

PRESENT

Members of the Cabinet

Councillor Merrick Cockell - Leader of the Council (Chairman)
Councillor Daniel Moylan - Deputy Leader, Planning Policy and Housing Policy
(Vice-Chairman)
Councillor Tim Ahern - Service Improvement and Regeneration
Councillor Barbara Campbell - Corporate Services
Councillor Thomas Fairhead - Finance and Property
Councillor Julie Mills - Housing Services, Adult Social Care, Public Health and
Environmental Health
Councillor Nicholas Paget-Brown - Transportation, Environment and Leisure
Councillor Shireen Ritchie - Family and Children's Services

OTHERS IN ATTENDANCE

Councillor Judith Blakeman - Notting Barns Ward
Councillor Christopher Buckmaster - Chairman of Health Scrutiny Committee
Councillor Mrs Elizabeth Campbell - Chairman of Family and Children's Services
Scrutiny Committee
Councillor David Campion - Lead Member
Councillor John Corbet-Singleton - Lead Member
Councillor Keith Cunningham - Chairman of Cabinet and Corporate Scrutiny
Committee
Councillor Dr Iain Hanham - Lead Member
Councillor Mrs Frances Taylor - Chairman of Public Realm Scrutiny Committee
Councillor Miss Doreen Weatherhead - Lead Member

PART A (PUBLIC) MINUTES

A1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Husband and
Lightfoot.

A2 MEMBERS' DECLARATIONS OF INTEREST

No declarations were made.

A3. MINUTES OF THE MEETING HELD ON 18 FEBRUARY 2010

The Minutes of the meeting held on 18 February 2010 were confirmed as a
correct record and signed by the Chairman.

A4. THE DEVELOPMENT OF A NEW PRIMARY SCHOOL ON THE CHARLES HOUSE SITE, WARWICK ROAD, W14

This report explained the case for establishing a new primary school with a one form entry and a nursery class of 30 on the Charles House site, Warwick Road, W14, opening in September 2014.

It provided information on the DCSF competition process of securing the necessary approval for such a new school.

Councillor Ritchie read a letter of support from Councillor Gardner, a Ward Councillor.

RESOLVED - To approve option 2, i.e. the establishment of the new school, the developmental costs and the contribution towards the capital costs and confirmation of interest in entering the competition to run the school.

Action by: EDFCS

A5. DEVELOPMENT OF A FEASIBILITY STUDY FOR A NEW SECONDARY SCHOOL AND NEW LEISURE CENTRE ON THE EXISTING KENSINGTON LEISURE CENTRE, SPORTS PITCHES AND CAR PARK

This report sought approval to the establishment of a new secondary school for up to 900 11-16 year olds and up to 250 sixth form students, funded through BSF and the undertaking of a feasibility study for the provision of this school and the redevelopment of the leisure centre on the site of the existing Kensington leisure centre, sports pitches and car park.

Cabinet recognised the need to consult residents on the proposals.

RESOLVED - That the recommendations set out in paragraph 10 of the report be adopted.

Action by: EDFCS/EDTELS

A6. VITAL IMPROVEMENTS - PROGRESS REPORT

This report set out the end-of-year progress on the Council's Vital Improvements Programme.

The report was received and noted.

A7. IDENTIFYING VITAL IMPROVEMENTS FOR 2010/11

This report outlined provisional changes to the Vital Improvements Programme for 2010/11.

RESOLVED - Cabinet agreed to add the Housing Strategy to the list of key tasks and to receive a report back with an updated list of initiatives in July.

Action by: DSSI

A8. IMPROVING THE ORGANISATION BY LEARNING FROM COMPLAINTS

This report provided the annual commentary on learning points from complaints received by departments since January 2009. It also included the annual report by the Ombudsman.

Mr Holgate drew attention to an error in the report on page 5, where the totals for Local Government Ombudsman complaints should be 21 in 2009 and 20 in 2008.

Officers undertook to look into Councillor Moylan's suggestion that future reports contain details on the number of cases going to litigation and those where litigation had been avoided.

Action by: TCCE

A9. OTHER ORAL OR WRITTEN PUBLIC ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

There were none.

A10. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED - That the press and public be excluded from the remainder of the proceedings by virtue of the private nature of the business to be transacted, as follows:

B1. EXEMPT MINUTES OF THE MEETING HELD ON 18 FEBRUARY 2010

Public summary of the decision:

The exempt minutes of the meeting held on 18 February 2010 were confirmed as a correct record and signed by the Chairman.

B2. THE DEVELOPMENT OF A NEW PRIMARY SCHOOL ON THE CHARLES HOUSE SITE, WARWICK ROAD, W14

Public summary of the decision:

The Cabinet discussed details about the terms of the S106 agreement with the developer.

See minute A4 above.

B3. BUDGET BRIEFING

Public summary of the decision:

The Executive Director for Finance, Property and Information Systems gave a brief outline of the possible impact of the Government's budget on the Council.

The meeting ended at 7.30pm

CHAIRMAN