

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period July 2010 to October 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 July 2010 to October 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 (+Environment and Asset Management):	Councillor Nicholas Botterill
Cabinet Member for Children's Services:	Councillor Helen Binmore
Cabinet Member for Community Care:	Councillor Joe Carlebach
Cabinet Member for Community Engagement:	Councillor Harry Phibbs
Cabinet Member for Housing:	Councillor Lucy Ivimy
Cabinet Member for Residents Services:	Councillor Greg Smith
Cabinet Member for Strategy:	Councillor Mark Loveday

LIST OF KEY DECISIONS PROPOSED JULY 2010 TO OCTOBER 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	15 Jul 2010	<p>3rd Sector Investment Fund Allocation</p> <p>This report sets out the proposed allocation of the 3rd Sector Investment Fund for the areas of:</p> <ul style="list-style-type: none"> * Infrastructure * Children, Families & Young People * Economic Wellbeing & Opportunity * Health & Wellbeing (older people) <p>Cabinet is asked to consider the recommendations regarding organisations to be awarded funding, the level of award and the term of funding to be offered.</p>	<p>Leader of the Council, Cabinet Member for Children's Services</p> <p>Ward(s): All Wards;</p>
	Reason: Expenditure more than £100,000		
Cabinet	15 Jul 2010	<p>Earls Court West Kensington Opportunity Area Supplementary Planning Document</p> <p>The opportunity area is proposed to include Earls Court Exhibition Centre with its car park in Seagrave Road, the Transport for London Lillie Bridge depot, the West Kensington and Gibbs Green estates and adjacent land. This report seeks approval for the cost and funding for the preparation of a Supplementary Planning Document (SPD) which will be produced jointly by Hammersmith</p>	<p>Deputy Leader (+Environment and Asset Management)</p> <p>Ward(s): Fulham Reach; North End;</p>
	Reason: Expenditure more than £100,000		
Cabinet	15 Jul 2010	<p>SmartWorking programme - Stage C</p> <p>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.</p>	<p>Deputy Leader (+Environment and Asset Management)</p> <p>Ward(s): All Wards;</p>
	Reason: Expenditure more than £100,000		
Cabinet	2 Sep 2010	<p>Corporate Out of Service Review</p> <p>Delivery of efficiency savings and service improvements in relation to the Council's out of hours initial point(s) of contact - Duty officers.</p>	<p>Cabinet Member for Crime and Street Scene</p> <p>Ward(s): All Wards;</p>
	Reason: Expenditure more than £100,000		

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	2 Sep 2010	<p>Council's Corporate Plan 2010/13 & Executive Summary</p> <p>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.</p> <p>The Corporate plan and executive summary are available under separate cover.</p>	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	2 Sep 2010	<p>Hostel improvement works</p> <p>Seeking to reinvest capital receipts from the hostel disposal programme to invest in the hostel stock in order to bring them up to a decent standard and to provide an additional 3 disabled units.</p>	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): Askew; College Park and Old Oak; Fulham Broadway; North End; Wormholt and White City;
Cabinet	2 Sep 2010	<p>IT Strategy</p> <p>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</p>	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	2 Sep 2010	<p>Parks Capital Improvement Programme</p> <p>This report seeks Cabinet approval for the parks capital programme for 2010/11.</p>	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	2 Sept 2010	<p>Playbuilder - Year 2</p> <p>To seek Member approval to deliver year 2 of the playbuilder programme delivering 12 new or refurbished play areas for 8-13 year olds. Outlines the sites and locations, consultation strategy and procurement process with the details of the costs and expected benefits.</p>	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;

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	2 Sep 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	2 Sep 2010	WLA Residential Care - Framework Agreement The WLA with involvement from 6 West London Boroughs, (Hillingdon, Hounslow, Brent, Ealing, Hammersmith and Fulham and Hounslow) have tendered for a framework agreement for residential care. Permission is sought to enter into an access agreement with the London Borough of Hillingdon (lead borough) in order to spot purchase placements in care homes.	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	2 Sep 2010	Residents Services fees and charges review Proposed changes in Fees and Charges effective from 01 October 2010	Cabinet Member for Residents Services
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet Full Council	2 Sep 2010	Treasury Management Outturn Report 09-10 This report provides information on the Council's debt, borrowing and investment activity for the financial year ending 31st March 2010. The report is to note the borrowing and investment activity for the period 1st April 2009 to 31st March 2010.	Leader of the Council
	27 Oct 2010		Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	2 Sept 2010	William Parnell Park Improvement Project To undertake park-wide improvements including the introduction of play for all age groups and improvements to hard and soft landscaping. The Park is currently run down and in a state of disrepair.	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): Sands End;
Cabinet	2 Sep 2010	Cycle training tender acceptance The Council's cycle training contracts have come up for renewal. This report sets out the arrangements for the tender and award of the new contract.	Deputy Leader (+Environment and Asset Management)
	Reason: Expenditure more than £100,000		Ward(s): All Wards;

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	2 Sep 2010	Building Regulations Charging Scheme Agreement is needed for the introduction of a replacement for the current Hammersmith and Fulham Building Regulations Charging Scheme from the 1st October 2010. The new charging scheme must be made before the 1st. October, 2010 at the latest.	Deputy Leader (+Environment and Asset Management)
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	14 Oct 2010	Library Strategy 2009-14 progress Report and Next Steps Update for Members on progress against actions in Library Strategy 2009-14 and proposals for next steps to continue modernisation of library service.	Cabinet Member for Residents Services
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	14 Oct 2010	World Class Financial Management Transformation Programme - Business Case This is the business case for the World Class Financial Management programme, which is part of the Council's Slicker Business transformation programme. This report is being presented to Cabinet for their consideration and approval.	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet Full Council	14 Oct 2010	Review of the Licensing Policy 2010 The Licensing Act requires a licensing authority to prepare, consult and publish a statement of its licensing policy every three years. The policy is due for review this year and has been prepared in accordance with the guidance issued under Section 182 of the Licensing Act 2003.	Cabinet Member for Residents Services
	27 Oct 2010		Cabinet Member for Residents Services
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet Full Council	14 Oct 2010	Sex Establishment Licensing Policy The adoption of a Sex Licensing Policy	Cabinet Member for Residents Services
	27 Oct 2010		Cabinet Member for Residents Services
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	14 Oct 2010	Match Day Parking Scheme Proposals for Zones South of the Talgarth Road	Deputy Leader (+Environment and Asset Management)

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
	Reason: Expenditure more than £100,000	This report details two match day parking scheme proposals for 12 Controlled Parking Zones situated south of the Talgarth Road. The report details issues relating to the schemes and recommends a consultations in the 12 Zone area.	Ward(s): Fulham Broadway; Fulham Reach; North End; Parsons Green and Walham; Sands End; Town;
Cabinet	16 Dec 2010 Reason: Affects more than 1 ward	Consultation Transport Plan for Hammersmith & Fulham The Councils consultation Local Implementation Plan 2 in response to The Mayors Second Transport Strategy	Deputy Leader (+Environment and Asset Management) Ward(s): All Wards;