

FORWARD PLAN OF KEY DECISIONS

Proposed to be made in the period March 2011 to June 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 March 2011 to June 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 and the member of the executive responsible.

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 Council. 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 2010/11

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 MARCH 2011 TO JUNE 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.

* 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
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March

Cabinet	21 Mar 2011	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 - Month 9 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	Tender award report for Phase 1C to the Key Decision on 13 July 2009 - the Centralisation and Improvements to CCTV on H&F Homes Estates Report seeks approval for tender(s) award to new CCTV installation systems on White City/Batman Close, Becklow Gardens and Bayonne/Lampeter Square estates.	Cabinet Member for Residents Services
	Reason: Affects more than 1 ward		Ward(s): Askew; Fulham Reach; Wormholt and White City
Cabinet	21 Mar 2011	Disposal of 2 Byam Street, SW6 This property has been used to provide a supported housing service, which has been decommissioned. The property is surplus to the Council's requirements.	Cabinet Member for Community Care
	Reason: Expenditure more than £100,000		Ward(s): Sands End
Cabinet	21 Mar 2011	Closure of Tamworth supported housing Closure of Tamworth supported housing, which is a 14 unit high/medium supported housing project for people with mental health issues.	Cabinet Member for Community Care
	Reason: Expenditure more than £100,000		Ward(s): All Wards
Cabinet	21 Mar 2011	2011/12 Transport for London integrated transport investment This report summarises the Transport for London funded schemes proposed for 2011/12 for approximately £2 million investment in integrated transport in the borough.	Deputy Leader (+Environment and Asset Management)
	Reason: Expenditure more than £100,000		Ward(s): All Wards

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Cabinet	21 Mar 2011	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	21 Mar 2011	Award of Recruitment Advertising and Executive Search & Selection Contract - Recruitment advertising, standard transactional and creative - Strategic HR support such as job fairs, materials, branding -Additional services such as response handling, public notices and outplacement.	Leader of the Council
	Reason: Expenditure more than £100,000		Ward(s): All Wards
Cabinet	21 Mar 2011	Approval of the 2011/12 Highway Maintenance Programme The purpose of the report is to seek approval for the projects listed within the Carriageway and Footway Planned Maintenance programme.	Deputy Leader (+Environment and Asset Management)
	Reason: Affects more than 1 ward		Ward(s): All Wards
Cabinet	21 Mar 2011	Advertising and communication tender Results and decision on market testing of an advertising contract following closure of H&F News. This will be a Leader's Urgency Paper to allow the contract to be awarded in April following the paper's closure.	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards
Cabinet	21 Mar 2011	Westfield Section 106 agreements – RSD seeking confirmation of approval of expenditure of money To seek confirmation that Westfield Sect 106 agreements, totalling £2.745 million can be allocated to Residents Services Division (RSD) initiatives, including; CCTV, crime reduction initiatives, parks and libraries.	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards
Cabinet	21 Mar 2011	Lyric Theatre Redevelopment Paper addressing the education offer from The Lyric Hammersmith to schools in the local authority and how this might be further developed through the proposed capital investment programme.	Cabinet Member for Children's Services
	Reason: Expenditure more than £100,000		Ward(s): All Wards

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April

Cabinet	18 Apr 2011	The General Fund Capital Programme, Housing Revenue Capital Programme and Revenue Budget 2010/11 - Month 10 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	9 May 2011	A transport plan for Hammersmith & Fulham 2011 - 2031	Deputy Leader (+Environment and Asset Management)
	Reason: Budg/pol framework	The Local Transport Plan for Hammersmith & Fulham is a statutory document required by all London Boroughs to show how they intend to implement the Mayor's Transport Strategy.	Ward(s): All Wards
Cabinet	18 Apr 2011	Sex and Relationships and Substance Misuse Education Tender	Cabinet Member for Children's Services
	Reason: Expenditure more than £100,000	For Cabinet to approve the contract award in June 2011. This will be a 1 year contract with option to renew on a yearly basis with an approximate value of £125k in the first year (including £20k start up costs) The tender will seek a single provider to re-develop, manage and deliver the highly regarded sex and relationships and substance misuse programme currently delivered in LBHF schools, colleges and youth settings.	Ward(s): All Wards
Cabinet	18 Apr 2011	Award of Term Contract for Tree Maintenance 2011-2014	Deputy Leader (+Environment and Asset Management)
	Reason: Expenditure more than £100,000	Key Decision required to award this contract to the tenderer deemed to have submitted the most economically advantageous tender.	Ward(s): All Wards
Cabinet	9 May 2011	Hammersmith Park Sports Facility project - appointment of works & services contractor	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000	To approve the appointment of the contractor to undertake the works and services contract for the redevelopment of Hammersmith Park All Weather Pitch as selected and agreed by the project's Tender Appraisal Panel and approved by the Project Board.	Ward(s): Wormholt and White City

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	18 Apr 2011	Decision to Award Term Contracts for Road2010 Condition Surveys Road2010 Road Condition Surveys 2011-2013	Deputy Leader (+Environment and Asset Management)
	Reason: Expenditure more than £100,000		Ward(s): All Wards
Cabinet	18 Apr 2011	Short Breaks Service and Day Service for People with Learning Disabilities Delegated authority is sought to award a contract to an external provider for provision of a Short Breaks Service for People with Learning Disabilities (currently an internal service). Delegated authority is also sought for the Head of Asset Strategy and Portfolio Management to grant leases for council buildings at 17 Rivercourt Road, W6, 280 Goldhawk Road, W12 and Ellerslie Day Centre, Ellerslie Road W12 (See February '11 Cabinet Report on Day Services)	Cabinet Member for Community Care
	Reason: Affects more than 1 ward		Ward(s): All Wards
Cabinet	18 Apr 2011	Shepherds Bush Common Improvement Project Approval to appoint works contractors to undertake restoration works on Shepherds Bush Common.	Cabinet Member for Residents Services
	Reason: Expenditure more than £100,000		Ward(s): Shepherds Bush Green
Cabinet	18 Apr 2011	Housing Development Company Consideration to establish organisational structures for a Local Housing Company.	Cabinet Member for Housing
	Reason: Affects more than 1 ward		Ward(s): All Wards
Cabinet	18 Apr 2011	Children's Centres For a decision on the proposed reconfiguration model of children's centres taking into consideration the views expressed in the public consultation.	Cabinet Member for Children's Services
	Reason: Affects more than 1 ward		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	18 Apr 2011	Housing Capital Programme 2011/12 Report setting out the proposed Housing Capital Programme 2011/12 and seeking authority to initiate projects and incur expenditure subject to relevant further approvals.	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): All Wards
Cabinet	18 Apr 2011	Kenmont Primary - Roof Replacement This report seeks to appoint Breyer Group Plc to carry the roof replacement.	Cabinet Member for Children's Services
	Reason: Expenditure more than £100,000		Ward(s): College Park and Old Oak

June (provisional date)

Cabinet	20 Jun 2011	Disposal of Air Rights at Planetree Court This report recommends the disposal of air rights above the vehicular entrance of Council owned accommodation at Planetree Court to the adjacent Jacques Prevert school to facilitate classroom and playground expansion for the school.	Cabinet Member for Housing
	Reason: Expenditure more than £100,000		Ward(s): Avonmore and Brook Green

July (provisional date)

Cabinet	18 Jul 2011	Economic Development Update This report updates Members on work to maximise jobs and employment opportunities for residents and to support business growth and retention.	Leader of the Council
	Reason: Affects more than 1 ward		Ward(s): All Wards