



THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

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FORWARD PLAN OF KEY DECISIONS APRIL 2010 TO JULY 2010

The Council is required by law to publish once a month a Forward Plan of Key Decisions proposed to be taken over the coming four months. Key decisions are defined as any executive-side matter that is not already delegated to officers which:

- (i) *involves income or expenditure of £100,000 or more; and/or*
- (ii) *is likely to have a significant impact¹ on the community in one or more electoral wards.*

Notes:

1. *For example (a) a decision to close a facility, alter services or carry out street works **would** be a key decision whereas (b) a matter which has no obvious impact on local people, such as an internal Council policy, **would not**. Where a decision is likely to have a significant impact, but only on a very small number of people, this will not be a key decision if it is under the financial threshold; however, in accordance with good practice, the decision-maker should ensure that those affected are informed in sufficient time for them to have an input into the decision-making process.*
2. *Responses to consultation documents or representations on external issues where the comments to be submitted are consistent with Council policy and/or are part of an on-going dialogue within that established policy will not constitute a key decision. However, where a significant or substantive new response is required, this **will** constitute a key decision.*

3. *In the case of any strategy or plan, the key decision or decisions will be made at the meeting where the strategy or plan is discussed - or through the individual Cabinet Member decision route as appropriate. Subsequent discussion and decisions about the finalising of any text consequent upon such considerations will not be deemed to be a key decision.*
4. *Grants of £20,000 or more to voluntary organisations are deemed in normal circumstances to have a 'significant impact on the community' and will therefore be key decisions.*
5. *In any case of uncertainty, the matter in question shall be treated as a key decision. Furthermore the Leader or any Cabinet Member can give notice that they wish themselves to take any executive-side decision within their portfolio that would otherwise fall within an officer's delegated authority (i.e. recall a specific delegated matter) subject to the usual requirements around advance publicity on the Forward Plan.*
6. *Any matter that does not fall within the above definition is delegated to the relevant officer of the Authority - albeit that any officer can, where he sees fit to do so, consult with the relevant decision-taker prior to taking any decision falling within his delegated authority.*

The attached Forward Plan is a list of all such proposed decisions. It represents a snapshot of the decisions in the system as at 1 February 2010. This document will be updated on the first working day of each month. For more up-to-date information, please contact the Council's Cabinet Office on 020 7361 3950, or see the version on the Council's website at www.rbkc.gov.uk. This is updated daily.

The Council also offers a weekly e-mail bulletin of current Key Decisions listed in an easy to digest format. Please contact the Cabinet Office if you would like to subscribe to this free service.

Classification of Key Decisions Criteria



High impact/high public interest: *A key decision that is likely to have a major impact on service users, residents or businesses and where there is prospect of significant public interest. This decision would be expected to feature planned consultation with the OSC and the public.*



High impact/low public interest: *Such a key decision would meet all the above criteria on impact, but would not be expected to be of particularly public interest. This decision would be expected to feature planned consultation with the OSC and the public.*



Routine/low public interest: *A key decision that is of a relatively routine nature where the OSC would not wish to get involved.*

Merrick Cockell
Leader of the Council

Thursday, 1 April 2010

Forward Plan of Key Decisions April-July 2010

Decision-maker reference details shown below as follows: Cabinet Member for Community Safety - Cllr Warwick Lightfoot (N); Cabinet Member for Corporate Services - Cllr Miss Barbara Campbell (C); Cabinet Member for Education and Libraries - Cllr James Husband (E); Cabinet Member for Family and Children's Services - Cllr Shireen Ritchie (S); Cabinet Member for Finance and Property - Cllr Thomas Fairhead (F); Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health - Cllr Julie Mills (H); Cabinet Member for Service Improvement and Regeneration - Cllr Tim Ahern (B); Cabinet Member for Transportation, Environment and Leisure - Cllr Nicholas Paget-Brown (R); Deputy Leader and Cabinet Member for Planning Policy and Housing Policy - Cllr Daniel Moylan (P); Leader - Cllr Merrick Cockell (L); Full Cabinet (K).

