

Ref	Decision	Further information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Private decision?
Council Departments: RS = Residents Services SC&H =Social Care & Health CS = Central Services									
Cabinet meeting - 20 December 2012									
850	Joint Adult Mental Health Commissioning Plan 2013 - 15	Cabinet will be asked to approve a joint commissioning plan for all adults with mental health needs, including dementia. The plan will outline the strategic direction and how the Council, the Hillingdon Clinical Commissioning Group and other partners will enable adults with mental health needs to achieve better outcomes.	All		Cllr Philip Corthorne & Cllr Scott Seaman-Digby	CS / SC&H - Paul Feven	key stakeholders	New	
839	Carers Respite at Home Contract - Contract extension	As part of the range of support provided for carers, the Council has externally contracted its Respite at Home service. The contract for these services comes to an end on 31st March, 2013. Rather than re-tender for these services immediately, a remodelling of the service is proposed in order to ensure these important services for carers are in keeping with the proposed Care and White Bill Support as well as the move towards personalised social care services. Cabinet is therefore requested to extend the existing contracts by one year in order to remodel the service leading to a competitive tender.	All		Cllr Philip Corthorne	CS - Paul Feven	The Carers Strategy Group, NHS Hillingdon	New	Private (3)
846	Ruislip Lido Enhancement Programme: Woody Bay Landscaping and Toilet Block	Cabinet will receive the landscaping proposals for the Woody Bay enhancement and the installation of a new toilet block alongside the Railway Station and make any necessary decisions.	West Ruislip		Cllr Jonathan Bianco	RS - Mohamed Bhimani		New	Private (3)

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816	Tender for Tenants Contents Insurance Scheme and Leaseholder Contents Insurance Scheme	The Council currently has an Insurance scheme for provision of 'pay weekly with rent' contents insurance offered to Hillingdon's tenants and is seeking to create a similar financial inclusion product for leaseholders. Both schemes are currently being tendered with assistance from Corporate Procurement. Cabinet is asked to review the results of the tender and agree to award the insurance contracts.	All		Cllr Jonathan Bianco	CS - Simone Batchelor	Corporate Teams	New	Private (3)
837	Hillingdon's Health and Wellbeing Strategy 2012-2015	This report to Cabinet will seek approval of a Health and Wellbeing Strategy, developed in partnership between the Council, Hillingdon's Clinical Commissioning Group and Voluntary Sector partners. The Health and Wellbeing Board has a duty to prepare such a strategy, which will also need to be approved by key partners.	Various		Cllr Ray Puddifoot and Cllr Philip Corthorne	CS / SC&H - Paul Feven	Partner organisations		
827	Contract Award - advocacy services for Adults and Children	Cabinet will be asked to agree the provision of a range of advocacy services for adults and children including people facing concerns regarding their safeguarding following a competitive procurement process. Under the 1989 Children Act, local authorities have a duty to appoint "Independent Visitors" for children and young people in their care. Under the 2004 Children Act, local authorities have a duty to deliver an independent Advocacy Service for children and young people in care.	All		Cllr David Simmonds, Cllr Philip Corthorne	CS - Paul Feven	Service Users, NHS Hillingdon, CNWL		Private (3)

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Cabinet Member Decisions - December 2012

834	Anti-Social Behaviour Policy for Tenants and Leaseholders	Following Hillingdon Homes' return to the Council, a revised policy is being recommended for approval.	All		Cllr Douglas Mills, Cllr Philip Corthorne & Cllr Ray Puddifoot	RS - Ed Shaylor	Local Tenants Forum, Housing Management		
835	Domestic Violence Procedures for Housing Staff	This report to the Cabinet Member will set out revised procedures that Hillingdon Housing Services will follow when dealing with cases of domestic violence and other forms of harmful practices involving its tenants and people who approach the Council for housing advice and assistance.	All		Cllr Philip Corthorne	RS - Ed Shaylor			

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Council - 17 January 2013									
824	Council Tax Base and Business Rate Forecast	Council will be asked to approve the Council Tax Base for 2013/14 and the Business Rate Forecast	All	17-Jan-13	Cllr Jonathan Bianco	CS - Paul Whaymand	Corporate consultees		

