

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period November 2010 to February 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 November 2010 to February 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 NOVEMBER 2010 TO FEBRUARY 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. Matter within the remit of this Committee are italicised.

* 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 Full Council	11 Nov 2010	Treasury Management Update for the First Six Months of 2010-11	Leader of the Council
	26 Jan 2011 Reason: Expenditure more than £100,000	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 Ward(s): All Wards;
Cabinet	11 Nov 2010	<i>Former Shepherds Bush Library</i>	Leader of the Council
	Reason: Expenditure more than £100,000	<i>Freehold acquisition and granting of lease to Bush Theatre.</i>	Ward(s): Shepherds Bush Green;
Cabinet	11 Nov 2010	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 5 Amendments	Leader of the Council
	Reason: Expenditure more than £100,000	Report seeks approval to changes to the Capital Programme and Revenue Budget.	Ward(s): All Wards;
Cabinet	16 Dec 2010	<i>Consultation Transport Plan for Hammersmith & Fulham</i>	Deputy Leader (+Environment and Asset Management)
	Reason: Affects more than 1 ward	<i>The Councils consultation Local Implementation Plan 2 in response to The Mayors Second Transport Strategy</i>	Ward(s): All Wards;
Cabinet	16 Dec 2010	<i>Library Strategy 2009-14 - Update and Review</i>	Cabinet Member for Residents Services
	Reason: Affects more than 1 ward	<i>Update for Members on progress against actions in Library Strategy 2009-14 and proposals for next steps to continue modernisation of library service.</i>	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	16 Dec 2010	Family Support Proposal 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;
Cabinet	16 Dec 2010	Internal Audit Service Re-Tender To approve the new contract for internal audit.	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	16 Dec 2010	School Organisation Plan 10 year capital strategy to provide accommodation for projected pupil demand for school places.	Cabinet Member for Children's Services
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	16 Dec 2010	Pre-paid Card pilot <i>We are looking to explore the potential benefits of a pre-paid card, with a range of benefits both to residents and to the council. Initially, we wish to undertake a small, self-contained pilot, with evaluation after six months to produce indications of whether and how to undertake a wider roll-out across the council. This pilot would enable payments across housing benefits, adults and children social care, but also to provide a card that all residents of Hammersmith could use for leisure facilities.</i>	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	16 Dec 2010	Integrated Care Programme To seek delegated authority for the Director of Community Services to agree arrangements for integrating care services with Central London Community Healthcare Trust. Also to commence discussions with Royal Borough of Kensington & Chelsea and Westminster City Council about undertaking this jointly.	Councillor Joe Carlebach
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	16 Dec 2010	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 6	Leader of the Council

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	Amendments Report seeks approval to changes to the Capital Programme and Revenue Budget.	Ward(s): All Wards;
Cabinet	10 Jan 2011	Economic Development Update <i>This report updates Members on work to maximise jobs and employment opportunities for residents and to support business growth and retention.</i>	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards;
Cabinet	10 Jan 2011	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 7 Amendments Report seeks approval to changes to the Capital Programme and Revenue Budget.	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	10 Jan 2011	Mobile Device Encryption and Access Control Mobile Device Encryption and Access Control to secure our data	Leader of the Council
Cabinet	10 Jan 2011	Local Housing Company Consideration to establish organisational structures for a Local Housing Company.	Councillor Lucy Ivimy
Cabinet	7 Feb 2011	Parks Capital Improvement Programme <i>This report seeks Cabinet approval for the parks capital programme for 2010/11.</i>	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	7 Feb 2011	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 8 Amendments Report seeks approval to changes to the Capital Programme and Revenue Budget.	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	21 Mar 2011	Council's Corporate Plan 2012/14 & Executive Summary	Leader of the Council

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: Affects more than 1 ward	<p>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.</p> <p>The Corporate plan and executive summary are available under separate cover.</p>	Ward(s): All Wards;
Cabinet	21 Mar 2011	<p>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 9 Amendments</p> <p>Report seeks approval to changes to the Capital Programme and Revenue Budget.</p>	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;
Cabinet	18 Apr 2011	<p>The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 – Month 10 Amendments</p> <p>Report seeks approval to changes to the Capital Programme and Revenue Budget.</p>	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards;