



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 28 JULY 2011

Time: 7.00 PM

Venue: COMMITTEE ROOM 6 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE, UB8
1UW

**Meeting
Details:** Members of the Public and
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

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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 - 12
- 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 Hillingdon's response to the Government's consultation on High Speed Rail (Cllr Burrows) 13 - 30
Appendices circulated separately and in full on the Council's website
- 6 Rural Activities Garden Centre - project plan for its modernisation and sustainable future (Cllrs Simmonds and Corthorne) 31 - 44
- 7 Hillingdon's Local Development Framework: Pre-submission draft Core Strategy (Cllr Burrows) 45 - 54
Appendices circulated separately – full copies available online and in Group Offices
- 8 Primary Schools Capital Programme - update (Cllrs Simmonds and Bianco) 55 - 68
- 9 Consultation response to BAA Heathrow's review of noise mitigation schemes (Cllr Burrows) 69 - 90
- 10 Street Trading and Markets Policy (Cllr Bianco) 91 - 142
- 11 Hillingdon's Children and Families Trust Plan 2011-14 (Cllr Simmonds) 143 - 168
- 12 Priorities and Key issues for Hillingdon's Housing Strategy 2011/15 (Cllr Corthorne) 169 - 180
- 13 Voluntary Sector Leasing Policy (Cllr Bianco) 181 - 184

14	Acceptance of Homes and Community Agency funding for Hillingdon's Supported Housing Programme (Cllr Corthorne)	185 - 194
15	Council Budget - 2010/12 Revenue and Capital Outturn (Cllr Bianco)	195 - 222
16	Council Budget - Month 2 2011/12 Revenue and Capital Monitoring Report (Cllr Bianco)	223 - 248

Cabinet Reports - Part 2 (Private and Not for Publication)

17	Total Approach to Town Centre Regeneration - support for small independent traders (Cllr Mills)	249 - 258
18	Highgrove Pool Refurbishment - revised proposals for the provision of project management and design services (Cllr Bianco)	259 - 270
19	Award of contract: supply of telecare products (Cllrs Corthorne and Seaman-Digby)	271 - 280
20	Progress report on New Years Green Lane Landfill Site (Cllrs Bianco and Seaman-Digby)	281 - 292
21	Pan-London Energy Scheme: RE:NEW (Cllrs Corthorne and Seaman-Digby)	293 - 322
22	Acceptance of tender for the supply of recycling bags and garden waste sacks (Cllrs Burrows and Seaman-Digby)	323 - 328
23	Support and development of the Customer Relationship System - contract extension (Cllrs Bianco and Seaman-Digby)	329 - 332
24	Extra Care Housing: contract award for the provision of personal care (Cllrs Corthorne and Seaman-Digby)	333 - 344
25	Extension of IP network and IP telephony support contracts (Cllrs Bianco and Seaman-Digby)	345 - 348
26	Provision of a Temporary Ice Rink 2011 (Cllr Higgins)	349 - 358
27	Review of the Council's fleet holdings (Cllrs Bianco and Seaman-Digby)	359 - 362
28	West London Framework Agreement for private sector accommodation procurement and management (Cllrs Corthorne & Seaman-Digby)	363 - 372
29	Manor Farm - The Stables refurbishment & acceptance of tender (Cllrs Bianco and Seaman-Digby)	373 - 382
30	Adaptations to Council dwellings - extension to contact (Cllrs Corthorne and Seaman-Digby)	383 - 388
31	Extension of electrical repairs contract for support to Hillingdon Housing Repairs Service (Cllrs Corthorne and Seaman-Digby)	389 - 392
32	Selection of Preferred Partners for Affordable Housing Provision (Cllr Corthorne)	393 - 402
33	Barnhill Academy Conversion (Cllr Simmonds)	

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.

34 Any other items the Chairman agrees are relevant or urgent