

The Cabinet Forward Plan

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Cabinet - 24 November 2011								
684	High Speed Rail Update	Cabinet will receive an update report on developments following the end of the Government's consultation on HS2.			Cllr Ray Puddifoot & Cllr Keith Burrows	PEECS - Jales Tippell		
687	Gift Funding for Planning Functions	This report to Cabinet considers any gift funding from developers to meet the Council's reasonable and justifiable costs associated with the discharging its planning function.	TBC		Cllr Keith Burrows	PEECS - James Rodger		
688	Former Belmore Allotment, Burns Close, Hayes	Cabinet will receive a report recommending the disposal and marketing of this site and that it be declared surplus to requirements.	Barnhill / Charville		Cllr Jonathan Bianco	PEECS - Mohammad Lais		
689	Acol Crescent, South Ruislip	Cabinet will receive a report recommending the disposal and marketing of this site and that it be declared surplus to requirements.	South Ruislip		Cllr Jonathan Bianco	PEECS - Mohammad Lais		
583	Town Twinning Arrangements	Following the Residents' & Environmental Services review on the matter, Cabinet requested a further report back from the Member/Officer Working Group with proposals for the future of Town Twinning.	All		Cllr Henry Higgins	PEECS - Lyn Summers / Glenda Greenfield	Member/Officer Working Group and consultation undertaken with twin towns and other stakeholders	

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564	West London Waste Plan: Proposed Sites and Policies	Following consultation by the six West London boroughs - Hillingdon, Brent, Ealing, Harrow, Hounslow and Richmond-upon-Thames, Cabinet will be asked to approve an up-to-date policy framework to assess planning applications for waste management facilities - also forming part of the Local Development Framework for each Borough.	All		Cllr Keith Burrows	PEECS - Jales Tippell		

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Cabinet - 15 December 2011								
713	Pan London Highways Alliance Contract	The report seeks the views of the Cabinet on whether the Council should join a proposed Pan London Common Highways Contract for the delivery of scheme based highways maintenance and improvement works upon the expiration of the current highways term contract in April 2013. It is proposed to delegate final approval to sign-up to the scheme to the Leader and Cabinet Member.			Cllr Keith Burrows & Cllr Scott Seaman-Digby	PEECS - James Birch	Corporate Procurement, Transport for London	
692	Appointment of technical consultants to support delivery of the Council's Supported Housing Programme	Cabinet will be asked to accept a tender in relation to all professional services for the development of the Supported Housing Programme, including Employers Agent, Quantity Surveying, Mechanical and Electrical Design and Structural Engineering.	Various		Cllr Philip Corthorne / Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Kevin Taplin	Corporate Landlord and Corporate Procurement	
701	Supply of Smart Cards and the provision of Bureau Services - contract extension	Cabinet will be asked to extend a contract for 2 years for the supply of Smart Cards and the provision of bureau services in connection with the HillingdonFirst card.	N/A		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Steve Palmer	Corporate Procurement	
612	Highgrove Pool Refurbishment - Second Stage Tender	The report will highlight the outcome of the second stage of a two stage tender process for the Council's Construction partner for the refurbishment of Highgrove Pool.	Eastcote & East Ruislip		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Mohamed Bhimani	Corporate Procurement	

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673	54 Howletts Lane, Ruislip, HA4	Cabinet will be asked to declare the property surplus to requirements and give authority to dispose of the property.	West Ruislip		Cllr Jonathan Bianco	PEECS - Mohammad Lais	Legal Services, Finance and Education Services	
647a	The Council's Budget - Medium Term Financial Forecast 2012/13 - 2015/16	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2012/13 for consultation, along with indicative projections for the following three years.	All		Cllr Jonathan Bianco	CS- Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers	
Cabinet - 26 January 2012								
710	Award of refurbishment contract - Yeading Library	This report will advise Cabinet of the outcome of the tender for the refurbishment of the Yeading Library, which forms part of the Council's programme to roll out the refurbishment of all borough libraries.	Yeading		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Mohamed Bhimani		
711	Award of refurbishment contract - Winston Churchill Hall	This report will advise Cabinet of the outcome of the tender for the refurbishment of the Winston Churchill Hall, a key community and cultural facility within the Borough.	Eastcote & East Ruislip		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Mohamed Bhimani		

