

Cabinet

18 APRIL 2011

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

CABINET MEMBER

CABINET MEMBER FOR CHILDREN'S SERVICES

Councillor Helen Binmore

16.1 EXTENSION TO CHILDREN'S CENTRES SERVICE LEVEL AGREEMENTS

This report seeks the approval to award grant funding for the extension of current children's centres service level agreements for April 2011

The children's centres revenue funding was agreed at Cabinet for Phase 2 children's centres in February 2007 and Phase 3 children's centres in July 2008.

Decision made by Cabinet Member on: 23 February 2011

That approval is given to award grant funding for an extension of 1 month commencing on 1 April 2011 to Urban Partnership Group, Old Oak Housing Association, Shepherds Bush Families Project and the Pre-school Learning Alliance at a total cost of £79,667.00 to continue to operate children's centres provision.

Wards: Old Oak and College Park, Shepherds Bush Green, Addison, Town, Palace Riverside, Fulham Broadway

DEPUTY LEADER (+ ENVIRONMENT AND ASSET MANAGEMENT)

Councillor Nicholas Botterill

16.2 CHANGES TO PRE-PLANNING APPLICATION CHARGES

This report summarises the proposed changes to the Planning Division's pre-planning application advice charges for large and complex schemes. The aim is to more realistically capture the costs of officer time that is dedicated to processing these schemes.

Decision made by Cabinet Member on: 21 March 2011

- 1. That approval is given to revise the pre application charges as set out in this report.**
- 2. That the new pre-application charges be adjusted for inflation at the start of each financial year.**

Ward: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

16.3 FULHAM PALACE ROAD, PROPOSED SLIP ROAD SCHEME - ADDITIONAL FUNDING

This report relates to the flagship highway improvement project at the junction of Fulham Palace Road and Talgarth Road.

£2.76 million has been secured from Transport for London for construction of this project and this report seeks to release £97,500 from an existing Section 106 agreement to fund detailed design, consultation and pre-construction activity.

Detailed design is underway with consultation programmed for April 2011 followed by construction starting in July 2011 for approximately 8 months.

Decision made by Cabinet Member on: 21 March 2011.

That approval is given to carry out detailed design, consultation and pre-construction at a total cost of £97,500 as set out in para. 3 of the report.

Ward: Hammersmith Broadway

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

16.4 RESULTS OF CONSULTATION PROPOSING A 2 HOUR PAY & DISPLAY MAXIMUM STAY RESTRICTION IN ZONE G

This report summarises the results of the public consultation carried out in February 2011 in Controlled Parking Zone (CPZ) G, which offered an extension of the one hour maximum pay & display period to two hours.

Decision made by Cabinet Member on: 21 March 2011.

- 1. To extend the one hour maximum pay & display period to two hour maximum stay for pay and display parking in all shared use parking bays in Zone G;**
- 2. To revert the recently installed pay and display bay at the north-west side of Pennard Rd back to a standard Zone G shared use bay with a 2 hours maximum stay for pay and display parking;**
- 3. To maintain the permit holders only system in Macfarlane Road, and;**
- 4. To extend the maximum stay period in the reduced rate 'pay and display' only bays on Goldhawk Road to 2 hours maximum stay.**

Wards: Shepherd's Bush Green

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

**16.5 WORKS TO ENABLE THE ADAPTATION OF FLOOR
LAYOUTS TO SMART WORKING STANDARD TO
SUPPORT ACCOMMODATION OPTIMISATION AND THE
RELEASE OF BARCLAY HOUSE WITH ASSOCIATED
COST SAVINGS**

**145 KING STREET – RECONFIGURATION OF FLOOR
LAYOUTS TO FLOORS 1,2,3 AND 4**

This report seeks the approval to place an order under the Councils Measured Term Contract for Non Housing Projects 2011/2015. The works are construction related to enable the building to be adapted to support our Smart Working environment and thereby providing the opportunity of increasing the occupancy levels by up to 50%. The staff from Barclay House will be relocated to 145 King Street and 77 Glenthorne Road. These works form part of a package of works to facilitate this outcome, details of which are contained within the main body of the report.

