

# Cabinet

2 SEPTEMBER 2010

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

### CABINET MEMBER

#### **LEADER**

*Councillor Stephen Greenhalgh*

#### **12.1 PROGRESS ON SHARING OF EDUCATION SERVICES WITH WESTMINSTER CITY COUNCIL**

This report outlines proposals to implement sharing of services for the key components of Education services between Westminster City Council and H&F to be implemented by 2011.

#### **CABINET MEMBER FOR CHILDREN'S SERVICES**

*Councillor Helen Binmore*

#### **Decision taken by Cabinet Members on: 1 July 2010**

1. That officers collaborate with Westminster City Council to develop detailed plans to implement sharing of services for Education in accordance with the option set out in the report, delivering 20% savings by 2014, and to do everything necessary to progress the proposal including, but not limited to, consultation with staff and schools.
2. That officers between the two authorities (and others) continue to explore sharing of services across the rest of the Children's Services department, and that a further report be submitted in October 2010.

**Wards: All**

#### **CABINET MEMBER FOR CHILDREN'S SERVICES**

*Councillor Helen Binmore*

#### **12.2 MELCOMBE PRIMARY SCHOOL – IMPROVEMENTS TO PLAYGROUND SECURITY**

This report seeks the approval to place an order under the Council's Measured Term Contract for Non-Housing Projects 2007/2010 to carry out improvement works to playground security at Melcombe Primary School, Fulham Palace Road, London SW6.

#### **Decision taken by Cabinet Member on: 15 July 2010**

That approval is given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £63,800 (plus fees) as set out in para. 4.4 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010.

**Ward: Fulham Reach**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.3 APPOINTMENT OF COUNCIL REPRESENTATIVE TO  
LONDON BOROUGH OF HAMMERSMITH AND FULHAM  
FOSTERING PANEL**

This report records the Cabinet Member for Children's Services decision to appoint a Council representative to the Fostering Panel, which falls within the scope of her executive portfolio.

**Decision taken by the Cabinet Member on : 7 July 2010**

**To appoint Councillor Georgie Cooney to the London Borough of Hammersmith and Fulham Fostering Panel, for a period of 2 years, from date of signature.**

**Wards: All**

**CABINET MEMBER  
FOR HOUSING**

*Councillor Lucy Ivimy*

**12.4 APPOINTMENT OF COUNCIL REPRESENTATIVE TO  
OUTSIDE ORGANISATION – LYGON ALMSHOUSES**

This report records the Cabinet Member's decision to appoint a Council representative to Lygon Almshouses, which falls within the scope of her executive portfolio.

**Decision taken by the Cabinet Member: 7 July 2010**

**To appoint Edward Windsor Clive to Lygon Almshouses for a term of 4 years from date of signature.**

**Wards: All**

**CABINET MEMBER  
FOR COMMUNITY  
CARE**

*Councillor Joe  
Carlebach*

**12.5 APPOINTMENT OF COUNCIL REPRESENTATIVE TO ST  
PAUL'S CHURCH HALL FUND**

This report records the Cabinet Member for Community Care and Health's decision to appoint a Council representative to the London Heliport Consultative Group, which falls within the scope of his executive portfolio.

**Decision taken by the Cabinet Member on : 8 July 2010**

**To re-appoint Councillor Michael Cartwright to the St Paul's Church Hall Fund, for a period of 4 years, from 22 July 2010.**

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.6 APPOINTMENT OF LEA GOVERNORS – VARIOUS  
SCHOOLS**

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: 28 June 2010**

1. To reappoint Mr. Andrew McDonald as an LEA Governor to St. Mary's Primary School for a period of four years commencing from 22 June 2010, and;
2. To appoint Ms. Catriona Sutherland-Hayes as an LEA Governor at St. Peter's Primary School for a period of four years commencing from date of signature.

**Wards: Addison; Ravenscourt Park**

**CABINET MEMBER  
RESIDENTS  
SERVICES**

*Councillor Greg Smith*

**12.7 APPOINTMENT OF COUNCIL REPRESENTATIVES TO  
THE BOARD OF THE LYRIC THEATRE HAMMERSMITH  
LIMITED**

This report records the Cabinet Member for decision to appoint Council representatives to the Board of the Lyric Theatre Hammersmith Limited, which falls within the scope of his executive portfolio.

**Decision taken by the Cabinet Member on: 21 July 2010**

1. To reappoint Councillors Frances Stainton as a Member of the Company and Director of the Lyric Theatre Hammersmith Limited for a period of one year from date of signature; and
2. To appoint Councillors Tom Crofts, Greg Smith and Stephen Cowan as Members of the Company and Directors of the Lyric Theatre Hammersmith Limited for a period of one year from date of signature.

**Wards: All**

**CABINET MEMBER  
RESIDENTS  
SERVICES**

*Councillor Greg Smith*

**12.8 APPOINTMENT OF COUNCIL REPRESENTATIVES TO  
RIVERSIDE TRUST LTD**

This report records the Cabinet Member for Residents Services' decision to appoint a Council representative to Riverside Trust Limited, which falls within the scope of his executive portfolio.

**Decision taken by the Cabinet Member on: 7 July 2010**

1. To reappoint Councillor Greg Smith, and Mr Dan Large to Riverside Trust Limited for a period of one year from date of signature; and
2. To appoint Councillor Peter Graham to Riverside Trust Limited for a period of one year from date of signature.

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.9 APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE  
SCHOOL ADMISSIONS FORUM**

This report records the Cabinet Member for Children's Services' decision to appoint a Council representative to the School Admissions Forum, which falls within the scope of her executive portfolio.

**Decision taken by the Cabinet Member: 23 July 2010**

**To appoint Councillor Donald Johnson for a period of three years from date of signature.**

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**12.10 APPOINTMENT OF LEA GOVERNORS – OLD OAK  
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: 28 July 2010**

**To appoint Daniela Becher as an LEA Governor to Old Oak Primary School for a period of four years commencing from date of signature.**

**Ward: College Park and Old Oak**