



THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA

FORWARD PLAN OF KEY DECISIONS AUGUST 2010 TO NOVEMBER 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 2 August 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

Monday, 2 August 2010

Forward Plan of Key Decisions August-November 2010

Decision-maker reference details shown below as follows: Cabinet Member for Adult Social Care, Public Health and Environmental Health - Cllr Julie Mills (A); Cabinet Member for Civil Society - Cllr Tim Ahern (C); Cabinet Member for Education and Libraries - Cllr Elizabeth Campbell (E); Cabinet Member for Family and Children's Services - Cllr Shireen Ritchie (S); Cabinet Member for Finance and IT - Cllr Warwick Lightfoot (F); Cabinet Member for Housing and Property - Cllr Tim Coleridge (H); Cabinet Member for Transportation, Environment and Leisure - Cllr Nicholas Paget-Brown (T); Deputy Leader and Cabinet Member for Planning 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..

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk

‡ 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
<p>Discretionary Rate Relief Criteria to Charities and Not-for-Profit Organisations Ref: 03341/10/B/A To agree new criteria for applying Discretionary Rate Relief to the local voluntary sector and not for profit organisations.</p> <p>This will be a joint decision with the Cabinet Member for Finance and IT.</p>	♦♦♦	Cabinet Member for Civil Society Cllr Tim Ahern	To be reported to Cabinet and Corporate Services Scrutiny Committee prior to key decision.	Not before 06 Aug 10	Yes	Cabinet and Corporate Services Scrutiny Committee
<p>Response to the consultation on the Mayor of London's proposed changes to the Congestion Charge Ref: 03370/10/T/A Seeking approval for the Council's response to the statutory consultation on the Mayor of London's proposed changes to the Congestion Charging Scheme. These include the removal of the Western Extension which currently covers the majority of the Royal Borough.</p>	♦♦	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	Media Channels to respond direct to the Mayor of London's consultation themselves.	Not before 02 Aug 10	No	Public Realm Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
‡ 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
<p>Pedestrian Facilities for Linden Gardens Ref: 03363/10/T/A Proposed scheme to upgrade signals and provide pedestrian facilities on all arms of the junction of Notting Hill Gate and Linden Gardens.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 01 Aug 10	No	Public Realm Scrutiny Committee
<p>Improve pedestrian facilities for the junction of Queen's Gate and Harrington Road Ref: 03371/10/T/A Proposed scheme to upgrade signals and provide pedestrian facilities on all arms of the junction of Queen's Gate and Harrington Road.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 01 Aug 10	No	Public Realm Scrutiny Committee
<p>Residents' Motorcycle Permits Charge Ref: 03385/10/T/A Seeking approval to cease charging for the issue of residents' motorcycle permits, which entitle residents to park their motorcycles in permit-only motorcycle bays.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 01 Aug 10	No	Public Realm Scrutiny Committee
<p>RBKC (Notting Hill Carnival) (Temporary Restrictions) Traffic Order 2010 Ref: 03359/10/L/A To make the Traffic Management Order that will close the road to facilitate the Notting Hill Carnival in 2010</p>	◆	<p>Leader Cllr Merrick Cockell</p>	Tf; London Notting Hill Carnival Ltd; Metropolitan Police Service	Not before 03 Aug 10	Yes	Public Realm Scrutiny Committee
<p>Award of a Supporting People contract for a complex needs service from the Framework Agreement. Ref: 03349/10/H/B To agree the procurement of a Supporting People contract for a complex needs service for the single homeless.</p>	◆	<p>Cabinet Member for Housing and Property Cllr Tim Coleridge</p>	None	Not before 04 Aug 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Framework agreement for Housing Related Support Services for People with Learning Disabilities Ref: 03351/10/H/A The existing contractual arrangements for all our learning disabilities housing related support services will run until 31st March 2011. This report outlines the options available to procure these services and recommends that a framework agreement be developed.</p> <p>There will be a Part B (Confidential) Appendix.</p>	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	none	Not before 04 Aug 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Adoption of Planning Obligations Supplementary Planning Document Ref: 03380/10/P/A A draft SPD on Planning Obligations was prepared for consultation during January and March. Following the results of the consultation, and certain changes in legislation to the planning obligations regime, the SPD is now ready to proceed to adoption.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	The Scrutiny committee received a report on the draft SPD in January. Consultation involved contacting over 400 individuals and organisations directly, as well as compliance with the Council's Statement of Community Involvement.	Not before 04 Aug 10	Yes	Public Realm Scrutiny Committee
<p>Implementing Rape Crisis Service Provision in the Royal Borough of Kensington and Chelsea Ref: 03381/10/C/A To enter into an agreement with six other London boroughs to commission a specialist Rape Crisis Service funded by the GLA. The Service will provide support, counselling and advice to recent and historic victims of rape and sexual assault.</p>	◆	Cabinet Member for Civil Society Cllr Tim Ahern	Kensington and Chelsea Domestic Violence Partnership Group, North London Rape Crisis Steering Committee	Not before 06 Aug 10	Yes	Cabinet and Corporate Services Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Efficiency and Value for Money - Strategy and Efficiency Plan 2010/11 Ref: 03344/10/K/A The paper will outline the approach to improving value for money and efficiency for 2010/11 and beyond. Cabinet will be asked to endorse the Efficiency Strategy and Plan subject to any comments.</p>	◆	Cabinet Member for Finance and IT Cllr Warwick Lightfoot	No external consultation	Not before 06 Aug 10	Yes	Cabinet and Corporate Services Scrutiny Committee
