

Cabinet

Minutes

Thursday 2 September 2010

PRESENT

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

ALSO PRESENT

None

1. MINUTES OF THE CABINET MEETING HELD ON 15 JULY 2010

RESOLVED:

That the minutes of the meeting of the Cabinet held on 15 July 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Joe Carlebach.

3. DECLARATION OF INTERESTS

There were no declarations of interest.

4. 2010/11 REVENUE BUDGET- MONTH 2 AMENDMENTS

RESOLVED:

That a revenue virement totalling £3,865,000, as set out in Appendix 1 of the report, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

5. TREASURY MANAGEMENT OUTTURN REPORT 09-10

RESOLVED:

That the borrowing and investment activity for the period 1 April 2009 to 31 March 2010 be noted.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

6. IT STRATEGY 2010-2013

RESOLVED:

That approval be given to the direction of travel for the next three years as set out in the Information Technology Strategy in the report.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

7. BUILDING REGULATIONS CHARGING SCHEME - NEW REGULATIONS FOR CHARGEABLE ELEMENTS OF BUILDING CONTROL SERVICES

RESOLVED:

1. That the Director of Environment be given delegated authority, in consultation with the Director of Finance and Corporate Services, to:
 - (a) set charges within the London Borough of Hammersmith and Fulham Building Regulations Charging Scheme made under the new Building (Local Authority Charges) Regulations 2010.
 - (b) amend, revoke or replace any future London Borough of Hammersmith and Fulham Building Regulations Charging

Scheme made under the new Building (Local Authority Charges) Regulations 2010.

2. That the London Borough of Hammersmith and Fulham Building Regulations Charging Scheme 2010 and any subsequent amendments to the scheme be included in the authority's annual review of fees and charges.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

8. **MATCH DAY PARKING SCHEME PROPOSALS FOR ZONES SOUTH OF THE TALGARTH ROAD**

RESOLVED:

1. That the proposal to consult Controlled Parking Zones D, T, H, F, S, Q, R, U, W, X, Y, and Z on match day parking schemes covering match days for Chelsea FC and Fulham FC be approved;
2. That proposals for match day restrictions of 9am-9.30pm on match days using VMS sign technology are consulted on in each of the 12 Zones, covering matches for both Fulham FC and Chelsea FC, be approved;
3. That residents and businesses are clearly informed that a broad consensus on the consultation is required in order to implement match day controls, and that the match day schemes will require residents to pay a higher parking permit rate than the rest of the borough in order to fund the cost of the scheme;
4. That the questions in para. 5.6 of the report are included in the match day consultation for each of the 12 Zones.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

9. RESIDENTS SERVICES CHANGES TO FEES AND CHARGES EFFECTIVE FROM 1 OCTOBER 2010

RESOLVED:

1. That the changes to Fees and Charges for Residents Services set out in Appendix A of the report be approved;
2. That approval of in year changes to Fees and Charges be delegated to the Cabinet Member for Residents Services where the impact on revenue is expected to be less than £100,000.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

10. BISHOPS PARK AND FULHAM PALACE GROUNDS RESTORATION PROJECT - APPOINTMENT OF WORKS CONTRACTOR

RESOLVED:

1. That approval be given to the appointment of Vinci Construction UK Ltd to undertake the works contract for the restoration of Bishops Park and the grounds of Fulham Palace, as selected and agreed by the project's Tender Appraisal Panel and approved by the Project Board on 4 August 2010.
2. That approval be given to the drawdown of up to £2.95M Capital Programme funding up to November 2011.
3. That the appointment of the design team led by Chris Blandford Associates, as set out in paragraph 1.3 of the report, with effect from 3 November 2008 through to the conclusion of works (RIBA Stage L) be confirmed.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None

11. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

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

The summary was noted.

13. SUMMARY OF URGENT DECISION TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION

The summary was noted.

14. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contained information relating to [the financial or business affairs of a person (including the authority)] as defined in paragraph 3 of Schedule 12A of the Act, and that public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

15. BISHOPS PARK AND FULHAM PALACE GROUNDS RESTORATION PROJECT - APPOINTMENT OF WORKS CONTRACTOR : EXEMPT ASPECTS (E)

RESOLVED:

That the report be noted.

Meeting started: 7.00 pm
Meeting ended: 7.05 pm

Chairman