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Cabinet meeting - 24 January 2013									
861	Young Person's Housing Advice and Support Service	Housing advice and related support enable the Council to fulfil its statutory obligation under Section 179 of the 1996 Housing Act. Whilst the housing support services have previously been open to competitive tender, the housing advisory services have not. This report will make recommendations to Cabinet following a market testing exercise to determine a way forward for the provision of these services.	All		Cllr Philip Corthorne	CS / SC&H - Paul Feven	key stakeholders	New	Private (3)
741a	Hillingdon Housing Strategy 2012 - 2015 - POLICY FRAMEWORK	Hillingdon's Housing Strategy outlines the Council's proposals for responding to the key national and local issues for housing including public sector housing, the use of the private rented sector as well as home ownership. The priorities and key issues for the strategy were presented to Cabinet in 2011 and approved for consultation with partner organisations. This report will present the draft strategy for formal consultation. It will be reported back to Cabinet and, if agreed, submitted to Council for adoption.	All	TBC	Cllr Philip Corthorne	RS / CS - Paul Feven	A range of partner organisations, SCHH staff and other stakeholders. Social Services, Health and Housing POC		

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813	Tenancy Strategy	The Localism Act 2011 requires each local authority to prepare and publish a Tenancy strategy that reflects the housing needs and priorities of the locality by January 2013. The tenancy strategy is the local authority's policy statement on the provision of and access to social housing in its area. Its primary purpose is to give direction to providers of local social housing about the tenures it considers will best meet its citizens' needs. It will enable the Council to improve understanding of the housing market in the borough and provide a framework for a consistent approach to be shared with other key partners and customers.	All		Cllr Philip Corthorne	RS - Beatrice Cingtho	Partner organisations		
836	Outcome of further consultation on learning disabilities day services	Further to Cabinet's agreement to the Disabilities Commissioning Plan in January 2012, the Council has agreed to undertake further consultation on elements within the Plan concerning day services for people with a learning disability and/or a physical disability. This report will update Cabinet on the transformation of social care provision, the outcomes of assessments, support plans and the further consultation undertaken.	Various		Cllr Philip Corthorne	CS - Paul Feven	Service users, carers and the public		

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826	Community Heritage Initiative Project: Draft Conservation Appraisals for consultation	The CHIP scheme for the Borough, funded by English Heritage, aims to empower local residents to write their own conservation area appraisals. Four of the five studies commenced have now progressed to draft reports. This report seeks agreement to go out to public consultation on the four documents. The proposals include changes to existing conservation area boundaries; a potential Article 4 Direction, to change permitted development rights in Morford Way Conservation Area and additions to the Local List of Buildings of Local Architectural or Historic Importance. The latter will however be taken forward separately as part of the next Local List Review.	Various, in particular Eastcote & East Ruislip		Cllr Keith Burrows	RS - Jales Tippell			

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Cabinet meeting - 14 February 2013									
801b	The Council's Budget - Medium Term Financial Forecast 2013/14 - 2016/17 BUDGET & POLICY FRAMEWORK	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	21-Feb-13	Cllr Jonathan Bianco & Cllr Ray Puddifoot	CS - Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers		
SI	Supported Housing Programme	This report will update Cabinet and request any necessary decisions in order to progress the Council's Supported Housing Programme and HRA Pipeline projects, in order to upgrade and build new homes for residents and vulnerable adults in the Borough.	Various		Cllr Jonathan Bianco	RS - Norman Benn	Corporate consultees		Private (3)

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Cabinet Member Decisions - February 2013

SI	Standard Items taken each month by the Cabinet Member	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	CS - Democratic Services	Various		
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Cabinet meeting - 21 March 2013

SI	Supported Housing Programme	This report will update Cabinet and request any necessary decisions in order to progress the Council's Supported Housing Programme and HRA Pipeline projects, in order to upgrade and build new homes for residents and vulnerable adults in the Borough.	Various		Cllr Jonathan Bianco	RS - Norman Benn	Corporate consultees	New	Private (3)
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Cabinet Member Decisions - March 2013

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