<p>Central Library - approval to seek tenders for building work to prepare the Library for self service Ref: 03373/10/E/A This report concerns the changes to the layout of the Central Library that are required to put self service working in place. Funding is already allocated and spend approved for the purchase of the self service terminals and related equipment.</p> <p>The changes are necessary in order to realise staffing revenue budget savings.</p>	◆	Cabinet Member for Education and Libraries Cllr Elizabeth Campbell	None	Not before 09 Aug 10	Yes	Family and Children's Services Scrutiny Committee
<p>Acceptance of Adult and Community Learning grant 2010-11 Ref: 03374/10/E/A To approve acceptance of a grant of £1,332,086 from the Skills Funding Agency for the delivery of Adult and Community Learning.</p>	◆	Cabinet Member for Education and Libraries Cllr Elizabeth Campbell	None	Not before 09 Aug 10	Yes	Family and Children's Services Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Provision of Short Term Respite Homecare Services: Award of Contract (Framework) Ref: 03356/10/S/A To seek approval to award a contract to provide short term respite homecare services for children with disabilities and support for their carers and families. There will be a Part B appendix to this report.</p>	◆	Cabinet Member for Family and Children's Services Cllr Shireen Ritchie	None	Not before 11 Aug 10	Yes	Family and Children's Services 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>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	External: GCP Architects and Rider Levett Bucknall. Members of the OSC will be consulted by email when the report is available.	Not before 15 Aug 10	No	Public Realm Scrutiny Committee
<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>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 15 Aug 10	No ‡	Public Realm Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Westway environmental improvements at St marks road and Bramley Road key decision report Ref: 03331/10/R/A To appoint the preferred contractor to implement the environmental improvements to the Westway at St Marks Road and Bramley Road, following the recently complete competitive tender process.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 15 Aug 10	Yes	Public Realm Scrutiny Committee
<p>Removal of residents parking on Campden Hill Road Ref: 03338/10/R/A Removal of 6.5 metres of residents parking until September 2012 in order to install a temporary zebra crossing on Campden Hill Road, north of Tor Gardens, for the benefit of Holland Park School.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 15 Aug 10	Yes	Public Realm Scrutiny Committee
<p>Trial of Two Way Cycling in One Way Streets and Use of the No Entry Signs with Except Cycle Plates Ref: 03354/10/T/A The report provides the results of the trial scheme to allow two way cycling in five selected one way streets using No Entry signs with Except cycles plates. The report seeks approval to making permanent the experimental Traffic Management Order allowing two way cycling in Holland Street, Old Court Place and Thackeray Street.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 15 Aug 10	Yes	Public Realm Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Response to the Mayor of London's air quality strategy 'Clearing the air'. Ref: 03355/10/T/A To approve the proposed response which comments on the Mayor's latest policies for improving air quality in London.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 15 Aug 10	No	Public Realm Scrutiny Committee
<p>St Luke's Gardens Toilet Building Ref: 03360/10/T/A Approval of scope, procurement methodology and expenditure for the new toilet building at St Luke's Gardens. This is phase 6 (of 7) of the ongoing improvement works to the whole Park.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	GCP Architects; Rider Levett Bucknall.	Not before 15 Aug 10	No	Public Realm Scrutiny Committee
<p>There will be a Part B (confidential) appendix.</p>						
<p>Proposed pedestrian crossing improvements at King's Road by Sloane Square Ref: 03375/10/T/A The report seeks approval to improve the pedestrian crossing in King's Road by Sloane Square by replacing the existing staggered Pelican crossing layout with straight across pedestrian signals.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 15 Aug 10	No	Public Realm Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Creation of additional docking stations for the Barclays Cycle Hire Scheme Ref: 03387/10/T/A To approve changes to the Council's Traffic Management Orders to facilitate the creation of six additional docking stations for the Barclays Cycle Hire scheme. The changes are subject to consideration of any objections raised during public consultation, and to the award of planning permission.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 15 Aug 10	No	Public Realm Scrutiny Committee
<p>Agreement to fund modelling of the impact of a Crossrail station at Kensal Ref: 03393/10/T/A In order to demonstrate to the Mayor of London that a Crossrail station can be built at Kensal without reducing the performance of rail services, the Council needs to pay for railway modelling to be carried out.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 16 Aug 10	No	Public Realm Scrutiny Committee
<p>South Kensington Experimental Traffic Management Orders Ref: 03391/10/T/A Seeking approval to make the South Kensington Experimental Traffic Management Orders permanent. The experimental orders removed the existing one-way system in the area, made Cromwell Place one-way northbound and Thurloe Place two-way. There were several changes to the parking, waiting and loading restrictions.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	The experimental traffic orders were advertised and comments were received from members of the public.	Not before 20 Aug 10	No	Public Realm Scrutiny Committee

