

## **NOTICE OF CONSIDERATION OF A KEY DECISION**

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider at its next meeting and at future meetings. The list may change between the date of publication of this list and the date of future Cabinet meetings.

## **NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE**

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail Katia Richardson on [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk). You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

## **KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 12 OCTOBER 2014 AND AT FUTURE CABINET MEETINGS UNTIL APRIL 2016**

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting and future meetings. The list may change over the next few weeks. A further notice will be published no less than 5 working days before the date of the Cabinet meeting showing the final list of Key Decisions to be considered at that meeting.

**KEY DECISIONS** are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant (ie. in excess of £100,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising 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 Key Decisions List will be updated and published on the Council's website on a monthly basis.

**NB: Key Decisions will generally be taken by the Executive at the Cabinet.**

*If you have any queries on this Key Decisions List, please contact*

***Katia Richardson** on 020 8753 2368 or by e-mail to [katia.richardson@lbhf.gov.uk](mailto:katia.richardson@lbhf.gov.uk)*

## **Access to Cabinet reports and other relevant documents**

Reports and documents relevant to matters to be considered at the Cabinet's public meeting will be available on the Council's website ([www.lbhf.org.uk](http://www.lbhf.org.uk)) a minimum of 5 working days before the meeting. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 4 of the list below.

## **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 list by contacting the officer shown in column 4. 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) will be shown in the Cabinet agenda.

### **LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2015/16**

<b>Leader:</b>	<b>Councillor Stephen Cowan</b>
<b>Deputy Leader:</b>	<b>Councillor Michael Cartwright</b>
<b>Cabinet Member for Commercial Revenue and Resident Satisfaction:</b>	<b>Councillor Ben Coleman</b>
<b>Cabinet Member for Social Inclusion:</b>	<b>Councillor Sue Fennimore</b>
<b>Cabinet Member for Environment, Transport &amp; Residents Services:</b>	<b>Councillor Wesley Harcourt</b>
<b>Cabinet Member for Housing:</b>	<b>Councillor Lisa Homan</b>
<b>Cabinet Member for Economic Development and Regeneration:</b>	<b>Councillor Andrew Jones</b>
<b>Cabinet Member for Health and Adult Social Care:</b>	<b>Councillor Vivienne Lukey</b>
<b>Cabinet Member for Children and Education:</b>	<b>Councillor Sue Macmillan</b>
<b>Cabinet Member for Finance:</b>	<b>Councillor Max Schmid</b>

*Key Decisions List No. 36 (published 11 September 2015)*

## KEY DECISIONS LIST - CABINET ON 12 OCTOBER 2014

**The list also includes decisions proposed to be made by future Cabinet meetings**

*Where column 3 shows a report as EXEMPT, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting (see above).*

\* 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 (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision  Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
<b>12 October</b>				
Cabinet	12 Oct 2015	<p><b>London Borough of Hammersmith &amp; Fulham Cycling Strategy</b></p> <p>The Cycling Strategy sets out how the London Borough of Hammersmith &amp; Fulham will improve the quality and extent of provision for cyclists, encourage more people to use bicycles, increase the number of journeys made by cycle, and improve public health outcomes.</p> <p>In order to achieve this, the Cycling Strategy develops an Action Plan that can be used to direct funding in a way that responds to the cycling needs of Hammersmith and Fulham residents / businesses.</p> <p>The Cycling Strategy is not a statutory document. However it has been identified as playing a crucial role in reducing congestion on our roads, relieving pressure on the public transport system, and improving the health of residents and visitors.</p>	Cabinet Member for Environment, Transport & Residents Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards	
Cabinet	12 Oct 2015	<p><b>Carers' Hub Service - Extension And Variation Of Contract</b></p> <p>Report to extend the Carers Hub Service with Carers Network</p>	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least five working days before the date of the meeting and
	Reason: Expenditure more than		Ward(s): All Wards	

