

# Cabinet

## Decision list

**Monday, 11 November 2013**

If you have any queries about these decisions please contact Kayode Adewumi (Head of Governance and Scrutiny) on 020 8753 2499 or e-mail [kayode.adewumi@lbhf.gov.uk](mailto:kayode.adewumi@lbhf.gov.uk)

DEADLINE FOR CALL- IN: 3.00 pm on Monday 18<sup>th</sup> November 2013. Decisions not called in by the above deadline will be confirmed and implemented.

A Confirmed Decision List will be published after 3.00 pm on Monday 18<sup>th</sup> November 2013.

If you have any queries about call-in, please contact the relevant Scrutiny Committee Co-ordinator. A full list of Scrutiny Co-ordinators is set out for information at the end of this decision list.

Decisions	Lead Executive Member
<p><b>REVENUE BUDGET 2013/14 - MONTH 5 AMENDMENTS</b></p> <p>(Item 1 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>at approval be given to the budget virements of £0.289m General and £0.160m HRA as outlined in Appendix 1.</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p>	<p><b>Leader of the Council (+Regeneration, Asset Management and IT) (Councillor Nicholas Botterill)</b></p>
<p><b>A WATER MANAGEMENT POLICY FOR HAMMERSMITH &amp; FULHAM</b></p> <p>(Item 2 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>That, subject to available resources, the Council:</p> <ul style="list-style-type: none"> <li>a) implements, where it has yet to do so, the recommendations of the Flooding Scrutiny Task Force report of July 2012 as they relate to water management;</li> <li>b) includes the recommendations of this Policy in the ongoing update to the surface water management plan;</li> <li>c) develops a highways sustainable drainage policy to set out the context and options available with a cost and delivery time</li> </ul>	<p><b>Leader of the Council (+Regeneration, Asset Management and IT) (Councillor Nicholas Botterill)</b></p>

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<p>frame;</p> <p>d) develops green infrastructure (GI) and sustainable drainage policies (SuDS) in each client department, in order to promote the uptake of GI and SuDS, and considers implementing GI and SuDS in all capital schemes;</p> <p>e) requires all capital scheme approvals to consider the implications for flood risk and to assess the costs and benefits of installing sustainable drainage;</p> <p>f) undertakes an assessment to determine whether there are any current opportunities for parks and green spaces to include flood risk mitigation measures;</p> <p>g) identifies a list of potential integrated water management and sustainable drainage projects for further evaluation and/or implementation across the whole range of Council assets and seeks third-party funding wherever possible to help bring these to fruition;</p> <p><b><u>Reason for decision:</u></b> As set out in the report.</p>	
<p><b>EXTENSION AND RE-ALIGNMENT OF THE QUADRON GROUND MAINTENANCE CONTRACT</b></p> <p>(Item 3 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>Cabinet agrees that</p> <p>i) The recommendation in the Parks Service Review to align the ground maintenance contract with the RBKC ground maintenance contract end date of 31 March 2021 be agreed.</p> <p>ii) Cabinet notes that the Cabinet Member for Housing is in agreement with this approach on the basis that extending the existing contract will enable the Council's tenants and leaseholders to benefit from continuing improvement in the service delivered, at a reduced cost; and that continuation of the existing combined parks and housing service will assist the Council in achieving its aspirations for achieving a seamless service across all land, ensuring that a high 'tenure neutral' standard is achieved which delivers value for money.</p> <p>iii) Officers investigate and report back to the Cabinet Member for Residents Services and the Cabinet Member for Housing any further identifiable opportunities for efficiencies through a combined bi-borough ground maintenance contract and/ or possible future efficiencies with the recently market tested housing services contracts.</p>	<p><b>Deputy Leader (+ Residents Services) (Councillor Greg Smith)</b></p>

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<p><b><u>Reason for decision:</u></b> As set out in the report.</p>	
<p><b>POTENTIAL EXTENSION OF SERCO WASTE CONTRACT</b></p> <p>(Item 4 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>That Cabinet agree</p> <ul style="list-style-type: none"> <li>i) That officers be instructed to negotiate terms of a possible contract extension, including variations, with Serco as in the report on the exempt part of this agenda.</li> <li>ii) That the extension end date be 2021, which would then be co-terminous with the Royal Borough of Kensington and Chelsea contract end date</li> <li>iii) That the Leader and the Cabinet Member for Resident Services, in consultation with the Executive Director for Environment, Leisure and Resident Services, approve any revised contractual terms.</li> <li>iv) That a further report to be submitted for approval if required.</li> </ul> <p><b><u>Reason for decision:</u></b> As set out in the report.</p>	<p><b>Deputy Leader (+ Residents Services) (Councillor Greg Smith)</b></p>
<p><b>APPROVAL TO VARY CONTRACTS FOR OLDER PEOPLE'S DAY SERVICES TO ENABLE A PHASED APPROACH TO MOVE THE SERVICES TO PERSONAL BUDGETS AND DIRECT PAYMENTS</b></p> <p>(Item 5 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>That Cabinet agree</p> <ul style="list-style-type: none"> <li>i) To vary the contracts with Nubian Life and the Asian Health Agency (Shanti Day Service) which both terminate on 31 March 2014 by extending the contract term to 31 March 2015 with a three month termination clause and to move the service from a block arrangement to a personalised budget approach.</li> <li>ii) To vary the contract with Notting Hill Housing Trust for Elgin Day Centre which terminates 30 September 2013 by extending the contract term to 31 March 2015 with a three month termination clause and to move the service from a block arrangement to a personalised budget approach. That a £50,000 saving is sought from the contract extension.</li> </ul>	<p><b>Cabinet Member for Community Care (Cllr Marcus Ginn)</b></p>

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<p><b><u>Reason for decision:</u></b> As set out in the report.</p>	
<p><b>EDWARD WOODS ESTATE - NORLAND, POYNTER &amp; STEBBING ROOFTOP APARTMENTS</b></p> <p>(Item 6 on the agenda)                      Ward(s): Shepherds Bush Green</p> <p><b><u>Agreed:</u></b></p> <p>That the Cabinet agree</p> <ul style="list-style-type: none"> <li>i) That the rooftop apartments are retained by the Council within the HRA and let at discount market rent (80% of market rent), estimated to be in the region of £243,288 per annum (based on £1,646 per month for each of six 735 sq ft 2 bed flats and £1,733 per month for each of six 1,044 sq ft 2 bed flats). This equates to a Net Present Value (net of management costs) over 30 years of £ 2,936,871.</li> <li>ii) That the letting of the rooftop apartments be carried out by the Home Buy Team initially to applicants on the Home Buy register on a 2-year fixed-term tenancy, and that the management be carried out by the in-house Housing Management service.</li> </ul> <p><b><u>Reason for decision:</u></b> As set out in the report.</p>	<p><b>Cabinet Member for Housing (Councillor Andrew Johnson)</b></p>
<p><b>REVIEW OF DEVELOPMENT MANAGEMENT SERVICES FOR PRE-APPLICATION CHARGES, HOUSEHOLDER PLANNING SERVICES AND FIXED PRICE PLANNING PERFORMANCE AGREEMENTS</b></p> <p>(Item 7 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>That Cabinet agree to</p> <ul style="list-style-type: none"> <li>i) Implement the amended Pre-Application charging structure as set out in Appendix 1 to this report;</li> <li>ii) Implement the new Householder Planning Package as set out in Appendix 2 to this report;</li> <li>iii) Implement the new Fixed Price Planning Performance Agreements as set out in Appendix 3 to this report; and</li> <li>iv) Charge a reasonable administration fee (initially proposed to be £25) for refunds of fees paid where the refund is required for reasons not in the Council's control, and a fee for confirmation of compliance with an enforcement notice (initially proposed to be £100).</li> </ul>	<p><b>Cabinet Member for Transport and Technical Services (Councillor Victoria Brocklebank-Fowler)</b></p>

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<b>Decisions</b>	<b>Lead Executive Member</b>
<b><u>Reason for decision:</u></b> As set out in the report.	

**Please note that call-in forms should be sent direct to the co-ordinators.**

**COMMITTEE CO-ORDINATORS**

<b>SELECT COMMITTEES</b>	<b>CO-ORDINATOR</b>
Overview & Scrutiny Board	Craig Bowdery Tel: 020 8753-2076
Transport, Environment and Residents Services Select Committee	Owen Rees Tel: 020 8753-2278
Education and Children's Services Select Committee	Laura Campbell Tel :020 8753 2062
Housing, Health & Adult Social Care Select Committee	Sue Perrin Tel: 020 8753-2094

**Decision List Published: 13 November 2013**