August 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
South Kensington Parking and Traffic Management Changes Ref: 03392/10/T/A Seeking approval to implement various minor changes to parking and traffic management controls in the South Kensington area, subject to the statutory procedures and consideration of any objections the Council receives during public consultation	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 20 Aug 10	No	Public Realm Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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.	◆◆◆	Leader Cllr Merrick Cockell	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 10 Sep 10	No	Public Realm Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<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>	◆◆◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 16 Sep 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>TMO Office Accommodation Ref: 03343/10/H/A The TMO seeks approval to construct an office on World's End Estate. This will provide additional/improved office accommodation and offer customers based in the south of the Borough improved access to services.</p>	◆◆◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 30 Sep 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Transfer of responsibilities from the Catholic Children's Society (Westminster) Adoption Agency Ref: 03368/10/S/A The Council will acquire a responsibility for approximately 6,000 adoption case files of the society and the duties that flow from holding those files due to the planned closure of the Adoption Agency in the next financial year. Responsibility for transfer in such cases is set out in The Adoption Agency Regulations 2005 Section 43 (2)</p>	◆◆	Cabinet Member for Family and Children's Services Cllr Shireen Ritchie	Catholic Children's Society (Westminster)	Not before 10 Sep 10	No	Family and Children's Services Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Tender for a home improvement and advice agency Ref: 03340/10/H/B Request approval to proceed with tendering a new service incorporating the Home Improvement Agency and advice service for private sector residents.</p>	◆◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 14 Sep 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<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>	◆◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	This Key Decision will be discussed at the Public Realm OSC	Not before 17 Sep 10	No	Public Realm Scrutiny Committee
<p>Annual Review of Fees and Charges for Council Services Ref: 03377/10/F/A To set the corporate framework for the Business Group review of fees and charges for the coming (2011/12) financial year and includes the recommendation for guideline increases</p>	◆	Cabinet Member for Finance and IT Cllr Warwick Lightfoot	No external consultation	Not before 01 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>Replacement of the Storage Area Network and Associated Support and Maintenance Contract Ref: 03379/10/F/A Procure Storage Area Network hardware and software to house Council data for the Council's two Data Centres. Enter into a contract for the support and maintenance of the hardware and software.</p> <p>There will be a Part B appendix to this report.</p>	◆	Cabinet Member for Finance and IT Cllr Warwick Lightfoot	CCAG	Not before 01 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Capital Planned Maintenance Programme - Chelsea Sports Centre - Phase Two Pool Upgrade Works Ref: 03366/09/T/B Appointment of Consultants and the Award of Contract for the deferred and revised Pool Upgrade Works which were originally part of the second phase of the major maintenance works planned for Chelsea Sports Centre focusing on the sustainability, efficiency and safety of the utility supplies and services to the building as a whole.</p> <p>There will be a PART B Appendix</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 01 Sep 10	No	Public Realm Scrutiny Committee
<p>Miscellaneous Parking Matters Ref: 03394/10/T/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 01 Sep 10	No	Public Realm Scrutiny Committee
<p>Talbot and Bevington Road Public Toilet Refurbishment Ref: 03396/10/T/B Full refurbishment of both Talbot Road and Bevington Road underground public toilet facilities. A number of refurbishment options are presented here for consideration.</p>	◆	Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown	None	Not before 01 Sep 10	No ‡	Public Realm Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>1-2 World's End Place, SW10 - lease renewal Ref: 03386/10/H/A Renewal of lease at 1-2 World's End Place, SW10</p> <p>Joint decision with Cllr Ahern.</p> <p>There will be a Part B Confidential Appendix.</p>	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 03 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>Appointment of a Contractor for Digitisation of Planning History Microfiche Ref: 03358/10/P/A To confirm the appointment of the contractor to digitise 100,000 planning history microfiche. Funding for this work was agreed by Key Decision ref 03293/10/P/B.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	None	Not before 08 Sep 10	No	Public Realm Scrutiny Committee
