

Cabinet

14 OCTOBER 2010

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

CABINET MEMBER

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**

*Councillor Nicholas
Botterill*

**16.1 AUTHORITY TO ACCEPT THE DEPARTMENT FOR
TRANSPORT'S EMERGENCY WINTER FUND GRANT**

As part of a national one hundred million pound allocation, the government has made £58,800 grant available to this authority to repair damage to our roads which we consider have been caused by the winter's severe weather. The provision of the grant is dependent upon the Director of Finance and Corporate Services providing evidence that the authority accept the conditions of the grant which are set out in the report.

Decision taken by the Cabinet Member on: 27 August 2010

To accept a grant of up to £58,800 for the Emergency Fund Winter damage in respect of 2010/2011 from the Department for Transport on the terms and conditions described in this report

Wards: All

**CABINET MEMBER
RESIDENTS
SERVICES**

Councillor Greg Smith

**16.2 BISHOPS PARK – REFURBISHMENT WORKS TO
EXISTING TENNIS COURTS**

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 the refurbishment works to existing tennis courts to provide 12 full size adult courts and 4 junior courts at Bishops Park, Fulham, London SW6 6DX.

Decision taken by the Cabinet Member on: 2 September 2010

That approval is given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £264,000 (plus fees) as set out in para. 5.3 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010.

Cabinet approved expenditure on this scheme within the Capital Funds for Parks Development budget and revenue

income from the letting of the courts and a grant from the Lawn Tennis Association on 8 February 2010.

Ward: Palace Riverside

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.3 FUNDING OF HOUSING ADAPTATION FOR PERMANENT
CARER**

In order to secure a permanent placement for two looked after children building work to provide an additional bedroom is needed in the carers home.

Decision taken by the Cabinet Member on: 30 July 2010

- 1. That approval is given to an adaption to a permanent carers home to ensure that there is space for suitable sleeping arrangements for two looked after children.**
- 2. Delegated authority is given to the Assistant Director Children's Social Care Division to select the most cost effective quote on the advice of BTS.**

Wards: All

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.4 NEW KINGS PRIMARY SCHOOL - PROVISION OF A
FIRST FLOOR FLAT TO THE SCHOOL KEEPER'S
HOUSE**

This report seeks the approval to place an order under the Councils Measured Term Contract for Non-Housing Projects 2007/2010 to carry out building repairs and alterations to provide a new flat to the first floor of the School Keeper's House within the grounds of New Kings Primary School.

Decision taken by the Cabinet Member on: 2 September 2010

That approval is given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £86,000 (plus fees) as set out in para. 5.4 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010 held with Philiam Construction and Development Limited.

Ward : Norht End

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

**16.5 WHITE CITY HEALTH AND CARE CENTRE (WCCCC):
ADDENDUM AND PROJECT UPDATE**

This report provides an update on progress with this project and seeks approval to the restructured financial model and the resultant funding gap.

Decision taken by the Cabinet Member on: 10 August 2010

1. That the Council accepts the restructured financial model for the White City Collaborative Care Centre development, which sets the Lease Plus Costs at £383,206 per annum.
2. That the recalculated PFI credit, now £4,710,433, giving an Annuity of £348,306 per year, be noted, and that the Council commits itself to fund the gap of £43,100 per year.

Wards: Wormholt & White City

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**

*Councillor Nicholas
Botterill*

16.6 CPZ J PARKING REVIEW - WESTFIELD SHOPPING CENTRE

In June 2009 residents and businesses in CPZ J were consulted in order to review parking controls. The majority of respondents voted for no change to parking controls.

However, in December 2009 residents requested another review of CPZ J as a result of local concerns. The Cabinet agreed to re-consult the northern side of CPZ J. This report recommends we review CPZ J in its entirety by means of a re-consultation.

Decision taken by the Cabinet Member on: 27 July 2010

- To approve a re-review of parking controls in CPZ J.
- The consultation document is to address issues relating to Westfield Shopping Centre and match day parking as explained in Section 3.

Wards: Shepherds Bush Green; Hammersmith Broadway

LEADER

*Councillor Stephen
Greenhalgh*

16.7 CLIENT INDEX UPGRADE

Seeking approval to upgrade the Client Index to avoid the possibility of failure of this key back office application.

