permit is introduced in Zone I.**
- 3. That all single yellow line where vehicles may potentially obstruct pedestrians crossings at drop kerbs be upgraded to double yellow lines and that a review of all parking related signage be carried out, and where necessary signage be replaced or installed.**
- 4. When sending out application packs for the Smart Visitor Permit, provide an option for residents with off-street parking to request double yellow lines across their driveways.**

Wards: Askew, Ravenscourt Park

**CABINET MEMBER
FOR CRIME AND
STREET SCENE**
*Councillor Greg
Smith*

13.2 FUNDING FOR 24/7 SAFER NEIGHBOURHOOD POLICING PILOT SCHEME IN FULHAM BROADWAY (“THE SCHEME”) FOR THE FINANCIAL YEAR 2009/2010

Member approval is sought for partial funding of the cost of the Scheme from the financial contribution paid under a Section 106 Agreement and Deed of Variation dated 15 November 2006 (“the Agreement”) relating to the premises known as Empress State Building, Empress Approach, Lillie Road London SW6 1TR.

Decision taken by Cabinet Member on: 29 March 2010

To approve the partial funding of the Scheme outlined at paragraphs 3 to 4 of this report by the transfer of funds from the financial contribution paid under the Agreement those funds being £60,000 to partially cover the cost of the Scheme in the financial year 2009/2010.

Wards: Fulham Broadway

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

13.3 REVIEW OF CONTROLLED PARKING ZONES L & M

This report details the results of the public consultation on the current parking situation in Controlled Parking Zones L and M. It explains the views of the residents and businesses on aspects of controlled parking such as hours of control, days of control, maximum stay for pay and display parking and a possible increase in the pay and display tariff.

Decision taken by Cabinet Member on: 29 March 2010

- 1. That no changes are made to the parking controls in Zones L and M.**
- 2. That the SMART Visitor Permit is introduced in Zones L and M**
- 3. That the previously agreed rollout of double yellow lines on all corners to improve access and safety be carried out, including replenishing all parking related signage and street furniture, where appropriate, to meet regulations.**
- 4. That parking is maximised where feasible and that single yellow lines are upgraded to double yellow lines at informal crossings around dropped kerbs in order to enable pedestrian crossing.**
- 5. That pilot car club bays are installed in areas of the zones where there is high demand from residents and where low parking stress exists.**

Wards: Ravenscourt Park, Hammersmith Broadway

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

13.4 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*

**13.5 APPOINTMENT OF LEA GOVERNOR – KENMONT
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 Cabinet Member on: 29 March 2010

To appoint Niniola Adetuberu as an LEA Governor to Kenmont Primary School for a period of four years commencing from 29 March 2010

Wards: College Park and Old Oak

LEADER

*Councillor Stephen
Greenhalgh*

**13.6 CONTRACT EXTENSION TO OFFSITE STORAGE
CONTRACT**

Request to extend the contract to the H&F offsite archiving and storage service, due to unforeseen circumstances.

Decision taken by Cabinet Member on: 22 March 2010

That approval be given to negotiate a contract extension with Restore Ltd for an additional 6 month period from 01 October 2010 to 31 March 2011. This will have a total expenditure of £54,000 as set out in paragraph 2.3 of the report.

Wards: All

**DEPUTY LEADER
(+ENVIRONMENT)**

*Councillor Nicholas
Botterill*

**13.7 SHEPHERDS BUSH ROAD – TRAFFIC SIGNAL
MODERNISATION PROGRAMME**

This report details the proposed traffic management measures on Shepherds Bush Road in order to address road traffic casualties and improve traffic flow by reducing delays and congestion along this route.

The scheme is funded by Transport for London (TFL) as part of their traffic signal modernisation programme for 2010/11.

Decision taken by Cabinet Member: 17 March 2010

That approval is given for officers to carry out consultation with residents and businesses in the area on the proposal to remove one of the two closely associated pelican crossings, as detailed in paragraph 5 of this report.

