

## **FORWARD PLAN OF KEY DECISIONS**

*Proposed to be made in the period September 2010 to December 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 September 2010 to December 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](mailto: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](http://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**

<b>Leader:</b>	<b>Councillor Stephen Greenhalgh</b>
<b>Deputy Leader (+Environment and Asset Management):</b>	<b>Councillor Nicholas Botterill</b>
<b>Cabinet Member for Children's Services:</b>	<b>Councillor Helen Binmore</b>
<b>Cabinet Member for Community Care:</b>	<b>Councillor Joe Carlebach</b>
<b>Cabinet Member for Community Engagement:</b>	<b>Councillor Harry Phibbs</b>
<b>Cabinet Member for Housing:</b>	<b>Councillor Lucy Ivimy</b>
<b>Cabinet Member for Residents Services:</b>	<b>Councillor Greg Smith</b>
<b>Cabinet Member for Strategy:</b>	<b>Councillor Mark Loveday</b>

## LIST OF KEY DECISIONS PROPOSED SEPTEMBER 2010 TO DECEMBER 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.

<b>Decision to be Made by:</b> (ie Council or Cabinet)	<b>Date of Decision-Making Meeting and Reason</b>	<b>Proposed Key Decision</b>	<b>Lead Executive Councillor(s) and Wards Affected</b>
Cabinet	2 Sep 2010	<b>IT Strategy 2010-2013</b>  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	2 Sep 2010	<b>Residents Services Changes to Fees and Charges Effective from 1 October 2010</b>  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	<b>Treasury Management Outturn Report 09-10</b>  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  Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	2 Sep 2010	<b>Building Regulations Charging Scheme - New Regulations for Chargeable Elements of Building Control Services</b>  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	2 Sep 2010	<b>Match Day Parking Scheme Proposals for Zones South of the Talgarth Road</b>  This report details two match day parking scheme proposals for 12 Controlled Parking Zones situated south of the Talgarth Road. The	Deputy Leader (+Environment and Asset Management)
	Reason: Expenditure		Ward(s): Fulham

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	more than £100,000	report details issues relating to the schemes and recommends a consultation in the 12 Zone area.	Broadway; Fulham Reach; North End; Parsons Green and Walham; Sands End; Town;
Cabinet	2 Sep 2010	<b>2010/11 Revenue Budget- Month 2 Amendments</b>	Councillor Stephen Greenhalgh
	Reason: Expenditure more than £100,000	Report will seek approval to changes to the revenue budget.	Ward(s): All Wards;
Cabinet	2 Sep 2010	<b>Implementing Transformational Change</b>	Councillor Stephen Greenhalgh
	Reason: Expenditure more than £100,000	This report seeks approval to procure targeted consultancy support to develop and support the implementation of the council's transformation programme to save £50-60m over the next 3 years.	Ward(s): All Wards;
Cabinet	2 Sep 2010	<b>Bishops Park and Fulham Palace Grounds Restoration Project - Appointment of Works Contractor</b>	Councillor Greg Smith
	Reason: Expenditure more than £100,000	This report seeks approval for the appointment of a main contractor to undertake the works to restore Bishops Park and the grounds of Fulham Palace.	Ward(s): Palace Riverside;
Cabinet	14 Oct 2010	<b>World Class Financial Management Transformation Programme - Business Case</b>	Leader of the Council
	Reason: Affects more than 1 ward	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.	Ward(s): All Wards;
Cabinet	14 Oct 2010	<b>Corporate Out of Service Review</b>	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000	Delivery of efficiency savings and service improvements in relation to the Council's out of hours initial point(s) of contact - Duty officers.	Ward(s): All Wards;

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Cabinet	14 Oct 2010	<b>Hostel improvement works</b>  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.	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	14 Oct 2010	<b>Playbuilder - Year 2</b>  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.	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	14 Oct 2010	<b>William Parnell Park Improvement Project</b>  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	14 Oct 2010	<b>Cycle Training For Children, Students and Adults and Related Services</b>  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;
Cabinet	14 Oct 2010	<b>New Kings Primary School - Alterations to create a children's centre</b>  To place an order under the Councils Measured Term Contract for Non-Housing Projects 2007-2010.	Cabinet Member for Children's Services
	Reason: Expenditure more than £100,000		Ward(s): Town;
Cabinet	14 Oct 2010	<b>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 3 Amendments</b>  Report seeks approval to changes to the Capital Programme and Revenue Budget.	Councillor Stephen Greenhalgh
	Reason: Expenditure more than £100,000		Ward(s): All Wards;

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Cabinet	14 Oct 2010	<b>Regeneration of 248 Hammersmith grove - Compulsory Purchase Order Powers</b>  This report proposes the Council agrees that offers may, if necessary, apply for Compulsory Purchase Order powers on resident leaseholders at 248 Hammersmith Grove in order to facilitate the disposal of the Council's headlease to NHHG.	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): Hammersmith Broadway;
Cabinet	14 Oct 2010	<b>Fulham Court Estate Improvement Strategy: Phase Physical improvements</b>  The Integrated Children's & Community Centre is one element of phase 1 of the physical improvements programme.  Tender Acceptance:  This report seeks to accept a tender and award a contract to build the integrated Children's & Community Centre, subject to Planning consent.	Cabinet Member for Housing, Cabinet Member for Children's Services
	Reason: Significant in 1 ward		Ward(s): Town;
Cabinet	14 Oct 2010	<b>Shepherds Bush Market Regeneration</b>  Regeneration/enhancement of Shepherds Bush Market and associated mixed use development on adjacent land to revive the western part of the town centre	Leader of the Council, Cabinet Member for Strategy (+Chief Whip)
	Reason: Expenditure more than £100,000		Ward(s): Shepherds Bush Green;
Cabinet  Full Council	11 Nov 2010	<b>Treasury Management Mid Year review</b>  This report covers Quarter 1 and 2 for 2010/11 and provides information on the Council's debt, borrowing and investment activity up to the 30th September 2010.	Leader of the Council
	26 Jan 2011		Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	11 Nov 2010	<b>Family Support Programme</b>  Proposals for future provision of support to vulnerable families in Hammersmith and Fulham.	Cabinet Member for Children's Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;

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Cabinet	16 Dec 2010	<b>Consultation Transport Plan for Hammersmith &amp; Fulham</b>  The Councils consultation Local Implementation Plan 2 in response to The Mayors Second Transport Strategy	Deputy Leader (+Environment and Asset Management)
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	16 Dec 2010	<b>Library Strategy 2009-14 - Update and Review</b>  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	7 Feb 2011	<b>Parks Capital Improvement Programme</b>  This report seeks Cabinet approval for the parks capital programme for 2010/11.	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	21 Mar 2011	<b>Council's Corporate Plan 2012/14 &amp; Executive Summary</b>  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;