Decision-rating details shown below as follows: ♦ - Routine/low public interest: A key decision that is of a relatively routine nature where the Scrutiny Committee would not wish to get involved.; ♦♦ - High impact/low public interest: Such a key decision would meet all the above criteria on impact, but would not be expected to be of particularly public interest. This decision would be expected to feature planned consultation with the Scrutiny Committee and the public.; ♦♦♦ - High impact/high public interest: A key decision that is likely to have a major impact on service users, residents or businesses and where there is prospect of significant public interest. This decision would be expected to feature planned consultation with the Scrutiny Committee and the public..

April 2010

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‡ contains exempt information. Summary available on request.

Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
Tall Buildings Supplementary Planning Document (SPD) Ref: 03045/09/P/A To adopt the Tall Buildings Supplementary Planning Document.	♦♦♦	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	1. Statutory Consultees: i.e. Government departments and local groups 2. Residents Associations and other organisations 3. Businesses/Large developers and Landholders 4. Private individuals 5. Consulted with the OSC on the Public Realm on 11 November 2008	Not before 30 Apr 10	No	Public Realm Scrutiny Committee

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>Tetcott Road Environmental Improvement Ref: 03325/10/R/A Seeking approval for highway design, changes to existing traffic management orders and a minor amendment to the public highway boundary, the works are being proposed in conjunction with the Chelsea Academy project.</p>	◆◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 01 Apr 10	No	Public Realm Scrutiny Committee
<p>Stable Way annual rent increase 2010/2011 Ref: 03291/10/H/A Approval for an above inflation rent increase at Stable Way for 2010/2011</p>	◆◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	<p>London Borough of Hammersmith and Fulham, and Hammersmith and Fulham Homes.</p>	Not before 02 Apr 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Adoption of Trees and Development Supplementary Planning Document Ref: 03304/10/P/A We are proposing that the above SPD is adopted in accordance with Strategic Objective No.5 (SO5.) of RBKC's Tree Strategy. The SPD sets out the Council's requirements when considering trees as part of a new planning application.</p>	◆◆	<p>Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan</p>	<p>All consultee's on the LDF database. Plus the report to be discussed at the 8 March Public Realm Scrutiny Committee Meeting.</p>	Not before 19 Apr 10	Yes	Public Realm Scrutiny Committee
<p>Joint Dementia Strategy Ref: 03282/10/H/A To agree the Joint Dementia Strategy for Kensington and Chelsea and to agree for the strategy to progress to planning and implementation.</p>	◆◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	<p>Older People's Project Board Clinicians (CNWL and Primary Care) Practice Based Commissioning Group Dementia Services Development Centre (Stirling University)</p>	Not before 21 Apr 10	Yes	Housing, Environmental Health and Adult Social Care Scrutiny Committee

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<p>Award of Contract for a Carers Hub Service Ref: 03226/10/H/A Through consultation we have identified the need for better coordination of information, advice and existing carers services and have agreed to work jointly with NHS Kensington and Chelsea. In November 2009 the Royal Borough will commence a tendering process for a Carers Hub Service to commence in April 2010 and is seeking approval to award a contract to the successful organisation.</p>	◆◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	<p>NHS Kensington and Chelsea Local carers</p>	Not before 30 Apr 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>This report will have a Part B appendix.</p>						
<p>Clearings Supplementary Planning Document Ref: 02811/08/P/A To approve the document as a supplementary planning document as part of the Local Development Framework</p>	◆◆	<p>Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan</p>	<p>This Key Decision will be discussed at the Public Realm OSC</p>	Not before 30 Apr 10	No	Public Realm Scrutiny Committee
<p>Contract extension for Supporting People contracts for 2010-11 Ref: 03312/10/H/B To agree 1-year contract extensions for Supporting People contracts, pending preferred method of procurement being agreed.</p>	◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	None	Not before 01 Apr 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee

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<p>Planning Property Data Systems Integration Ref: 03292/10/P/A To seek approval to finance the cost of undertaking a programme of work to review property related data held in electronic systems across the Planning and Borough Development Business Group, correct errors and duplications in addresses and data, then merge systems and potentially automate data making cashable savings and improving customer service.</p> <p>Decision to be taken by Cllr Fairhead also.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	None	Not before 01 Apr 10	No	Cabinet and Corporate Services Scrutiny Committee Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Digitisation of Planning History Microfiche Ref: 03293/10/P/B To seek approval to finance the cost of digitising 100,000 planning history microfiche, supporting principles of 'Smartest Council' and Enterprise Architecture, facilitating mobile working and contributing to preparedness for the SPACE Programme.</p> <p>Decision will also be taken by Cllr Fairhead</p>	◆	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	None	Not before 01 Apr 10	No ‡	Cabinet and Corporate Services Scrutiny Committee Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Miscellaneous Parking Matters Ref: 03299/10/R/A Seeking approval to implement various minor changes to the parking controls, subject to the statutory procedures and the consideration of any objections that may arise during the public consultation stage.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 02 Apr 10	Yes	Public Realm Scrutiny Committee

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<p>Fees and Charges 2010-2011 for HHASC Ref: 03305/10/H/A Adoption of Fees and Charges for the Housing, Health and Adult Social Care Business Group from 1st April 2010 to 31st March 2011.</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	None	Not before 06 Apr 10	Yes	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Holland Park School Redevelopment - Contract Administrator Role Ref: 03318/10/E/A Proposal to amend the contracts of Aedas Architects (project architects) and Turner and Townsend (project managers) so that the contract administrator role transfers from Aedas to Turner and Townsend.</p>	◆	Cabinet Member for Education and Libraries Cllr James Husband	None	Not before 07 Apr 10	No	Family and Children's Services Scrutiny Committee
<p>Traffic and Transportation Work Programme 2010/11 Ref: 03263/10/R/A To seek your approval to the work programme of the Traffic and Transportation Policy Service for the new fiscal year.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 08 Apr 10	Yes	Public Realm Scrutiny Committee
<p>Cycle Hire Scheme - Consideration of an Objection to Changes to the TMO (Russell Road) Ref: 03307/10/R/A To report an objection to a proposed change to the Council's Traffic Management Orders to facilitate the creation of a cycle hire docking station in Russell Road.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	This KDR reports the results of a public consultation on a proposed change to a traffic management order.	Not before 08 Apr 10	Yes	Public Realm Scrutiny Committee

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<p>Corporate Services fees and Charges for 2010/11 Ref: 03298/10/C/A To set Fees and Charges for the Registrars Service and for the Conference and Events (Halls Lettings) Service</p>	◆	<p>Cabinet Member for Corporate Services Cllr Miss Barbara Campbell</p>	To set Fees and Charges for the Registrars Service and for the Conference and Events (Halls Lettings) Service	Not before 09 Apr 10	Yes	Cabinet and Corporate Services Scrutiny Committee
<p>Award of Contract for Catering Services in Children's Centres, Nurseries and Schools Ref: 03183/10/E/A Award of contracts on behalf of schools' governing bodies to suppliers providing meals to FCS establishments throughout the borough.</p>	◆	<p>Cabinet Member for Education and Libraries Cllr James Husband</p>	Governing Bodies of all participating schools; OSC and users of the service	Not before 09 Apr 10	Yes	Family and Children's Services Scrutiny Committee
<p>Release of Funding from Severance Reserve (Finance, Information Systems and Property). Ref: 03301/10/F/B Approval is sought for funding a redundancy and early retirement in Finance, Information Systems and Property from the Severance Reserve.</p>	◆	<p>Cabinet Member for Finance and Property Cllr Thomas Fairhead</p>	UNISON, GMB	Not before 09 Apr 10	No ‡	Cabinet and Corporate Services Scrutiny Committee
<p>Community Equipment-Service Contract Ref: 03276/10/H/A Provision of community equipment service. Key Decision to create a framework contract was issued on 23 July 2009. This Key Decision relates to authority to place a service contract under the framework.</p>	◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	None	Not before 09 Apr 10	Yes	Housing, Environmental Health and Adult Social Care Scrutiny Committee

Part B Appendix

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>Award of Supporting People contracts for single homeless services 2010-2011 Ref: 03322/10/H/B To agree the procurement of Supporting People contracts for the single homeless in 2010-2011. One service will be subject to TUPE call off from the Framework Agreement.</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	None	Not before 09 Apr 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>The Department For Culture, Media and Sport's Consultation Paper - Proposal to Exempt Small Live Mus Ref: 03271/10/R/A The Government intends to exclude live music events held wholly inside permanent buildings for audiences not exceeding 100 people to be exempt from any licensing requirement contained in the Licensing Act 2003. The Key Decision proposes that the Royal Borough oppose this proposal on the grounds that necessary protections would be removed for residents if live music events were allowed in the absence of proper controls.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 09 Apr 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Family and Children's Services Charges for 2010/11 Ref: 03257/10/S/A To seek approval for revised fees and charges for Family and Children's Services in 2010/11.</p>	◆	Cabinet Member for Family and Children's Services Cllr Shireen Ritchie	None	Not before 12 Apr 10	Yes	Family and Children's Services Scrutiny Committee
<p>This is joint decision with the Cabinet Member for Education and Libraries</p>						

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<p>Office Stationery and Equipment Contract Ref: 03320/10/C/A To procure stationery, educational supplies, toners and paper for the use by officers within the Council.</p> <p>There will be a Part B Appendix to this report.</p>	◆	Cabinet Member for Corporate Services Cllr Miss Barbara Campbell	Joining a consortia - London Contracts and Supplies Group	Not before 14 Apr 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>Award of Supporting People Contracts for Mental Health Accommodation-based Services (High Support) Ref: 03249/10/H/A The cabinet member is asked to agree the award of Supporting People contracts for mental health accommodation-based services (high support)</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	Adult Social Care, Primary Care Trust, CNWL Trust.	Not before 14 Apr 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Award of Supporting People Contracts for Mental Health Accommodation-based Services (medium support) Ref: 03250/10/H/A The Cabinet Member is asked to agree the award of Supporting People contracts for mental health accommodation-based services (medium support).</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	Adult Social Care, Primary Care Trust, CNWL.	Not before 14 Apr 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Award of SP Contracts for Mental Health Accommodation-based Services (High Support Services) Ref: 03300/10/H/B To agree the award of Supporting People contracts for mental health accommodation-based services (high support).</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	Adult Social Care, PCT, CNWL	Not before 14 Apr 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee

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<p>Determination of Admissions Arrangements for Community Primary and Secondary Schools 2011-12 Ref: 03316/10/E/A The eight week public consultation on admission arrangements for community school concluded on 1 March 2010. No responses or objections were received. The arrangements must be determined and be sent to the DCSF by the mandatory deadline of 15 April 2010.</p>	◆	<p>Cabinet Member for Education and Libraries Cllr James Husband</p>	<p>Was subject to a public consultation with parents of school age children, schools, Admissions Forum members.</p>	<p>Not before 15 Apr 10</p>	<p>Yes</p>	<p>Family and Children's Services Scrutiny Committee</p>
<p>Award of joint contracts to be used by Adult Social Care and Supporting People services Ref: 03313/10/H/B To agree the use of the joint contract to be used for jointly commissioned services between Adult Social Care and the Supporting People team</p>	◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	<p>None</p>	<p>Not before 15 Apr 10</p>	<p>No ‡</p>	<p>Housing, Environmental Health and Adult Social Care Scrutiny Committee</p>
<p>LDA Employment Support Grant Ref: 03209/09/B/A To receive and allocate up to £75,000 of funding from the London Development Agency to be used for an 18 month employment pilot within the Borough.</p>	◆	<p>Cabinet Member for Service Improvement and Regeneration Cllr Tim Ahern</p>	<p>None</p>	<p>Not before 15 Apr 10</p>	<p>Yes</p>	<p>Cabinet and Corporate Services Scrutiny Committee</p>

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>Novation Agreement with Nuffield Health Ref: 03296/10/R/A The Council's Leisure Centre contract for the operation of Kensington Leisure Centre and Chelsea Sports Centre was awarded to Cannons Health and Fitness Ltd on 30th November 2005. Subsequently the company was taken over by Nuffield Health on 30th November 2007 and this decision is to approve the novation of the terms and conditions to the new organisation.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 15 Apr 10	No	Public Realm Scrutiny Committee
<p>Award of Contract: Assisted Transport for Children with Special Educational Needs (Framework) Ref: 03184/10/E/A Award of Contract to Suppliers allowing them onto a Framework from which suppliers will be selected to perform Call- Off Contracts (being the provision of a vehicle, driver and escort to take a child(ren) to and from school.</p> <p>This is joint decision with the Cabinet Member for Family and Children's Services.</p> <p>There are Part B Appendices to this report.</p>	◆	<p>Cabinet Member for Education and Libraries Cllr James Husband</p>	None	Not before 16 Apr 10	Yes	Family and Children's Services Scrutiny Committee