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691	Broadband and Internet Service Provision Contract	Following a procurement exercise, Cabinet will be asked to agree the contract for Broadband and Internet Service provision for the Council for a period of 5 years from 1st July 2012.	N/A		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Steve Palmer	Corporate Procurement & current and future broadband and ISP providers	
702	National Non-Domestic Rates - Guidelines for Granting Discretionary Rate Relief	Cabinet will be asked to amend the current guidelines for granting such rate relief, which have been in operation since 1996 and need to be brought up-to-date. Such guidelines are used by officers and the Cabinet Member considering applications or appeals.	N/A		Cllr Jonathan Bianco	CS - Rob Smith		
617	Hillingdon Khat Review	An update from the Committee on progress so far on implementing its recommendations to tackle the legal high, Khat.	Various		Cllr Douglas Mills	Democratic Services		

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Cabinet - 16 February 2012								
584	Responsible Retailer Pilot	Cabinet requested a further report back following the implementation of the pilot scheme and to consider any roll-out across the Borough.	All		Cllr Douglas Mills	PEECS - Peggy Law / Sue Pollitt	Feedback from pilot	
647b	The Council's Budget - Medium Term Financial Forecast 2012/13 - 2015/16	This report will set out the Medium Term Financial Forecast (MTFF), which includes the proposed General Fund reserve budget and capital programme for 2012/13, along with indicative projections for the following three years.	All	23-Feb-12	Cllr Jonathan Bianco	CS- Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers	
515	Housing Revenue Account (HRA) Rent Setting 2012-2013	To set rents and fees and charges for HRA dwellings and recommend to full Council.	All	23-Feb-12	Cllr Phillip Corthorne	SCH&H - Maqsood Sheikh	Tenants and other stakeholders	

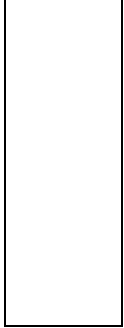
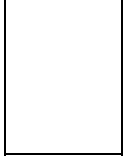
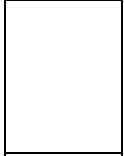
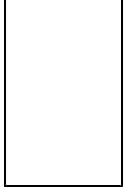
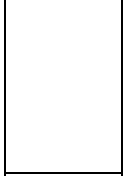
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Cabinet - 29 March 2012								
608	Community Infrastructure Levy	Following approval to develop a scheme in April, Cabinet will be asked to adopt a Community Infrastructure Levy and Charging Schedule.	All		Cllr Keith Burrows	PEECS - Jales Tippell		
709	Equality and Diversity Policy	This updated policy will be presented to Cabinet for approval, outlining the Council's responsibilities under the new Equality Act 2010 and setting out the Council's equality objectives as part of meeting our statutory duties.	All		Cllr Douglas Mills	CS - Vicky Trott	Internal Groups	Opportunity for all - Equal Opportunities Policy, Equality in Employment, Equality Act 2010
Cabinet - 26 April 2012								
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	Democratic Services		
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	CS - Paul Whaymand		

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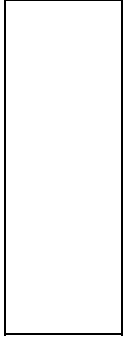


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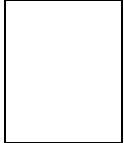
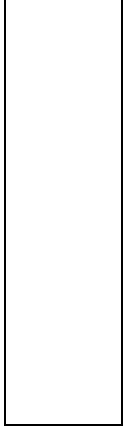
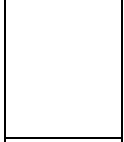
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