<p>Strategic Review of Homeless Families Ref: 03353/10/H/A To agree recommendations from the review of the homeless families/ teenage parents supporting people provision within the Borough.</p>	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	Discussions with providers have taken place in carrying out the strategic review. They have been advised that this will inform future commissioning recommendations.	Not before 14 Sep 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>TMO Office Accommodation-Construction of Office in Existing Space on World's End Estate Ref: 03337/10/H/A To permit TMO to construct an office into existing undercroft space. TMO will fund construction, recouping cost through rent free period (rental figure agreed with property services) and deliver asset to RBKC for full rental at end of rent free period. This construction is in accordance with TMO improvement plan giving residents greater access to staff and services.</p>	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	Cllr Fairhead	Not before 15 Sep 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Agreement with the Westway Development Trust for use of facilities at the Westway Sports Centre Ref: 03367/10/C/A The current Agreement with the Westway Development Trust for the use of sports facilities at the Westway Sports Centre can be terminated in September 2011 if notice is given by 31 August 2010. The Council needs to decide whether to give notice of termination.</p>	◆	Cabinet Member for Civil Society Cllr Tim Ahern	Westway Development Trust	Not before 17 Sep 10	No	Cabinet and Corporate Services 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>	◆	Cabinet Member for Finance and IT Cllr Warwick Lightfoot	CCAG	Not before 17 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<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>	◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	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	Not before 17 Sep 10	No	Public Realm 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 Cllr Daniel Moylan	No external consultees	Not before 17 Sep 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 Cllr Daniel Moylan	None	Not before 17 Sep 10	No	Public Realm Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<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>This is a joint decision with Cllr Lightfoot, Cabinet Member for Finance and IT.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	None	Not before 17 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Access Supplementary Planning Document Ref: 03335/10/P/A To adopt the Supplementary Planning Document on Access.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	Persons on the Local Development Framework Database	Not before 17 Sep 10	No	Public Realm Scrutiny Committee
<p>Provision of food to Council Premises: Approval of Interim Purchasing Arrangements Ref: 03390/10/C/A Approval is sought to agree interim purchasing arrangements intended to obtain lower prices for direct food purchases whilst longer term framework agreements are established.</p>	◆	Cabinet Member for Civil Society Cllr Tim Ahern	None	Not before 21 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Scanning of Planning Documentation Ref: 03389/10/P/A To seek approval for revised arrangements for the scanning of new planning applications.</p> <p>There will be a Part B Appendix to this report.</p>	◆	Deputy Leader and Cabinet Member for Planning Policy Cllr Daniel Moylan	None	Not before 22 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee
<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 and Property Cllr Tim Coleridge	The London Borough of Hammersmith and Fulham	Not before 30 Sep 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<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>	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 30 Sep 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
‡ 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
<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 and Property Cllr Tim Coleridge	None	Not before 30 Sep 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<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 and Property Cllr Tim Coleridge	None	Not before 30 Sep 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>To be approved at Supporting People Commissioning Body.</p>						
<p>Award of SP Contract for Young People Accommodatiojn-based Service (Medium Support) Ref: 03342/10/H/B The Cabinet Member is asked to agree the award of Supporting People contract for St Christopher's Fellowship for young people accommodation-based service (medium support).</p>	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	Family and Children and Housing Options.	Not before 30 Sep 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>This is will have a Part B confidential appendix.</p>						