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<p>Think Family Implementation Grant Ref: 03302/10/S/A This report seeks approval for the acceptance of funding from the Department for Children, Schools and Families (DCSF) of £ 354,968. The acceptance of this funding will ensure the effective delivery of the Parenting Strategy 2008-2011 and a Youth Crime Family Intervention Project (FIP).</p>	◆	Cabinet Member for Family and Children's Services Cllr Shireen Ritchie	None	Not before 21 Apr 10	No	Family and Children's Services Scrutiny Committee
<p>NHS Kensington and Chelsea approved peer mentoring bid Ref: 03319/10/S/A The Royal Borough has secured £159,900 of funding from NHS Kensington and Chelsea for the financial periods 2009/10 and 2010/11 to run a peer mentoring project for young people aged up to 19 years. The aim of the project is to improve the health and wellbeing of Royal Borough young people through the provision of support and guidance via a peer mentoring programme. The programme will operate in centres attended by children and young people in Kensington and Chelsea.</p>	◆	Cabinet Member for Family and Children's Services Cllr Shireen Ritchie	None	Not before 21 Apr 10	No	Family and Children's Services Scrutiny Committee

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<p>Development of local learning resource service for young disabled people with complex support needs Ref: 03268/10/H/A Agreement to fund a local family-led organisation to provide services to young disabled people with complex support needs and in so doing develop a specification for a future service</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	Young disabled people and their families	Not before 21 Apr 10	Yes	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Joint Key Decision to be taken with Cllr Ritchie.</p>						
<p>Framework Contract for Provision of Printing Services: Award of Contract Ref: 03230/10/C/A To implement a framework contract and appoint a number of suppliers capable of providing printing services to the Council as required.</p>	◆	Cabinet Member for Corporate Services Cllr Miss Barbara Campbell	None	Not before 22 Apr 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>Adult and Community Learning: Award of contracts for the academic year 2010-11 Ref: 03261/09/E/A To approve the award of contracts for Adult and Community Learning provision for the academic year 2010-11</p>	◆	Cabinet Member for Education and Libraries Cllr James Husband	None	Not before 23 Apr 10	No	Family and Children's Services Scrutiny Committee
<p>63/65 Chelsea Manor Street, SW3 - lease renewal Ref: 03278/10/F/A Lease renewal</p>	◆	Cabinet Member for Finance and Property Cllr Thomas Fairhead	None	Not before 23 Apr 10	No	Cabinet and Corporate Services Scrutiny Committee

This report will have a part B appendix.

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<p>Holland Park School - virement and release from Capital Expenditure Reserve Ref: 03311/10/F/A Provision for all elements of the Holland Park School Redevelopment project are currently held in the capital programme. This includes costs associated with the sale of the southern site of the school to fund the school redevelopment. These costs should properly be charged to revenue so it is proposed to vire funding to the Property Services revenue budget and fund the costs from the Capital Expenditure Reserve.</p>	◆	Cabinet Member for Finance and Property Cllr Thomas Fairhead	None	Not before 23 Apr 10	No ‡	Cabinet and Corporate Services Scrutiny Committee
<p>Planning and Design Guidelines for 100 West Cromwell Road Ref: 02994/08/P/A To agree the adoption of the Planning and Design guidelines</p>	◆	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	No external consultees	Not before 23 Apr 10	No	Public Realm Scrutiny Committee
<p>Strategic Development Agreements Ref: 03244/10/P/A To agree an approach to charging for services provided to developers in relation to the development of strategic sites in the borough.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	None	Not before 23 Apr 10	No	Public Realm Scrutiny Committee