Ward: Addison

**CABINET MEMBER
FOR CRIME &
STREET SCENE**

*Councillor Greg
Smith*

**CABINET MEMBER
FOR HOUSING**

*Councillor Lucy
Ivimy*

**13.8 EDWARD WOODS HOUSING ESTATE -
UPGRADING OF THE EXISTING CCTV SYSTEM**

This report seeks the approval to place an order under the Council's Measured Term Contract for Maintenance of existing Controlled Access and CCTV Systems on Housing Estates 2003/2011, to carry out the upgrading of the existing CCTV system at Edward Woods Housing Estate, Queensdale Crescent, London W11, in order to bring it up to current standards and to provide evidential quality images recordings and integration into the Councils wider London Borough of Hammersmith & Fulham (LBHF) CCTV network.

Decision taken by Cabinet Member on: 25 January 2010

That approval is given to place an order with OCS Limited to carry out the work described in this report under the Council's Measured Term Contract for Maintenance of existing Controlled Access and CCTV Systems on Housing Estates 2003/2011 at a total cost of £73,169 (plus fees) as set out in para. 4.3 of the report.

Ward: Shepherds Bush Green

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Sarah
Gore*

13.9 PHASE THREE CHILDREN'S CENTRE DESIGNATION

New Kings Primary School has applied to deliver and manage a Phase 3 children's centre and already delivers a significant level of children's centre activity on the school site. A site on the schools grounds has been identified.

Approval is sought for the designation of the centre.

Decision taken by Cabinet Member on: 15 December 2009

That approval is given to designate New Kings Primary School to operate a children's centre on its school footprint at a total cost of £99,990 as set out in para. 3.1 of the report.

Wards: Parsons Green & Walham; Palace Riverside

**DEPUTY LEADER
(+ENVIRONMENT)**

*Councillor Nicholas
Botterill*

**13.10 HAMMERSMITH TOWN HALL – REPLACEMENT OF THE
PAPER INSULATED LEAD CABLING**

This report seeks the approval to place an order under the Councils Measured Term Contract for Non-Housing Projects 2007/2010 for the replacement of the original electricity sub main Paper Insulated Lead Cabling (PILC), to meet the current requirements of the British Standard (BS7671) wiring regulations.

Decision taken by Cabinet Member on: 25 January 2010

That approval is given for an order to be placed in the sum of £55,000 (plus fees) as set out in para. 4.3 of the report. The

works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010 held with Philiam Construction and Development Limited.

Cabinet approved expenditure on this scheme, being part of the 2009/2010 Corporate Planned Maintenance programme on 2 February 2009. Approval being in accordance with the protocol as set out in paragraph 3.6 of the report.

Ward: Hammersmith Broadway

LEADER
Councillor Stephen Greenhalgh

13.11 ACCOMMODATION ADAPTATIONS TO SUPPORT THE IMPLEMENTATION OF THE NEW WORK STYLE INITIATIVE AND ESTABLISHMENT OF THE EXECUTIVE MANAGEMENT CENTRE

This report seeks the approval to place an order under the Councils Measured Term Contract for Non-Housing Projects 2007/2010 to carry out the necessary enabling works to support the establishment of the Executive Management Centre.

Decision taken by Cabinet Member on: 8 March 2010

That approval is given for an order to be placed in the sum of £99,700 (inc fees) as set out in para. 4.3 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010 held with Philiam Construction and Development Limited.

Wards: All

CABINET MEMBER FOR CHILDREN'S SERVICES
Councillor Sarah Gore

13.12 APPOINTMENT OF LEA GOVERNORS

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

Decision taken by Cabinet Member: 14 April 2010

- (i) To reappoint Ms Rosemary Farrar as an LEA Governor at Greenside Primary School for a four-year period from date of signature;
- (ii) To reappoint Ms Hilda McCafferty as an LEA Governor at Kenmont Primary School for a four-year period from date of signature, and;
- (iii) To reappoint Mrs Muriel Lawrence as an LEA Governor at Sir John Lillie Primary school for a four-year period from date of signature.

Wards: Askew; College Park And Old Oak; Fulham Broadway