

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period October 2010 to January 2011

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 October 2010 to January 2011.

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 OCTOBER 2010 TO JANUARY 2011

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	14 Oct 2010	World Class Financial Management (WCFM) Transformation Programme	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	Outcome of Out of Hours Service Review - Proposal to Transfer Service to HFBP and the Rochdale Contact Centre	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;
Cabinet	14 Oct 2010	Hostel Improvement Report	Cabinet Member for Housing
	Reason: Expenditure more than £100,000	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.	Ward(s): Askew; College Park and Old Oak; Fulham Broadway; North End; Wormholt and White City;
Cabinet	14 Oct 2010	William Parnell Park Improvement Project	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000	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.	Ward(s): Sands End;

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	14 Oct 2010	Cycle Training For Children, Students and Adults and Related Services 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	New Kings Primary School - Alterations to Create a Children's Centre 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	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 3 and 4 Amendments 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;
Cabinet	14 Oct 2010	Regeneration of 248 Hammersmith Grove - Compulsory Purchase Order Powers 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	Fulham Court Estate Improvement Strategy: Phase Physical improvements 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	Shepherds Bush Market Regeneration Regeneration/enhancement of Shepherds Bush Market and associated mixed use development	Leader of the Council, Cabinet Member for Strategy (+Chief Whip)

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	on adjacent land to revive the western part of the town centre	Ward(s): Shepherds Bush Green;
Cabinet	14 Oct 2010	Parking Charges Review Proposes changes to charges for residents and business parking permits and on-street pay and display parking charges	Councillor Nicholas Botterill
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	14 Oct 2010	White City Health and Care Centre (WCCCC): Proposal to Underwrite Risk of Abortive Expenditure on Fees This paper sets out the exposure of the Council to the risk of meeting abortive fee costs, shared with the PCT, if the project should not go ahead.	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): Wormholt and White City;
Cabinet	14 Oct 2010	Health & Social Care Apprenticeship Scheme LBHF has been awarded Dept of Health funding to establish a health & social care apprenticeship scheme targeted at borough residents (aged 18 - 25). This report seeks approval for the proposed programme and expenditure.	Councillor Stephen Greenhalgh
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	11 Nov 2010	Treasury Management Mid Year review 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
Full Council	26 Jan 2011		Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	11 Nov 2010	Family Support Programme 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;

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	11 Nov 2010	Hammersmith Town Hall Extension - Refurbishment Works to 4th Floor to Accommodate PCT This report is to notify Deputy Leader and Members of the refurbishment works to the 4th floor at no cost to the Council.	Deputy Leader (+Environment and Asset Management)
	Reason: Significant in 1 ward		Ward(s): Hammersmith Broadway;
Cabinet	16 Dec 2010	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)
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	16 Dec 2010	Library Strategy 2009-14 - Update and Review 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	Parks Capital Improvement Programme 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	Council's Corporate Plan 2012/14 & Executive Summary 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;