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<p>Response to LB Wandsworth LDF Preferred Options on Development Management Ref: 03262/10/P/A The London Borough of Wandsworth is seeking views on its preferred options for Development Management and site allocations policies. As an adjoining borough, various of these have potentially significant impact on the Royal Borough. The decision at this stage is to determine the Council's representations.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	None	Not before 23 Apr 10	No	Public Realm Scrutiny Committee
<p>Budget Monitoring 2009/10 - Quarter 4 Ref: 03265/10/K/A To agree budget virements and/or transfers to/from reserves as outlined in the report</p>	◆	Full Cabinet The Full Cabinet	No external consultation	Not before 23 Apr 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>Disposal of 86A Elm Park Gardens, SW10 Ref: 03328/10/K/A Grant a 125 year lease</p>	◆	Full Cabinet The Full Cabinet	No external consultation	Not before 23 Apr 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>There will be a Part B appendix</p> <p>Flat 9, 86 Elm Park Gardens, SW10 - Proposed 90 Year Lease Extension Ref: 03329/10/K/A Obtain approval to grant 90 year lease extension</p>	◆	Full Cabinet The Full Cabinet	No external consultation	Not before 23 Apr 10	Yes	Cabinet and Corporate Services Scrutiny Committee
<p>There will be a part B appendix</p>						

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<p>Re-tendering of Highway Works Term Contract - Highway Improvement and Associated Works 2010-2015 Ref: 03317/10/R/A This report follows the Executive Director's decision taken in March 2009 to proceed to competition for the renewal of the Highway Improvement and Associated Works term contracts. It is now recommended that tender for this contract is accepted from the bids received.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 26 Apr 10	No ‡	Public Realm Scrutiny Committee
<p>St Luke's Gardens Amenity Building Ref: 02984/08/R/B Approval of scope, procurement methodology and expenditure for the new amenity building at St. Luke's Gardens. This is phase 6 (Of 7) of the ongoing improvement works to the whole park.</p> <p>This report will have a part B appendix</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	<p>External: GCP Architects and Rider Levett Bucknall.</p> <p>Members of the OSC will be consulted by email when the report is available.</p>	Not before 30 Apr 10	No	Public Realm Scrutiny Committee
<p>Street Furniture Review - King's Road Ref: 03283/10/R/A To report on the results of consultation and to seek approval to rationalise the existing street furniture, install new bicycle racks and bollards from the Woodhouse Geo range and to upgrade pedestrian crossing facilities on King's Road.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	<p>Kensington Society Chelsea Society Local residents to be consulted</p>	Not before 30 Apr 10	No	Public Realm Scrutiny Committee

May 2010

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>Interim Management Order ; St Charles Square W10 Ref: 03321/10/H/A To seek agreement for the use of powers to make an Interim Management Order at a house of multiple occupation (HMO) in St Charles Square, W10 where conditions pose a risk to the safety and health of the occupiers.</p> <p>There will be a Part B Appendix to this Report.</p>	◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	None	Not before 07 May 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Asbestos Removal in Kensington Town Hall - Proceed to Tender Ref: 03233/09/C/A Agreement to proceed to tender to have asbestos removed in Kensington Town Hall. Works for the SPACE Programme are due to start in Kensington Town Hall in September 2010. RBKC have a duty of care to have all of the Asbestos removed in Kensington Town Hall before this project can commence. Failure to comply could endanger Council employees as well as breaching Health and Safety Legislation.</p>	◆	<p>Cabinet Member for Corporate Services Cllr Miss Barbara Campbell</p>	None	Not before 13 May 10	No	Cabinet and Corporate Services Scrutiny Committee

May 2010

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>To agree recommend's for the future devel't of the Council's Outreach Service for Rough Sleepers Ref: 03324/10/H/B To agree recommendations arising from a review of the Council's Outreach Services for Rough Sleepers and the wider street population.</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	None	Not before 15 May 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>To be approved at Supporting People Commissioning Body on 15 May 2010.</p>						
<p>Award of Supporting People Contract for 34-38 Warwick Road Ref: 03323/10/H/B To agree the service delivery model and award of a Supporting People contract for the provision of a multiple needs service at Warwick Road.</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	Local Ward Councillors.	Not before 18 May 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Decision to be taken at Supporting People Commissioning Body on 17 May 2010.</p>						
<p>Stable Way Management Agreement Ref: 03200/09/H/A We are seeking approval for the updated management agreement between the Royal Borough and the London Borough of Hammersmith and Fulham to provide services to the Traveller Site at Stable Way.</p>	◆	Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	The London Borough of Hammersmith and Fulham	Not before 28 May 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee

May 2010

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>Consideration of Objections to Proposed Car Club Bay Locations Ref: 03280/10/R/A The decision make recommendations on whether or not car club bay locations which attracted objections should be implemented.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 31 May 10	Yes	Public Realm Scrutiny Committee
<p>Access Design Guide Supplementary Planning Document Ref: 02470/06/P/A To approve, following consultation, the Access Design Guide for use in the consideration of planning applications</p>	◆	<p>Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan</p>	<p>All those on the LDF Consultation Database were given prior notification. 14 'general' consultation bodies, 20 consultants from the 'Health' and 'Utilities' organisations advertised in local newspapers Council's website</p>	Not before 31 May 10	No	Public Realm Scrutiny Committee

June 2010

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Key Decision to be considered	Rating	Decision Maker	Main Consultees	Date to be implemented	Report available	Referral Committees
<p>HRA Parking Improvement Pilot Ref: 03288/10/H/A To introduce scheme(s) to maximise revenue from TMO parking facilities throughout the Royal Borough. In addition to implementing new processes to ensure that vacant bays, spaces and garages are re-let without delay, there is planned the introduction of a) charging for visitor permits b) a new permit format to deter fraud and c) renting bays/spaces/garages not required by residents to local businesses.</p>	◆◆◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	None	Not before 04 Jun 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Redirection of Family Services Commissioning Ref: 03024/09/S/A Family Services have reviewed, with early years staff the use and need for the number of Day Care places currently commissioned. This revealed a surfeit of places. The plan is to redirect this funding to identified needs.</p>	◆◆	<p>Cabinet Member for Family and Children's Services Cllr Shireen Ritchie</p>	None	Not before 01 Jun 10	No	Family and Children's Services Scrutiny Committee
<p>Closure of Accounts 2009/10 Ref: 03327/10/K/A To agree transfers to/from reserves as outlined in the report</p>	◆	<p>Full Cabinet The Full Cabinet</p>	No external consultation	Not before 11 Jun 10	No	Cabinet and Corporate Services Scrutiny Committee

June 2010

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<p>Piper House, St Marks Road, W11 1RQ - Appointment of Consultant Architects Ref: 03134/09/H/A To approve the appointment of Consultant Architects to undertake the design and contract administration of the refurbishment of Piper House.</p> <p>This will be a joint decision with Cllr Fairhead, Cabinet Member for Finance and Property.</p> <p>This report will have a Part B appendix.</p>	◆	<p>Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	No external consultees	Not before 25 Jun 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Contract for the supply of Mobile Phones and Blackberry Ref: 03330/10/C/A Enter into a contract for the supply of Mobile phones and Blackberry following the Mobile e-Auction jointly funded by Capital Ambition and the Office of Government Commerce (OGC). The e-Auction was held on 16 March 2010.</p>	◆	<p>Cabinet Member for Corporate Services Cllr Miss Barbara Campbell</p>	CCAG	Not before 30 Jun 10	No	Cabinet and Corporate Services Scrutiny Committee

July 2010

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Chelsea Conservation - possible inclusion of Donne Place Ref: 02552/07/P/A To decide whether Donne Place should be included in the Chelsea conservation area following public consultation.	◆	Deputy Leader and Cabinet Member for Planning Policy and Housing Policy Cllr Daniel Moylan	Chelsea Society, English Heritage, residents of Donne Place	Not before 30 Jul 10	No	Public Realm Scrutiny Committee

+ 4 Months

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Renewal of funding for Family and Children's Services Voluntary Organisations Ref: 03314/10/S/A To extend contracts with voluntary organisations which have performed satisfactorily for an additional year and extend grant funding for the Venture Centre.	◆◆	Cabinet Member for Family and Children's Services Cllr Shireen Ritchie	Voluntary Organisations	Not before 01 Sep 10	No	Family and Children's Services Scrutiny Committee