

# The Cabinet Forward Plan

Period of Plan: January to April 2012

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services									
<b>Cabinet - 26 January 2012</b>									
727	<b>Safeguarding Adults Partnership Board Annual Report 2010/11</b>	The Annual Report of the Safeguarding Adult Partnership Board will be presented to Cabinet. The report details the partnership's activity and performance in safeguarding adults at risk, the activity in relation to deprivation of liberty authorisations and its priorities for the year. The report is set in the context of national guidance and policy.	All		Cllr Philip Corthorne	SCH&H - Nick Ellender	Social Services, Health & Housing Policy Overview Committee. Health, social care and voluntary partners.		<b>NEW</b>
731	<b>London Housing Consortium</b>	Cabinet will consider a review the Council's membership of the Consortium.	N/A		Cllr Philip Corthorne	CS - Raj Alagh / Lloyd White			<b>NEW</b>
707	<b>Transforming Adult Social Care: Personalisation and Commissioning Plan 2011 - 2015</b>	<p>The Transforming Adult Social Care: Personalisation and Commissioning Plan 2011-2015 was presented to Cabinet in September 2011. Cabinet approved the direction of travel for adult social care services in Hillingdon and agreed for public consultation with stakeholders to take place on the plan.</p> <p>This report will seek final approval for the Plan and present the outcome of consultation, a summary of the comments received and the impact upon the Commissioning Plan.</p>	All		Cllr Philip Corthorne	SCH&H - Paul Feven	Sevice users, carers, SCHH staff and other stakeholders are being consulted on the plan which was approved by Cabinet on 28th September 2011.		

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708	<b>Disabilities Commissioning Plan 2011-2015</b>	<p>The Disabilities Commissioning Plan was presented to Cabinet in September 2011. Cabinet approved the direction of travel for services for disabled people in Hillingdon and agreed for public consultation with stakeholders to take place.</p> <p>This report will seek final approval of the Plan and present the conclusions from this consultation and any changes to the plan that have been made as a result of consultation.</p>	All		Cllr Philip Corthorne	SCH&H - Paul Feven	Sevice users, carers, SCHH staff and other stakeholders are being consulted on the plan that was approved by Cabinet on 28th September 2011.		
598	<b>Acceptance of tender - electrical works to the housing stock</b>	To seek Cabinet approval to accept a tender for electrical works to the Council's housing stock.	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
671	<b>Award of contract: Supply of plumbing fittings and materials</b>	Hillingdon Housing Repairs Service spends approximately £300,000 each year on the purchase of plumbing fittings and materials - these need to be sourced from a specialist plumbing wholesaler. This report will seek Cabinet approval to the award of a contract for the supply of plumbing fittings and materials to the Hillingdon Housing Repairs Service.	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		

## Cabinet Member Decisions - January 2012

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661	<b>Award of contract: The supply, and when required, the installation of glass and glazing products for Hillingdon Housing Repairs Service</b>	To seek Cabinet approval for the award of a four year contract to supply and when required install, glass and glazing products, and to repair on a responsive basis windows and doors for the Hillingdon Housing Repairs Service	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
<b>Cabinet - 16 February 2012</b>									
668	<b>Contract Award: Framework Agreement for Support Planning and Brokerage</b>	<p>This report to Cabinet relates to Direct Payments, which enable social care service users to access and control their own fund with which to pay for care services. The Direct Payment Support Service provides independent advice, support and assistance for recipients of Direct Payments to ensure that service users are able to fully benefit from this option.</p> <p>The contract award for this service follows a collaborative tender process across four London boroughs. A framework agreement has been developed with the London Boroughs of Brent, Kensington ad Chelsea and Hammersmith &amp; Fulham. The tender process, being led by Hammersmith &amp; Fulham.</p>	All		Cllr Philip Corthorne & Cllr Seaman-Digby	SCH&H - Paul Feven	Service users, carers and SCHH staff have been consulted in drawing up the service specification and in developing questions to submit to prospective providers at the interview stage.		

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515	<b>Housing Revenue Account (HRA) Rent Setting 2012-2013</b>	To set rents and fees and charges for HRA dwellings and recommend to full Council.	All	23-Feb-12	Cllr Jonathan Bianco / Cllr Phillip Corthorne	SCH&H - Maqsood Sheikh	Tenants and other stakeholders		
<b>Cabinet Member Decisions - February 2012</b>									
<b>Cabinet - 29 March 2012</b>									
SI	<b>Progress Report on the Disabled People's Plan</b>	This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan.	All		Cllr Philip Corthorne	SCH&H - Dan Kennedy	Engagement of Disabled People is integral to the development and delivery of the Plan.		
SI	<b>Older Peoples Plan - Update</b>	This report provides an update to Cabinet of the Older Peoples Plan.	All		Cllr Philip Corthorne / Cllr Ray Puddifoot	SCH&H - Dan Kennedy	Engagement of Older People is integral to the development and delivery of the Plan.		
<b>Cabinet Member Decisions - March 2012</b>									
SI	<b>Standard Items taken each month by the Cabinet Member</b>	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	Democratic Services	Various	Various	
<b>Cabinet - 26 April 2012</b>									
SI	<b>Reports from Policy Overview Committees</b>	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	Democratic Services			