

Cabinet

16 DECEMBER 2010

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

CABINET MEMBER

CABINET MEMBER FOR RESIDENTS SERVICES

Councillor Greg Smith

7.1 BISHOPS PARK TENNIS COURT REFURBISHMENT

Earlier Cabinet Key decision approved delegated authority of £340,000 for the refurbishments of Tennis provision at Bishops Park.

The proposed refurbishment will see all courts resurfaced, floodlighting of five courts, and reconfiguration of the existing 15 courts to provide 12 full size adult courts and 4 junior courts. This will establish a centre of excellence for tennis in the borough.

Following a full tender, a revised estimated value of the project is £435,000 which previously had not included professional and project management fees of £57,000 associated with BPM services and £38,000 contingencies. The scheme has been awarded £190,000 of external funding from Lawn Tennis Association and The Queens Club. Approval is therefore required for up to an additional £95,000 capital funding.

Decision taken by Cabinet Member on: 11 November 2010

- 1. That approval is given for the additional £95,000 to renovate the Bishop Park tennis courts at a total cost of £435,000 as set out in the report.**
- 2. That authority be delegated to the Director of Resident Services, in conjunction with the Cabinet Member for Resident Services, to award contracts in relation to Bishop Parks tennis projects.**

Ward: Palace Riverside

CABINET MEMBER FOR CHILDREN'S SERVICES

Councillor Helen Binmore

7.2 SCHOOL CATERING SERVICES - PRICE ADJUSTMENTS

The report proposes to increase the price of school meals in line with the formula agreed between the Council and Eden Foodservices for annual inflationary review contained within the contract with Eden Foodservice.

Decision taken by Cabinet Member on: 11 November 2010

To agree the price increase of 5p to school meals to allow for the inflationary increases to be covered for the forthcoming financial year.

Wards: All

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**7.3 EDWARD WOODS CEC – PARTIAL REFURBISHMENT
TO PROVIDE CRECHE FACILITIES**

The report seeks the approval to place an order under the Council's Measured Term Contract for Non-Housing Projects 2007/2010 to carry out partial refurbishment to provide crèche facilities at Edward Woods CEC, 67-70 Norland Road, London W11 4TX.

Decision taken by Cabinet Member on: 11 November 2010

That approval be given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £46,200 (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 held with Philiam Construction and Development Limited.

Ward: Shepherds Bush Green

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

*Councillor Nicholas
Botterill*

**7.4 HAMMERSMITH TOWN HALL COMMS ROOM –
REPLACEMENT OF AIR CONDITIONING UNIT, NEW
POWER SUPPLY AND ASSOCIATED BUILDING WORKS**

The report seeks the approval to place an order under the Council's Measured Term Contract for Non-Housing Projects 2007/2010 to carry out replacement of air conditioning unit, new power supply and associated building works because the existing Airedale air conditioning units are old and are no longer capable of maintaining the computer room at required temperature. The units also run on the refrigerant R22, which is being phased out. Location is Hammersmith Town Hall, King Street, London W6 9JU.

Decision taken by Cabinet Member on: 11 November 2010

That approval is given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £49,693 (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 held with Philiam Construction and Development Limited.

Ward: Hammersmith Broadway

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

**7.5 APPOINTMENT OF COUNCIL REPRESENTATIVE TO
OUTSIDE ORGANISATION – COURT OF IMPERIAL
COLLEGE**

The report records the Cabinet Member's decision to re-appoint Council representatives to the Court Of Imperial College, which falls within the scope of his executive portfolio.

Decision made by Cabinet Member on: 11 October 2010

To reappoint Councillor Stephen Greenhalgh as the Council's representative to the Court of Imperial College for a four year term commencing from 1st November 2010, and concluding on 31st October 2014.

Wards: All

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**7.6 APPOINTMENT OF LEA GOVERNOR- LADY MARGARET
SCHOOL**

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

Decision made by Cabinet Member on: 29 October 2010

To appoint Mr Richard Wormell as an LEA Governor to William Morris Sixth Form for a period of four years commencing from date of signature.

Ward: Parsons Green and Walham

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**

*Councillor Helen
Binmore*

**7.7 APPOINTMENT OF LEA GOVERNOR- WILLIAM MORRIS
SIXTH FORM**

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

Decision made by Cabinet Member on: 28 October 2010

To appoint Councillor Robert Iggulden as an LEA Governor to William Morris Sixth Form for a period of four years commencing from date of signature.

Ward: Fulham Reach

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

**7.8 APPROVAL OF EXPENDITURE UP TO £35,000 FOR A
SERVICE DESIGN MANAGER**

The purpose of the paper is to seek approval for expenditure up to £35,000 (including on costs) for the secondment of a service design manager from Central London Community Healthcare NHS Trust to develop a service specification for Managed Care.

Decision made by Cabinet Member on: 25 November 2010

To approve expenditure up to £35,000 (including on costs) for the secondment of a service design manager from Central London Community Healthcare NHS Trust to develop a design specification for Managed Care.

Wards: All

**CABINET MEMBER
FOR COMMUNITY
CARE**

*Councillor Joe
Carlebach*

**7.9 CLOSURE OF TAMWORTH SUPPORTED HOUSING
PROJECT**

Seeking approval to consult on the proposed closure of Tamworth supported housing project (11 Farm Lane).

Decision taken by Cabinet Member on: 2 December 2010

To consult on the proposed closure of Tamworth supported housing project (11 Farm Lane).

Wards: All

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

*Councillor Nicholas
Botterill*

**7.10 SOUTH PARK NEIGHBOURHOOD – PETERBOROUGH
ROAD JUNCTION WITH CARNWATH ROAD
IMPROVEMENTS**

The report details one of the proposals for the South Park Neighbourhood Area for this financial year. The area identified is the junction with Peterborough Road and Carnwath Road. The improvements are part of the 2010/11 neighbourhood programme and will involve the removal of the existing build and replacement with a raised entry treatment.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Member on: 9 November 2010

That approval be given to carry out improvements to the junction with Peterborough Road and Carnwath Road at a total cost of £25,000 as set out in para.3 of the report. Cabinet approved expenditure on this scheme within the 2010/11 programme/budget on 26 April 2010.

Ward: Sands End