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	£100,000		Contact officer: Selina Douglas Tel: 0208 753 6235 Selina.Douglas@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<b>Phone payment parking report</b>  A review of the current arrangement and justification for the upgrade of the current pay & display arrangement across the borough.	Cabinet Member for Environment, Transport & Residents Services  Ward(s): All Wards  Contact officer: Edward Stubbing Tel: 020 8753 4651 Edward.Stubbing@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<b>Ticket machine parking report</b>  A review of the current on street pay & display provisions, and details of several options for the replacement and upgrading of the pay & display infrastructure	Cabinet Member for Environment, Transport & Residents Services  Ward(s): All Wards  Contact officer: Edward Stubbing Tel: 020 8753 4651 Edward.Stubbing@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<b>Renewal of Contract for the provision of collection, counting and banking of monies from Pay and Display machines</b>  This paper seeks approval to extend the contract with RBKC for cash collection from Pay and Display machines until 31st August 2016.  <b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a	Cabinet Member for Environment, Transport & Residents Services  Ward(s): All Wards  Contact officer: David Taylor, Matt Caswell Tel: 020 8753 2708 david.taylor@lbhf.gov.uk, Matt.Caswell@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<b>Financial Management Of Fulham Palace Trust</b>  A request has been received from Fulham Palace Trust (FPT) for the Council to fund a pension deficit relating to staff transferred from the Council to FPT by TUPE (Transfer of Undertakings (Protection of Employment) Regulations 2006) in 2011. In addition FPT has asked the Council to consider allocating section 106 funding to FPT. This report reviews the historic and current financial performance of FPT and considers the funding requests from FPT.	Leader of the Council  Ward(s): Palace Riverside  Contact officer: Sue Harris, Thomas Baylis Tel: 020 8753 4295, Sue.Harris@lbhf.gov.uk, thomas.baylis@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<b>Corporate Revenue Monitor Report 2015/16 Month 4 - July</b>  To present the forecast outturn position as at the end of July. To request budget virements.	Cabinet Member for Finance  Ward(s): All Wards  Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109, Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<b>Capital Development Voids</b>  To get authorisation to proceed with a number of development voids to bring additional housing units onto the rental path.  <b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from	Cabinet Member for Housing  Ward(s): All Wards  Contact officer: Stephen Kirrage, Michael White Tel: 020 8753 6374, Tel: 020 8753 6694	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background

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		disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	stephen.kirrage@lbhf.gov.uk ; Michael.white2@lbhf.gov.uk	papers to be considered.
Cabinet	12 Oct 2015  Reason: Affects 2 or more wards	<p><b>Community Sexual Health Contract Extensions</b></p> <p>This report details the proposals for community sexual health contract extensions.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Health and Adult Social Care</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Helen Byrne, Gaynor Driscoll</p> <p>Helen.Byrne@lbhf.gov.uk, Gaynor.Driscoll@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	12 Oct 2015  Reason: Expenditure more than £100,000	<p><b>Procurement of a framework agreement for lift modernisation programme within housing properties -Borough wide</b></p> <p>Framework for lift modernisation programme</p>	<p>Cabinet Member for Housing</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Henrietta Jacobs Tel: 020 8753 3729 Henrietta.Jacobs@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	12 Oct 2015	<p><b>Leasing Of Former Peterborough School Building, Clancarty Road</b></p> <p>Proposal for Supplemental Lease and Changes to Existing Lease at Former Peterborough Road School and Link with Bilingual Provision.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Children and Education	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Income more than £100,000		Ward(s): All Wards	
Cabinet	12 Oct 2015	<p><b>Capital Programme Monitor &amp; Budget Variations, 2015/16 (First Quarter)</b></p> <p>This report provides a financial update on the Council's Capital Programme and seeks approval for budget variations as at the end of the first quarter, 2015/16</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	

