



# Cabinet

Date: THURSDAY, 16 JUNE 2011

Time: 7.00 PM

Venue: COMMITTEE ROOM 6 -

CIVIC CENTRE, HIGH STREET, UXBRIDGE,

**UB8 1UW** 

Meeting Members of the Public and **Details:** Press are welcome to attend

this meeting

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### **Councillors in the Cabinet:**

Ray Puddifoot (Chairman) Leader of the Council

David Simmonds (Vice-Chairman)

Deputy Leader / Education & Children's Services

Jonathan Bianco Finance, Property & Business Services

Keith Burrows
Planning, Transportation & Recycling

Philip Corthorne
Social Services, Health & Housing

Henry Higgins Culture, Sport & Leisure

Douglas Mills Improvement, Partnerships & Community Safety

Scott Seaman-Digby
Co-ordination & Central Services

Published:

Wednesday, 8 June 2011

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## Agenda

1	Apologies for Absence	
2	Declarations of Interest in matters before this meeting	
3	To approve the minutes of the last Cabinet meeting	1 - 14
4	To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private	
Cabinet Reports - Part 1 (Public)		
5	'Sustain, Renew and Prosper' - Hillingdon's approach to regeneration 2011-2016 (Cllr Mills)	15 - 46
6	Local Implementation Plan 2011-2014 for submission to Transport for London (Cllr Burrows)	47 - 82
7	Older People's Plan - Progress Update 2010-2011 (Cllrs Corthorne and Puddifoot)	83 - 102
8	Supplementary Planning Document - Planning for Crowded Places (Cllrs Burrows and Mills)	103 - 112
9	Disabled People's Plan 2009-2012 Update (Cllr Corthorne)	113 - 132
10	Review of the Local List of Buildings of Architectural & Historic Importance and the Gazetteer of War Memorials (Cllr Burrows)	133 - 162
11	Changes to the Social Housing Allocation Policy (Cllr Corthorne)	163 - 216
12	Planning Obligations - Quarterly Financial Monitoring Report (Cllr Burrows)	217 - 244

### **Cabinet Reports - Part 2 (Private and Not for Publication)**

13	Support and Development of the Customer Relationship Management System (Cllr Bianco)	245 - 248
14	Extra Care Housing: Contract Award for the Provision of Personal Care (Cllr Corthorne)	249 - 254
15	Highgrove Pool Refurbishment (Cllr Bianco)	255 - 270

**16** Authorisation of Consultant, Temporary and Agency Staff (Cllr Bianco and relevant Portfolio Members)

#### REPORT TO FOLLOW

The reports listed above in Part 2 are not made public because they contains exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

17 Any other items the Chairman agrees are relevant or urgent