

Cabinet

Minutes



Monday 10 October 2016

PRESENT

Councillor Ben Coleman, Cabinet Member for Commercial Revenue and Resident Satisfaction

Councillor Stephen Cowan, Leader of the Council

Councillor Sue Fennimore, Cabinet Member for Social Inclusion

Councillor Wesley Harcourt, Cabinet Member for Environment, Transport & Residents Services

Councillor Lisa Homan, Cabinet Member for Housing

Councillor Andrew Jones, Cabinet Member for Economic Development and Regeneration

Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care

Councillor Sue Macmillan, Cabinet Member for Children and Education

Councillor Max Schmid, Cabinet Member for Finance

56. MINUTES OF THE CABINET MEETING HELD ON 5 SEPTEMBER 2016

RESOLVED:

That the minutes of the meeting of the Cabinet held on 5 September 2016 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

57. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Michael Cartwright.

58. DECLARATION OF INTERESTS

There were no declarations of interest.

59. CORPORATE REVENUE MONITOR 2016/17 MONTH 3 - 30 JUNE 2016

RESOLVED:

1. To note the General Fund and HRA month 3 forecast revenue outturn variances.

2. All overspending departments to agree proposals/action plans for bringing spend in line with budget.
3. To approve the budget virements in appendix 11.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

60. CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2016/17 (FIRST QUARTER)

RESOLVED:

To approve proposed technical budget variations to the capital programme totalling £5.2m (summarised in Table 1 and detailed in Appendix 2 of the report).

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

61. INSURANCE TENDER 2017 FOR PROPERTY, TERRORISM, LIABILITIES AND SUNDRY COVERS

RESOLVED:

1. For LB Hammersmith and Fulham to approve the proposed strategy, commencement of the formal tender process, intended compliance with the Public Contract Regulations 2015 and the need to seek suitable authority on a sovereign Council basis to award the contract after evaluation.

2. For City of Westminster to approve the proposed strategy, commencement of the formal tender process, intended compliance with the Public Contract Regulations 2015 and the need to seek suitable authority on a sovereign Council basis to award the contract after evaluation.
3. For RB Kensington and Chelsea to approve the proposed strategy, commencement of the formal tender process, intended compliance with the Public Contract Regulations 2015 and the need to seek suitable authority on a sovereign Council basis to award the contract after evaluation.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

62. 2016/17 SECTION 106 EXPENDITURE

RESOLVED:

That officers be authorised to spend £4.7m of Section 106 monies for the purpose of addressing the impact of development.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

63. INTEGRATED FAMILY SUPPORT SERVICE BUSINESS CASE

RESOLVED:

1. To approve the progression of work for the implementation of the proposed IFSS as described in this paper;

2. To agree the combined budget for the IFSS as set out in section 9.1 in the exempt report to deliver the IFSS;
3. To explore the creation of an innovative special purpose vehicle (SPV), in partnership with the sector and other funding bodies, to protect and lever further alternative investment into universal and early intervention services and support partnership working in the sector;
4. To approve the Smarter Budgeting investment (as set out in section 9.2 in the exempt report) subject to a full business case and to agree an initial start-up investment (as set out in section 9.2 in the exempt report). The investment requirement will need to be funded from the Efficiency Projects Reserve.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

64. CARERS PROCUREMENT STRATEGY REPORT

RESOLVED:

That the strategic approach for the procurement of a carers support service within Hammersmith and Fulham through an OJEU (Official Journal of the European Union) open competitive tender process, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

65. WEST LONDON ALLIANCE DYNAMIC PURCHASING SYSTEM : ACCESS AGREEMENT DECISION

RESOLVED:

1. To note the contents of this report and the current and future challenges associated with the residential care and nursing home market in London.
2. To note the opportunities associated with adopting the Dynamic Purchasing System approach to the spot purchasing of care home placements. Namely that it:
 - Can provide a more streamlined and transparent approach to the spot purchasing of care home and supported living placements
 - Supports user and family choice; and
 - Supports the Council to deliver its duties under the Care Act 2014 to manage the market for social care services.
3. To agree to enter into an Access Agreement with Ealing Council which is necessary to enable the Council to make use of the West London Alliance Dynamic Purchasing System for Care Home and Supported Living Placements.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

66. FORWARD PLAN OF KEY DECISIONS

The Key Decision List was noted.

67. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]

68. **EXEMPT MINUTES OF THE CABINET MEETING HELD ON 5 SEPTEMBER 2016 (E)**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 5 September 2016 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

69. **INTEGRATED FAMILY SUPPORT SERVICE BUSINESS CASE : EXEMPT ITEMS (E)**

RESOLVED:

That the recommendations contained in the exempt report be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

Meeting started: 7.00 pm

Meeting ended: 7.06 pm

Chair