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Cabinet	12 Oct 2015	<p><b>Completion of managed Services Implementation (Lot 1 - Finance and Human Resources)</b></p> <p>This report is to request additional funding to manage the completion of the managed services implementation (lot 1 - Finance &amp; Human Resources)</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
<b>2 November</b>				
Cabinet	2 Nov 2015	<p><b>Fire Alarms and Emergency lighting &amp; testing</b></p> <p>To give delegated authority to Award</p>	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Income more than £100,000		Ward(s): All Wards	
Cabinet	2 Nov 2015	<p><b>Corporate Strategy 2015-18</b></p> <p>A new Corporate Plan for H&amp;F, setting seven key priorities and new corporate objectives to deliver on over the next three years.</p>	Leader of the Council	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background
	Reason: Affects 2 or more wards		Ward(s): All Wards	



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				papers to be considered.
Cabinet	2 Nov 2015  Reason: Expenditure more than £100,000	<b>TfL funded annual integrated transport investment programme 2016/17</b>  This report refines and details the Council's integrated transport programme which forms part of the council's 2011 – 2031 Transport Plan (Local Implementation Plan 2 or LIP2) to be delivered in 2016/17 and funded entirely by Transport for London (TfL). This report seeks the approval of the submission of the programme to TfL and the design, consultation and implementation of various elements of the programme. It further seeks approval for the delegation of the approval of construction of the capital programme to the Cabinet Member for Environment, Transport and Residents Services.	Cabinet Member for Environment, Transport & Residents Services  Ward(s): All Wards  Contact officer: Nick Boyle Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	2 Nov 2015  Reason: Expenditure more than £100,000	<b>Multidisciplinary Family Assessment Service - Contract Award</b>  Approval to award a contract for a multi-disciplinary family assessment service following a procurement exercise.  <b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Children and Education  Ward(s): All Wards  Contact officer: Matthew Jones Tel: 020 7361 2001 Matthew.Jones@rbkc.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	2 Nov 2015	<b>Improving Private Rented Housing in the borough</b>  A set of options as set out in the Housing Strategy to improve the private rented sector including exploring non-mandatory licensing and introduction of a Landlord's Rental Charter	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards	
Cabinet	2 Nov 2015	<b>Corporate Revenue Monitor 2015/16 Month 5 - August</b>  To report the forecast revenue outturn position as at the end of August. To request budget virements	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	2 Nov 2015	<b>Adoption of the Council's Housing Allocation Scheme; Tenancy Strategy: and Home Buy Allocation Scheme</b>  Adoption of the three documents following consultation with interested parties from 29 June 2015 to 16 September 2015.	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards	
Cabinet	2 Nov 2015	<b>Community Asset Proposal</b>  Report seeking authority to secure and protect the use of properties for community use.  <b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the	Leader of the Council	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be
	Reason: Expenditure more than £100,000		Ward(s): All Wards	