Decision taken by the Cabinet Member on: 9 August 2010

That approval be given to upgrading the Client Index as set out in this report, and to total one-off expenditure of £72,000 and annual expenditure of £5,253 from the IT infrastructure projects revenue budget

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**

*Councillor Nicholas
Botterill*

**16.8 DANGEROUS STRUCTURES EMERGENCY WORKS
FRAMEWORK AGREEMENT 2010- 2014 –
APPOINTMENT OF EMERGENCY CONTRACTOR**

This report sets out the work of the dangerous structures consortium of London Boroughs. The Consortium was originally set up following the abolition of the GLC to appoint and co-ordinate the contractual arrangements of the emergency contractor.

Decision taken by the Cabinet Member on: 27 July 2010

- 1. The London Borough of Hammersmith and Fulham agree, given the specialist nature of the work involved, that the emergency contractor chosen by the Consortium following their evaluation of tenders, be accepted as the dangerous structure contractor for the borough from 1st May 2010 to 30th April 2014.**
- 2. The Consortium dangerous structure working party has recommended that Linbrook Services Ltd. be appointed as the emergency dangerous structure contractor.**
- 3. Given the specialists nature of the work involved that the Council continues its membership of the London boroughs dangerous structure consortium.**

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**

*Councillor Nicholas
Botterill*

**16.9 77 GLENTHORNE ROAD - REPLACEMENT OF THE FIRE
ALARM SYSTEM AND 4TH FLOOR LIGHTING
INSTALLATION**

This report seeks the approval to accept a tender to carry out the replacement of existing fire alarm system and installation of lighting to the 4th floor at 77 Glenthorne Road, London W6.

Decision taken by the Cabinet Member on: 27 July 2010

That approval is given to award the contract described in this report to Reed Engineering Building Services Limited at a total cost of £76,632 (plus fees) as set out in paragraph 5.4 of the report.

Cabinet approved expenditure on this scheme within the 2010/2011 Corporate Planned Maintenance programme on 8th February 2010.

Ward: Hammersmith Broadway

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**

*Councillor Nicholas
Botterill*

**16.10 145 KING STREET – REPLACEMENT OF EXISTING
CEILING AND LIGHTING INSTALLATION TO 1ST AND 2ND
FLOORS**

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 the replacement of existing ceiling and lighting installation on the 1st and 2nd floor areas of 145 King Street, King Street, London W6 9JU

Decision taken by the Cabinet Member on: 27 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 £147,182 (plus fees) as set out in para. 5.3 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010.

Cabinet approved expenditure on this scheme within the 2010/2011 Corporate Planned Maintenance Programme budget on 8 February 2010. Approval being in accordance with the protocol as set out in paragraph 3.8 of the report.

Ward: Hammersmith Broadway

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**

*Councillor Nicholas
Botterill*

**16.11 PROCUREMENT OF HIGHWAY TERM MAINTENANCE
CONTRACTS**

This report sets out the recommended procurement strategy for the retendering of the next highways term maintenance contracts.

Decision taken by the Cabinet Member on: 27 July 2010

- 1. Agree to the procurement strategy for the Tree Maintenance Contract detailed in Section 4 of the report.**
- 2. Agree to advertise for expressions of interest for the above contract.**

Wards: All

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

**16.12 DECISION TO CONSULT: REMODEL AND MERGE OF
OLDER AND DISABLED PEOPLE'S DAY SERVICES**

H&F is committed to developing the range of day services available for older and disabled people so that their physical, emotional and cultural needs are met and delivered in a self-directed way.

This report seeks Cabinet Member approval to consult publicly on the remodelling of older and disabled peoples' services, to provide a single service regardless of age and to provide it from two sites rather than from three as at present.

Decision taken by the Cabinet Member on: 10 August 2010

That approval be given to public consultation on the remodelling of older and disabled peoples' services, to provide a single service regardless of age and to provide it from two sites rather than from three as at present.

Wards: All

LEADER
Councillor Stephen Greenhalgh

16.13 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS

This report records the Leader's decision to appoint Council representatives to outside organisations, which falls within the scope of his executive portfolio.