September 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
Flat 3, 86 Elm Park Gardens SW10 Ref: 03395/10/H/A 90-year lease extension to leaseholder.	◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 30 Sep 10	No	Cabinet and Corporate Services Scrutiny Committee

There will be a confidential Part B Appendix.

October 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
Adoption of new 'Builders and Neighbours' Code for site re-developments Ref: 03369/10/A/A To approve a new piece of Council guidance that sets out the statutory legislation (largely outside the Planning regime) and codes of practice that developers should use whilst carrying out building works on site to make sure any disturbance to neighbours is minimal and any environmental impacts are mitigated as far as possible. It will also act as a guide for residents so they can know what to expect of developers.	◆◆◆	Cabinet Member for Adult Social Care, Public Health and Environmental Health Cllr Julie Mills	The Ladbroke Association and other Residents' Associations	Not before 20 Oct 10	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee

October 2010

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Ellesmere House - Acceptance of Tender from Care UK for Remedial Works Ref: 03364/10/A/B Approval to accept a tender obtained by Care UK, the care provider at Ellesmere Home for Older People, for the remedial works to the home and day centre following the negotiated settlement between the Council and the developer of the home.</p>	◆◆	<p>Cabinet Member for Adult Social Care, Public Health and Environmental Health Cllr Julie Mills</p>	Care UK Ltd.	Not before 01 Oct 10	No ‡	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Joint decision with Councillor Warwick Lightfoot, Cabinet Member for Finance and IT.</p>						
<p>The Future of Piper House Ref: 03365/10/K/A To report on the consultation process regarding Piper House and consideration of the options for the future of Piper House.</p>	◆◆	<p>Full Cabinet The Full Cabinet</p>	Advocacy Project.	Not before 15 Oct 10	No	Cabinet and Corporate Services Scrutiny Committee
<p>There will be a Part B (confidential) appendix.</p>						
<p>New Entrance for Latimer Road Underground Station Ref: 03372/10/T/A The Council will commission London Underground to use £137,000 Section 106 money to build a new entrance at Latimer Road station.</p>	◆	<p>Cabinet Member for Transportation, Environment and Leisure Cllr Nicholas Paget-Brown</p>	None	Not before 01 Oct 10	Yes	Public Realm Scrutiny Committee

+ 4 Months

To contact all decision makers call the Town Hall Cabinet Office on 020 73613950 or e-mail Cabinet.coordinator@rbkc.gov.uk
 ‡ 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
<p>Future management options for Stable Way Traveller Site Ref: 03339/11/H/A The Council is to invite tenders for the provision of an enhanced management service for Stable Way, a 20-pitch traveller site in the north of the Borough.</p>	◆◆	Cabinet Member for Housing and Property Cllr Tim Coleridge	None	Not before 01 Apr 11	No	Housing, Environmental Health and Adult Social Care Scrutiny Committee
<p>Retender of LCSG Recruitment Advertising, Executive Search and Assessment/Testing Framework Contract Ref: 03383/11/C/A Recruitment Partnership framework when retendered for any or all of the 3 lots, recruitment advertising, executive search and assessment/testing.</p>	◆	Cabinet Member for Civil Society Cllr Tim Ahern	London Borough Recruitment Partnership	Not before 01 Jan 11	No	Cabinet and Corporate Services Scrutiny Committee
<p>Vendor Neutral Managed Service for Agency Staff Ref: 03384/11/C/A To review the vendor neutral agency contract with Comensura.</p>	◆	Cabinet Member for Civil Society Cllr Tim Ahern	None	Not before 08 Jan 11	No	Cabinet and Corporate Services Scrutiny Committee
<p>There will be a Part B Appendix to this report.</p>						