



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 15 DECEMBER
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 - 16
- 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 Month 7 2011/12 Revenue and Capital Monitoring Report (Cllr Bianco) 17 - 40
- 6 The Council's Budget 2012/13 and Medium Term Financial Forecast 2012/13 to 2014/15 (Cllrs Puddifoot and Bianco) 41 - 184
- 7 Financial Support to Voluntary Organisations (Cllr Mills) 185 - 240
- 8 Gift Funding for Planning Functions (Cllr Burrows) 241 - 246
- 9 Adult Social Care - Local Account 2010/2011 (Cllr Corthorne) 247 - 260
- 10 Planning Obligations - quarterly monitoring report (Cllr Burrows) 261 - 288

Cabinet Reports - Part 2 (Private and Not for Publication)

11	Careers Information, Advice and Guidance Options 2012 (Cllr Simmonds)	289 - 294
12	Electronic Document Management Project (Cllrs Bianco and Seaman-Digby)	295 - 304
13	Highways Asset Database Development (Cllr Burrows and Seaman-Digby)	305 - 310
14	Highgrove Pool Refurbishment - Second Stage Tender (Cllrs Bianco and Seaman-Digby)	311 - 324
15	Preventative Social Care Services: Appointment of Age UK Hillingdon to provide the Handyperson Service (Cllrs Corthorne and Seaman-Digby)	325 - 334
16	Intermediate Care Services: Approval of Contract with Care UK (Cllrs Corthorne and Seaman-Digby)	335 - 340
17	Personalisation of accommodation-based Learning Disability Services (Cllrs Corthorne and Seaman-Digby)	341 - 360
18	The Lancaster Centre & Hermitage Nursery, Lancaster Road, Uxbridge (Cllr Bianco)	361 - 370
19	54 Howletts Lane, Ruislip (Cllr Bianco)	371 - 378
20	Voluntary Sector Leases Update (Cllr Bianco)	379 - 386

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.

21 Any other items the Chairman agrees are relevant or urgent