Decision taken by the Leader on: 3 September 2010

- 1. To reappoint Councillor Lucy Ivimy to the Park Royal Partnership for a period of one year from date of signature.**
- 2. To appoint Councillors Lucy Ivimy and Mark Loveday to the Earls Court and Olympia Charitable Trust for a period of two years from date of signature.**
- 3. To reappoint Councillor Mark Loveday to the Greater London Enterprise for a period of one year from date of signature.**

Wards: All

LEADER
Councillor Stephen Greenhalgh

16.14 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES- WEST LONDON WASTE AUTHORITY

This report records the Leader's decision to appoint a Council representative to the West London Waste Authority, which falls within the scope of his executive portfolio.

Decision taken by the Leader on: 3 September 2010

To reappoint Councillor Nicholas Botterill to the West London Waste Authority for a period of four years from date of signature.

Wards: All

**CABINET MEMBER
FOR STRATEGY**

*Councillor Mark
Loveday*

**16.15 APPOINTMENT OF COUNCIL REPRESENTATIVES TO
OUTSIDE ORGANISATIONS – URBAN COMMISSION
AND THE URBAN COMMISSION STEERING GROUP**

This report records the Cabinet Member's decision to re-appoint a Council representative to the Urban Commission and the Urban Commission Steering Group, which falls within the scope of his executive portfolio.

Decision taken by the Cabinet Member on: 9 September 2010

To re-appoint Councillor Donald Johnson to the Urban Commission Steering Group for a period of one year from 11 August 2010.

Wards: All

**CABINET MEMBER
FOR STRATEGY**

*Councillor Mark
Loveday*

**16.16 APPOINTMENT OF COUNCIL REPRESENTATIVES TO
OUTSIDE ORGANISATIONS – URBAN PARTNERSHIP
GROUP**

This report records the Cabinet Member's decision to re-appoint Council representatives to the Urban Partnership Group, which falls within the scope of his executive portfolio.

Decision taken by the Cabinet Member on: 9 September 2010

- 1. To re-appoint Robert Iggulden to the Urban Partnership Group (UPG) for a period of two years from date of signature;**
- 2. To appoint Niniola Adetuberu to the Urban Partnership Group (UPG) for a period of two years from date of signature.**

Wards: All

LEADER

*Councillor Stephen
Greenhalgh*

**16.17 APPOINTMENT OF LEA GOVERNOR- BURLINGTON
DANES ACADEMY**

This report records the Leader's decision to appoint an LEA Governor, which falls within the scope of his executive portfolio.

Decision taken by the Leader on: 3 September 2010

To reappoint Councillor Helen Binmore as an LEA Governor to Burlington Danes Academy for a period of four years commencing from 2 September 2010.

Wards: College Park and Old Oak

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

16.18 APPOINTMENT OF LEA GOVERNORS - VARIOUS

This report records the Cabinet Member's decision to appoint LEA Governors, which falls within the scope of her executive portfolio.

Decision taken by the Cabinet Member on: 2 September 2010

1. To appoint Councillor Iain Coleman as an LEA Governor to Miles Coverdale Primary School for a period of four years commencing from date of signature;
2. To appoint Councillor Rachel Ford as an LEA Governor to St. John's Walham Green Primary School for a period of four years commencing from date of signature;
3. To appoint Councillor Matt Thorley as an LEA Governor to Fulham Primary School for a period of four years commencing from date of signature;
4. To appoint Councillor Georgie Cooney as an LEA Governor for Cambridge School for a period of four years from date of signature;
5. To reappoint Councillor Stephen Hamilton as an LEA Governor for Sullivan Primary School for a period of four years commencing from 11 September 2010; and
6. To reappoint Councillor Alex Chalk as an LEA Governor for Lena Gardens Primary School for a period of four years commencing from 11 September 2010.

Wards: Shepherds Bush Green; Town; Fulham Broadway; Hammersmith Broadway; Sands End; Addison.

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.19 PROPOSED CONSTITUTION OF THE GOVERNING BODY
OF THE FEDERATION OF THE PHEONIX HIGH SCHOOL
AND CANBERRA PRIMARY SCHOOL**

The report recommends that the instrument of government for The Federation of The Pheonix High School and Canberra Primary School, as specified, be made and come into effect from the date of making.

Decision taken by the Cabinet Member on: 23 August 2010

That the instrument of government for the Federation of The Pheonix High School and Canberra Primary School be made and come into effect from the date of signature.