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		financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		considered.
Cabinet	2 Nov 2015  Reason: Expenditure more than £100,000	<p><b>St Mungo's Broadway 229 King St (Rough Sleepers) Direct Contract Award</b></p> <p>Direct award of a contract (21 months) to St Mungo's Broadway for the provision of supported housing for rough sleepers with complex needs.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Health and Adult Social Care</p> <p>Ward(s): Hammersmith Broadway</p> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	2 Nov 2015  Reason: Expenditure more than £100,000	<p><b>Call-off from the Framework Agreement for Information Technology and Communications</b></p> <p>Call-off from the Framework Agreement for Information Technology and Communications, data networks, telephony and unified communications from a new service provider.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from</p>	<p>Cabinet Member for Finance</p> <p>Ward(s): All Wards</p> <p>Contact officer: Jackie Hudson Tel: 020 8753 2946 Jackie.Hudson@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	2 Nov 2015  Reason: Expenditure more than £100,000	<b>British Red Cross Hospital to Home contract extension</b>  The hospital to home contract has been successfully delivering over the last 2 years across the three boroughs. This report invokes the option to extend for a further 2 years as per contract terms.	Cabinet Member for Health and Adult Social Care  Ward(s): All Wards  Contact officer: Marta Garcia-Farinos Tel: 020 8753 6786 Marta.Garcia-Farinos@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	2 Nov 2015  Reason: Expenditure more than £100,000	<b>Funding Approval for Implementation of Cloud-based Productivity and Collaboration Tools (Office 365)</b>  The three councils agreed a strategy to align their productivity and collaboration tools in April 2015. The report seeks funding approval for the implementation stage of the programme.  <b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in	Cabinet Member for Finance  Ward(s): All Wards  Contact officer: Howell Huws Tel: 020 8753 5025 Howell.Huws@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		disclosing the information.		
<b>7 December</b>				
Cabinet	7 Dec 2015  Reason: Affects 2 or more wards	<p><b>Borough-wide 20 mph limit</b></p> <p>The report details;</p> <p>(i) evidence of the operation of 20 mph limits in the UK to date, (ii) the results of public consultation on a possible Borough-wide 20 mph limit in H &amp; F, (iii) results of technical appraisals within H &amp; F.</p> <p>The report will make a recommendation and will seek Cabinet approval on:</p> <p>a. whether to install a 20 mph speed limit Borough-wide (excepting Transport for London roads), or  b. whether to install more 20 mph speed limits in the Borough excepting some Borough roads, or  c. not to proceed with further 20 mph speed limits.</p>	<p>Cabinet Member for Environment, Transport &amp; Residents Services</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mahmood Siddiqi, Graham Burrell, Slobodan Vuckovic  Tel: 020 8753 3019, , mahmood.siddiqi@lbhf.gov.uk, graham.burrell@lbhf.gov.uk, Slobodan.Vuckovic@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	7 Dec 2015  Reason: Expenditure more than £100,000	<p><b>Community Sexual Health Recommissioning - Approval to Proceed</b></p> <p>The report makes the case for approval to proceed to procurement for community sexual health services across Hammersmith and Fulham, Kensington and Chelsea and Westminster.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b>  Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule</p>	<p>Cabinet Member for Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Gaynor Driscoll  Gaynor.Driscoll@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	7 Dec 2015  Reason: Expenditure more than £100,000	<p><b>Direct Award of Contract to Hestia for Provision of Domestic Violence Refuge Services</b></p> <p>Direct Award of a contract to Hestia for period 1 April 2016 to March 2018 for the provision of domestic violence refuge services.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	7 Dec 2015  Reason: Expenditure more than £100,000	<p><b>Homeless Supported Housing Contract Extensions</b></p> <p>Three homeless contracts expire on 31/3/16. A procurement exercise has commenced but may not have concluded when the current contracts expire. Therefore it is necessary to extend the current arrangements for a limited period.</p>	<p>Cabinet Member for Health and Adult Social Care</p> <p>Ward(s): All Wards</p> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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<b>11 January 2016</b>				
Cabinet	11 Jan 2016  Reason: Affects 2 or more wards	<b>Hammersmith &amp; Fulham Arts Strategy 2015 - 2022</b>  Hammersmith and Fulham is home to a cutting edge and vibrant arts and culture scene. We want to grow our dynamic and diverse landscape so that the creativity, production and skills development of the arts boosts our creative economy. In this paper we highlight the economic benefits of being a destination for the creative industries and the health and social benefits of participating in and creating art - from singing with dementia patients to offering diversionary activities for troubled teenagers. We also summarise our progress to date and set out our suggested actions and priorities for the future.	Cabinet Member for Economic Development and Regeneration  Ward(s): All Wards  Contact officer: Donna Pentelow Tel: 020 8753 2358 donna.pentelow@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Jan 2016  Reason: Expenditure more than £100,000	<b>Corporate Revenue Monitor 2015/16 Month 6 - September</b>  To report the forecast revenue outturn position as at end of September. To request budget virements.	Cabinet Member for Finance  Ward(s): All Wards  Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109, Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	11 Jan 2016  Reason: Affects 2 or more wards	<b>Corporate Revenue Monitor 2015/16 Month 7 - October</b>  To report the forecast revenue outturn at end of October 2015. To request budget virements.	Cabinet Member for Finance  Ward(s): All Wards  Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109, Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.