The lease at Barclay House ends in September 2011 and the lease will not be renewed. This will result in a saving to the council of £717,000 per annum.

Decision taken by Cabinet Member on: 21 March 2011

That approval be given for an order to be placed under the Measured Term Contract for Non-Housing Projects 2011/2015. This procurement route is based on a framework agreement with three contractors. It is recommended that the contract be awarded to Mulalley & Company Limited for the reasons set out in paragraph 3.3 of the report.

The cost of the works will be £328,000 (inc contingency of £30,000) to which fees of £49,200 will be added, making a total cost of £377,200 as set out in paragraph 5.4 of the report.

The funding for this project will be met from the Corporate Planned Maintenance Programme 2010/2011 as approved by Cabinet on 8th February 2010 and the Corporate Planned Maintenance Programme 2011/2012 as approved by Cabinet on 7th February 2011.

Wards: Hammersmith Broadway

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

*Councillor Nicholas
Botterill*

**16.6 HAMMERSMITH TOWN HALL EXTENSION
INSTALLATION OF LED LIGHTING**

This report seeks approval to place an order with Energy Saving Lighting Ltd for the replacement of the existing fluorescent tubes with energy saving LED tubes within the 2nd, 3rd, 4th and 5th floors of Hammersmith Town Hall Extension. The sixth floor having already been replaced as part of a pilot scheme at the end of 2010. The proposed lamp replacement works will result in approximately 80% reduction in electricity consumption due to much improved tube efficiency. This represents a year on year cost saving of approximately £24,400 per year and a carbon reduction of 131 tonnes of CO² per year. This also represents approx 0.55% of LBHF's carbon emission reduction target (40% by 2016). The projected pay back period is approx 2.4 years with an ongoing carbon saving of £1,500 per year. It should also be noted that the life span of LED tubes, whilst more expensive to buy, will last more than three times longer than traditional tubes, hence there is also a reduction in responsive repairs and the cost of same.

Decision taken by Cabinet Member on: 21 March 2011

That approval is given to Energy Saving Lighting Ltd at a total cost of £49,573. plus fees in the sum of £7,436 a total cost £57,009 as set out in paragraph 4.1 of the report.

Cabinet approved expenditure on this scheme within the 2010/11 Corporate Planned Maintenance Programme on 18th February 2010.

Wards: Hammersmith Broadway

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

*Councillor Nicholas
Botterill*

16.7 QPR FOOTBALL CLUB EVENT TRAFFIC MANAGEMENT

The report details a proposal for the responsibility of traffic management on event days, that is currently shared between the Council and the Metropolitan Police, to be transferred to QPR Football Club.

Decision made by Cabinet Member on: 21 March 2011

- 1. That approval is given to officers to provide QPR Football Club a Traffic Management Order to enable them to take charge of traffic management on event days as detailed in the report.**
- 2. That approval is given to officers to complete a consultation on the proposed traffic management arrangements.**

**Wards: Shepherd's Bush Green; Wormholt And White City;
College Park And Old Oak; Addison; Askew**

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

16.8 FULHAM FOOTBALL CLUB EVENT TRAFFIC MANAGEMENT

The report details a proposal for the responsibility of traffic management on event days, that is currently shared between the Council and the Metropolitan Police, to be transferred to Fulham Football Club.

Decision made by Cabinet Member on: 21 March 2011

- 1. That approval is given to officers to provide Fulham Football Club a Traffic Management Order to enable them to take charge of traffic management on event days as detailed in the report**
- 2. That approval is given to officers to complete a consultation on the proposed traffic management arrangements**

Wards: Palace Riverside; Munster; Fulham Reach; Town