

## NOTICE OF CONSIDERATION OF AN ADDITIONAL KEY DECISION PROPOSED TO BE MADE BY CABINET ON 5 FEBRUARY 2018 (Published 16 January 2018)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of an additional Key Decision which it intends to consider at its next meeting.

If you have any queries on this Key Decisions List, please contact **Katia Richardson** on 020 8753 2368 or by e-mail to <u>katia.richardson@lbhf.gov.uk</u>

| Proposed Key Decision<br>Most decisions are made in<br>public unless indicated below,<br>with the reasons for the<br>decision being made in private.   | Lead Executive<br>Councillor(s), Wards<br>Affected, and officer<br>to contact for further<br>information or<br>relevant documents   | Documents to<br>be submitted to<br>Cabinet<br>(other relevant<br>documents may<br>be submitted)   |
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| THIRD SECTOR<br>INVESTMENT FUND<br>RENEWAL<br>This report seeks authority to<br>renew 45 funding agreements<br>under the corporate grants<br>programme, the 3 <sup>rd</sup> Sector<br>Investment Fund (3SIF) for a<br>three-year period, until 31<br>March 2021. The agreements<br>are held with 36 different<br>service providers.<br>Reasons for urgency:<br>Funding stability that is<br>fundamental to enabling third<br>sector organisations to plan<br>improvements, build | Report of the<br>Deputy Leader –<br>Councillor Sue<br>Fennimore<br>Ward(s):<br>All Wards<br>Katharina<br>Herrmann, Principal<br>Community<br>Investment Officer<br>Katharina.Herrmann<br>@Ibhf.gov.uk   | A detailed report<br>for this item will be<br>available at least<br>five working days<br>before the date of<br>the meeting and<br>will include details<br>of any supporting<br>documentation<br>and / or<br>background<br>papers to be<br>considered.   |
|  | <ul> <li>public unless indicated below, with the reasons for the decision being made in private.</li> <li>THIRD SECTOR INVESTMENT FUND RENEWAL</li> <li>This report seeks authority to renew 45 funding agreements under the corporate grants programme, the 3<sup>rd</sup> Sector Investment Fund (3SIF) for a three-year period, until 31 March 2021. The agreements are held with 36 different service providers.</li> <li>Reasons for urgency:</li> <li>Funding stability that is fundamental to enabling third sector organisations to plan</li> </ul> | Most decisions are made in<br>public unless indicated below,<br>with the reasons for the<br>decision being made in private.Affected, and officer<br>to contact for further<br>information or<br>relevant documentsTHIRD SECTOR<br>INVESTMENT FUND<br>RENEWALReport of the<br>Deputy Leader –<br>Councillor Sue<br>FennimoreThis report seeks authority to<br>renew 45 funding agreements<br>under the corporate grants<br>programme, the 3 <sup>rd</sup> Sector<br>Investment Fund (3SIF) for a<br>three-year period, until 31<br>March 2021. The agreements<br>are held with 36 different<br>service providers.Report of the<br>Deputy Leader –<br>Councillor Sue<br>FennimoreKatharina<br>Herrmann, Principal<br>Community<br>Investment OfficerKatharina<br>Herrmann<br>@lbhf.gov.ukReasons for urgency:Funding stability that is<br>fundamental to enabling third<br>sector organisations to plan<br>improvements, build<br>relationships and retainAffected, and officer<br>to contact for further<br>information or<br>relevant documents |



## NOTICE OF CONSIDERATION OF AN ADDITIONAL KEY DECISION PROPOSED TO BE MADE BY CABINET ON 5 FEBRUARY 2018 (Published 17 January 2018)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decision which it intends to consider.

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to determine the Key Decision in private on the grounds that they contain information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The decision may be implemented 3 clear working days after it is made, unless called in by Councillors.

| Decision to<br>be Made by<br>(Cabinet or<br>Council) | Date of<br>Decision-<br>Making<br>Meeting and<br>Reason       | Proposed Key Decision<br>Most decisions are made in<br>public unless indicated below,<br>with the reasons for the<br>decision being made in private.  | Lead Executive<br>Councillor(s), Wards<br>Affected, and officer<br>to contact for further<br>information or<br>relevant documents   | Documents to<br>be submitted to<br>Cabinet<br>(other relevant<br>documents may<br>be submitted)   |
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| Cabinet  | 5 Feb 2018<br>Reason:<br>Expenditure<br>more than<br>£100,000 | AWARD OF THE<br>COMMUNITY ADVICE AND<br>LEGAL SUPPORT SERVICES<br>CONTRACTS<br>This report outlines the<br>outcome of the open<br>procurement process to award<br>10-year contracts for the<br>delivery of Community Advice<br>and Legal Support Services for<br>the residents of Hammersmith<br>& Fulham.<br>Reasons for urgency:<br>To ensure the providers have<br>sufficient time to mobilise for a<br>contract start date of 1 April<br>2018, the contract decision will<br>need to be taken as soon as<br>possible. | Report of the<br>Deputy Leader –<br>Councillor Sue<br>Fennimore<br>Ward(s):<br>All Wards<br>Louise Raisey,<br>Strategic Head of<br>Communications and<br>Communities<br>louise.raisey@lbhf.go<br>v.uk | A detailed report<br>for this item will be<br>available at least<br>five working days<br>before the date of<br>the meeting and<br>will include details<br>of any supporting<br>documentation<br>and / or<br>background<br>papers to be<br>considered. |

If you have any queries on this Key Decisions List, please contact Katia Richardson on 020 8753 2368 or by e-mail to katia.richardson@lbhf.gov.uk

|  | <b>PRIVATE</b><br>This report is exempt from<br>disclosure on the grounds that it<br>contains information relating to the<br>financial or business affairs of a<br>particular person (including the<br>authority holding that information)<br>under paragraph 3 of Schedule<br>12A of the Local Government Act<br>1972, and in all the circumstances<br>of the case, the public interest in<br>maintaining the exemption<br>outweighs the public interest in<br>disclosing the information. |  |  |
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