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Cabinet	11 Jan 2016	<p><b>Contract for Electronic Payment Services</b></p> <p>Retendering of payment services available via third party outlets (shops and Post Office branches) for residents paying council tax, housing rents, temporary accommodation and leaseholder services.</p> <p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	11 Jan 2016	<p><b>BID Renewal</b></p> <p>To inform the Cabinet of the intention of Hammersmith London's (HL) decision to ballot for renewal of its mandate within the Hammersmith town centre area, and to seek Council support for this Business Improvement District (BID) and the authority to take the necessary steps resulting from this decision.</p>	Cabinet Member for Economic Development and Regeneration	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): Avonmore and Brook Green; Hammersmith Broadway	
<b>8 February 2016</b>				
Cabinet	8 Feb 2016	<p><b>Corporate Planned Maintenance Programme 2016/2017</b></p> <p>Budget Approval</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and
	Reason: Expenditure more than		Ward(s): All Wards	



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	£100,000	<p><b>PART OPEN</b></p> <p><b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Contact officer: Nigel Brown</p> <p>Nigel.Brown@lbhf.gov.uk</p>	<p>will include details of any supporting documentation and / or background papers to be considered.</p>
Cabinet	<p>8 Feb 2016</p> <p>Reason: Affects 2 or more wards</p>	<p><b>Corporate Revenue Monitor 2015/16 Month 8 November</b></p> <p>To report the forecast revenue outturn position as at the end of November. To request budget virements.</p>	<p>Cabinet Member for Finance</p> <p>Ward(s): All Wards</p> <p>Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109, Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@lbhf.gov.uk</p>	<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p>
<p>Cabinet</p> <p>Full Council</p>	<p>8 Feb 2016</p> <p>24 Feb 2016</p> <p>Reason: Affects 2 or more wards</p>	<p><b>Revenue Budget and Council Tax Levels 2016/17</b></p> <p>The 2016/17 revenue budget proposals are set out regarding:</p> <ul style="list-style-type: none"> <li>• Council tax levels</li> <li>• Savings and growth proposals</li> <li>• Changes to fees and charges</li> <li>• Budget risks, reserves and balances</li> <li>• Equalities Impact Assessments</li> <li>• Implementing the retail business rates relief scheme as proposed by the Government.</li> </ul>	<p>Leader of the Council</p> <p>Ward(s): All Wards</p> <p>Contact officer: Elizabeth Nash Tel: Elizabeth.Nash@lbhf.gov.uk Elizabeth.Nash@lbhf.gov.uk</p>	<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p>

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<b>7 March 2016</b>				
Cabinet	7 Mar 2016	<b>Corporate Revenue Monitor 2015/16 Month 9 - December</b>  To report the revenue outturn forecast as at the end of December. To request budget virements.	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards	
	Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109, Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@lbhf.gov.uk			
Cabinet	7 Mar 2016	<b>Award of a Contract for provision of a Contact Centre</b>  To approve recommendation(s) to award a contract to provide a Contact Centre post October 2016.  <b>PART OPEN</b>  <b>PART PRIVATE</b> Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
	Contact officer: Hitesh Jolapara  hitesh.jolapara@lbhf.gov.uk			
<b>11 April 2016</b>				
Cabinet	11 Apr 2016	<b>Corporate Revenue Monitor 2015/16 Month 10 - January</b>  To report the forecast outturn position as at the end of January. To request budget virements	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background
	Reason: Affects 2 or more wards		Ward(s): All Wards	
	Contact officer: Gary Ironmonger, Hitesh Jolapara Tel: 020 8753 2109,			

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			Gary.Ironmonger@lbhf.gov.uk, hitesh.jolapara@lbhf.gov.uk	papers to be considered.