Wards: Wormholt and White City

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.20 PROPOSED NEW INSTRUMENT OF GOVERNMENT FOR
THE MANAGEMENT COMMITTEE OF THE
HAMMERSMITH AND FULHAM PRIMARY PUPIL
REFERRAL UNIT**

The report recommends that the instrument of government for the Hammersmith and Fulham Primary Pupil Referral Unit as specified, be made and come into effect from the date of making. The report also recommends that the members of the management committee be appointed as specified.

Decision taken by the Cabinet Member on: 1 July 2010

That the instrument of government for the Hammersmith and Fulham Primary Pupil Referral Unit as specified, be made and come into effect from the date of making.

That the members of the management committee be appointed as specified in the report.

Ward: North End

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**16.21 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: 20 September 2010

To appoint Councillor Caroline Needham for a period of three years from date of signature.

Wards: All

LEADER

*Councillor Stephen
Greenhalgh*

**16.22 APPOINTMENT OF COUNCIL REPRESENTATIVES TO
OUTSIDE ORGANISATIONS – NORTH FULHAM NEW
DEAL FOR COMMUNITIES PARTNERSHIP**

This report records the Leader's decision to appoint Council representatives to the North Fulham NDC Partnership, which falls within the scope of his executive portfolio.

Decision taken by the Leader on: 24 September 2010

To reappoint Councillor Rachel Ford and to appoint Councillor Georgie Cooney to the North Fulham NDC Partnership until 31 March 2010 from date of signature.

Wards: All

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**
*Councillor Helen
Binmore*

16.23 APPOINTMENT OF LEA GOVERNORS - VARIOUS

This report records the Cabinet Member's decision to appoint LEA Governors, which falls within the scope of her executive portfolio.

Decision taken by the Cabinet Member on: 20 September 2010

- 1. To reappoint Councillor Andrew Paul Johnson as an LEA Governor to St Augustine's Roman Catholic Primary School for a period of four years commencing from 1 September 2010, and;**
- 2. To reappoint Mr. Anthony Frieze as an LEA Governor to Lena Gardens Primary School for a period of four years commencing from 5 October 2010, and;**
- 3. To appoint Mr. Peter Durante and Mr. Leslie Thompson as LEA Governors on the Federation of Phoenix High School and Canberra Primary School for a period of four years commencing from date of signature.**

Wards: Fulham Reach; Addison

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

16.24 HAMMERSMITH TOWN HALL EXTENSION – REPLACEMENT OF REFRIGERANT IN EXISTING AIR CONDITIONING CHILLERS AND IMPROVED CONTROLS

This report seeks the approval to place an order under the Councils Measured Term Contract for Specialist Contracts 2003/2010 to consist of converting the main air conditioning chillers to comply with environmental regulations, to operate on a non-ozone depleting refrigerant (R433D), and to upgrade the existing building management system including all associated sensors and thermostats in order to reduce energy consumption and costs.

Decision taken by the Cabinet Member on: 22 September 2010

That approval is given to award the contract for the works in this report to Mities Technical Facilities Management (formerly Dalkia Energy Technical Services) in the total cost of £67,524 as set out in paragraph 5.4 of the report.

Cabinet approved expenditure on this scheme within the Corporate Planned Maintenance 2010/211 programme on 8 February 2010.

Ward: Hammersmith Broadway

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

**16.25 HAMMERSMITH TOWN HALL – PROVISION OF
CHANGING AND SHOWER FACILITIES TO SUPPORT
ASSET MANAGEMENT PROGRAMME AND CYCLING TO
WORK**

This report seeks approval to place an order under the Councils Measured Term Contract for Non-Housing Projects 2007/2010 to carry out refurbishment of rooms adjacent to the male public toilets in the reception area of Hammersmith Town Hall to provide lockers, changing and showering facilities. These will replace facilities in properties being disposed of and will assist with more intensive use of retained offices in order to generate capital receipts and to reduce the council's leased offices footprint and revenue costs respectively. They will also facilitate cycling to work and help to reduce car use and parking demand.

Decision taken by the Cabinet Member on: 22 September 2010

That approval is given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £60,000 (plus fees) as set out in para. 5.4 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010 held with Philiam Construction and Development Limited.

Ward: Hammersmith Broadway