



Cabinet

15 JULY 2010

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

CABINET MEMBER

LEADER

Councillor Stephen Greenhalgh

8.1 PUBLICATION OF PAYMENTS OF £500+ TO SUPPLIERS

The Secretary of State for Communities and Local Government has written to all Councils to recommend they publish items of spend over £500 – whether they are invitations to tender, contracts or the actual payments – all online. (See Appendix 1). The deadline is January 2011 and a Code of Practice will be issued in the autumn. However the expectation is that councils will do this sooner rather than wait for direction. The Royal Borough of Windsor and Maidenhead and the Greater London Authority already publish this data.

This report recommends the initial publication of suppliers and cumulative spend over £500 on a quarterly basis (See Appendix 2) and to work with Capital Ambition on a more detailed pan London supplier data system which allows detailed classification of spend and interactive functionality (similar to the model produced by Windsor and Maidenhead (See

 $\frac{http://www.spotlightonspend.org.uk/Lite/996/Royal+Borough+of+Windsor+and+Maidenhead/Suppliers}{aidenhead/Suppliers})$

<u>Decision taken by Cabinet Member on: 17 June 2010</u>

- 1. That approval is given to the publication of suppliers payments over £500 on line on a quarterly basis (See Appendix 2 of the report).
- 2. That officers work with Capital Ambition to produce a more detailed pan London supplier data system which allows more detailed classification of spend and interactive functionality and complies with the forthcoming Code of Practice to be issued by the Government.

Wards: All

LEADER

Councillor Stephen Greenhalgh

8.2 CHANGE TO THE ALLOCATION OF CABINET PORTFOLIO RESPONSIBILITIES – 2012 OLYMPICS

Transferring portfolio responsibility for the 2012 Olympics (including the London Youth Games) from the Leader to the Cabinet Member for Residents Services.

Decision taken by Cabinet Member on: 17 June 2010

That approval be given to the transfer of portfolio responsibility for the 2012 Olympics (including the London Youth Games) from the Leader to the Cabinet Member for Residents Services.

Wards: All

DEPUTY LEADER (+ENVIRONMENT AND ASSET MANAGEMENT) Councillor Nicholas Botterill

8.3 LOCAL TRANSPORT FUND

This report outlines the proposals to spend the £100k Local Transport Fund.

<u>Decision taken by Cabinet Member on: 22 June 2010</u>

That approval is given to the proposed allocation of funding totalling £100k as set out in paragraph 3.2 of the report.

Wards: All

DEPUTY LEADER (+ENVIRONMENT AND ASSET MANAGEMENT) Councillor Nicholas Botterill

8.4 TRANSPORT PLAN FOR HAMMERSMITH AND FULHAM 2011 TO 2014 – ACTION PLAN

The transport plan for Hammersmith & Fulham forms the councils Local Implementation Plan (LIP2) to which all London Boroughs are statutorily required to complete.

This action plan details the deadlines set by TfL and how officers intend to meet them alongside meeting all the other requirements of developing a LIP such as consultation and the SEA.

Decision taken by Cabinet Member on: 22 June 2010

That approval be given to proceed with the transport plan for Hammersmith & Fulham as set out in the action plan in the report.

Wards: All

CABINET MEMBER FOR CHILDREN'S SERVICES

Councillor Helen Binmore

8.5 PROPOSED RE CONSTITUTION OF THE GOVERNING BODY OF PHOENIX HIGH SCHOOL

The report recommends that the new instrument of government for the Phoenix High School be made and come into effect from 1st July 2010.

Decision taken by Cabinet Member on: 21 June 2010

That the new instrument of governing for Phoenix High School,

as set out in Appendix B of the report, be approved.

Ward: Wormholt and White City

CABINET MEMBER RESIDENTS SERVICES

Councillor Greg Smith

8.6 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS – FULHAM PALACE TRUST

This report records the decision of the Cabinet Member for Residents Services to appoint three representatives to the Fulham Palace Trust which falls within the scope of the Cabinet Members' executive portfolio.

Decision taken by Cabinet Member on: 24 June 2010

To appoint Councillor Botterill, Councillor Stainton and Councillor Law, for a period of four years until 31.05.2014.

Wards: All