

# Cabinet

10 JANUARY 2011

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

### CABINET MEMBER

#### **LEADER**

*Councillor Stephen Greenhalgh*

#### **14.1 UPGRADING THE CEDAR FINANCIAL SYSTEM**

LBHF currently uses version 5.1 of the Cedar financial system. This version will no longer be supported by the product supplier after summer 2011, and LBHF therefore needs to upgrade to version 5.3 in 2011, to ensure that our financial system is fully supported.

This report details the work and funding which are required to ensure that an upgrade can take place in 2011.

#### **Decision made by the Leader on: 16 December 2010**

- 1. That approval is given for the Cedar application to be upgraded to Version 5.3.**
- 2. That funding of £61,500 is allocated from a funds recovery contingency for this upgrade scoping work.**

**Wards: All**

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

*Councillor Nicholas Botterill*

#### **14.2 SOUTH PARK NEIGHBOURHOOD – IMPROVEMENTS**

The report details a packet of measures for the South Park Neighbourhood Area for this financial year. The improvements are part of the 2010/11 neighbourhood programme.

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. Cabinet approved expenditure on this scheme within the 2010/11 programme/budget on 26 April 2010.

#### **Decision made by Cabinet Member on: 16 December 2010**

**That approval is given to carry out improvements as proposed in section 3 of this report at a total cost of £50,000.**

**Wards: Sands End; Parson's Green & Walham; Palace Riverside**

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

*Councillor Nicholas  
Botterill*

**14.3 LINFORD CHRISTIE STADIUM - REPLACEMENT OF  
EXISTING LIGHTING INSTALLATIONS IN THE CHANGING  
ROOMS**

This report seeks the approval to accept the lowest tender for the supply and installation and replacement of existing lighting installations at Linford Christie Stadium Changing Rooms, Du Cane Road, London W12.

The programme as approved by Cabinet has been amended in this quarter in accordance with the agreed protocol for change and scheme substitution, by the Assistant Director Building & Property Management and the Director of Finance and Corporate Services in Conjunction with the Corporate Asset Delivery Team in connection with the CPMP, and reported the change as a given.

**Decision taken by Cabinet Member on: 8 December 2010**

**That approval is given to Mitie Property Services (UK) Limited in the sum of £87,082 and fees of £12,888 making a total sum of £99,970 as set out in paragraph 5.3 of the report.**

**Ward: College Park & Old Oak**

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

*Councillor Nicholas  
Botterill*

**14.4 RIVER WALK (WILLOWBANK) – IMPROVEMENTS**

The report details one of the four areas identified for proposed enhancements along the River Walk for this financial year. Willowbank is situated adjacent to Swanbank near Putney Bridge. The improvements are part of the 2010/11 corridor programme and contains a proposal drafted by local residents for this area.

Funding has been provided specifically for this project by Transport for London and Walk 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: 8 December 2010**

**That approval is given to carry out improvements as proposed in section 3 of this report at a total cost of £22,000. Cabinet approved expenditure on this scheme within the 2010/11 programme/budget on 26 April 2010.**

**Ward: Palace Riverside**

**CABINET MEMBER  
FOR COMMUNITY  
CARE**

*Councillor Joe  
Carlebach*

**14.5 APPOINTMENT OF COUNCIL REPRESENTATIVE TO  
OUTSIDE ORGANISATION – HAMMERSMITH UNITED  
CHARITIES**

This report records the Cabinet Member's decision to appoint a Council representative to Hammersmith United Charities, which falls within the scope of their executive portfolio.

**Decision taken by the Cabinet Member: 1 December 2010**

**To reappoint Eugenie White as a Trustee of Hammersmith United Charities for a term of 4 years from 21 November 2010 to 20 November 2014.**

**Wards: All**

**CABINET MEMBER  
FOR CHILDREN'S  
SERVICES**

*Councillor Helen  
Binmore*

**14.6 APPOINTMENT OF LEA GOVERNORS**

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

**Decision made by Cabinet Member on: 9 December 2010**

- 1. To reappoint Rosie Wait as an LEA Governor to Sullivan Primary School for a period of four years commencing from 23 January 2010.**
- 2. To reappoint Kate Greenwood as an LEA Governor to St Stephen's Church Of England Primary School for a period of four years commencing from 14 January 2010.**

**Wards: Sands End; Shepherds Bush Green**