

# The Cabinet Forward Plan

Period of Plan: September to December 2009

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
<p>ASCH&amp;H = Adult Social Care, Health &amp; Housing; DCEO = Deputy Chief Executive's Office; E&amp;CS = Education &amp; Children's Services; E&amp;CP = Env't &amp; Consumer Protection; F&amp;R = Finance &amp; Resources; P&amp;CS = Planning &amp; Community Services</p> <p><b>CABINET - 24 SEPTEMBER 2009</b></p>									
340	<b>Appointment of Term Contractor for Erection &amp; Renewal of Street Furniture</b>	The erection and renewal of street furniture is an essential part of providing safer highways for motorists and pedestrians. Signing also allows the Council to enforce parking regulations. To this end it is necessary to have a Term Contractor available to carry out the work as and when required by the Council. A recent tendering exercise has taken place and the report will recommend to which tenderer to award the contract.	All		Cllr Keith Burrows & Cllr Scott Seaman-Digby	<b>E&amp;CP</b> Jonathan Westell			
342	<b>Eastcote Coach House, Dovecote and Walled Garden: Proposed Heritage Lottery Fund Bid</b>	This report summarises the condition of this group of Council owned listed buildings, the potential of the site for community use, the steps required for application to the Lottery Heritage Fund (HLF), including the commissioning of a Conservation Management Plan, and the financial implications for the Council.	Eastcote & East Ruislip		Cllr Keith Burrows	<b>P&amp;CS</b> Charmain Baker / Sarah Harper	Ward Councillors, Green Spaces Team, Eastcote Residents Association, English Heritage	English Heritage Report, Draft Conservation Brief, HLF Guidance Note	<b>NEW</b>
343	<b>Local Implementation Plan 2010/2011</b>	This report seeks Cabinet's approval of the Local Implementation Plan (LIP) funding submission for 2010/2011 to Transport for London.	All		Cllr Keith Burrows	<b>P&amp;CS</b> Bob Castelijin / Jales Tippell	Transport for London	LIP Annual Progress Report Guidance 2009/10-2010/11 issued	<b>NEW</b>
345	<b>Revised Local Development Scheme</b>	This report advises Cabinet of progress on the Local Development Framework and proposes revisions to the Local Development Scheme for Cabinet to approve and then for submission to the Government Office for London and the Greater London Authority.	All		Cllr Keith Burrows	<b>P&amp;CS</b> Ged Lawrenson	Government Office for London and Greater London Authority	Revised Local Development Scheme, April 2009.	<b>NEW</b>

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346	<b>New allocation of s106 contributions and Sponsored Route Agreement with TfL for improved bus services.</b>	To seek approval to allocate s106 funds from BA World Cargo site (ref. PT/05/04A&B) for improved bus services on the 350 and 423 routes for a three year period with effect from autumn 2009 to a contract value of £210,000. Furthermore to seek approval for the Council to enter into a Sponsored Route Agreement with Transport for London (TfL) to progress this.	Various		Cllr Keith Burrows	<b>P&amp;CS</b> Bob Castelijn	BAA, TfL, and the Heathrow Area Transport Forum have been consulted.		<b>NEW</b>
347	<b>Stopping - Up Application - 69 Warley Road</b>	A report to Cabinet to consider 'Stopping-Up' the adopted highway land at this location.	Barnhill		Cllr Keith Burrows	<b>DCEO &amp; E&amp;CP</b> Raj Alagh / Philomena Bach			<b>NEW</b>
348	<b>National Air Traffic Services (NATS) site at Porters Way, West Drayton.</b>	Following consideration by Cabinet in May 2009, this report will present the findings of consultation on the draft SPD for the former NATS site in West Drayton.	West Drayton		Cllr Keith Burrows	<b>P&amp;CS</b> Stephen Timms			<b>NEW</b>
357	<b>Extension of BAA Gift Funding</b>	Since 2002, the Council has received gift funding from BAA to process planning applications associated with Heathrow Airport. This gift funding was first received to deal with applications associated with Terminal 5 but has since been extended to include all development at Heathrow. It is proposed to extend this gift funding for another year (2009/10) and this reports seeks approval from Cabinet to proceed on this basis. This funding expressly excludes any work associated with the legal challenge.	Heathrow Villages		Cllr Keith Burrows	<b>P&amp;CS</b> Aileen Carlisle			<b>NEW</b>

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358	<b>Infrastructure Planning Commission - response to consultation</b>	The last of the Government consultations on the regulations and guidance for the establishment and operation of the Infrastructure Planning Commission has now been published. This consultation covers the consent order process including the assessment of local impacts by local planning authorities. Of the consultations that have been undertaken, this has the greatest potential impact on the local planning authority in terms of resources. The consultation closes on 5 October and Cabinet will be asked to agree this Council's response.	All		Cllr Keith Burrows	<b>P&amp;CS</b> Aileen Carlisle			<b>NEW</b>
SI	<b>Quarterly Planning Obligations Monitoring report - Quarter 1</b>	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	<b>P&amp;CS</b> Jales Tippell / Vanessa Scott 01895 250402		Previous Cabinet Reports	
<b>CABINET MEMBER DECISIONS - SEPTEMBER 2009</b>									
339	<b>Winter Service Plan</b>	This report seeks the Cabinet Member's approval for the Winter Service Plan 2009/10. The Council has a statutory obligation under Section 41 of the Highways Act 1908 to maintain the highway. The introduction of new legislation (Railways and Transport Safety Act 2003) extended the requirements of the Highways Act to now place a duty on the Council to ensure, so far as is reasonably practicable, that safe passage along the highway is not endangered by snow or ice. The aim of the Winter Service Plan is to set out how the winter maintenance service is to be provided by the Council.	All		Cllr Keith Burrows	<b>E&amp;CP</b> Jonathan Westell			

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341	<b>Rights of Way Improvement Plan</b>	This report seeks the Cabinet Member's approval for the Rights of Way Improvement Plan (ROWIP). The Plan has been produced to meet the requirements of the Countryside and Rights of Way act 2000. It is required to contain an assessment of the extent to which local Rights of Way meet the present and likely future needs of the public for exercise and other forms of open air recreation, and the accessibility of Rights of Way to those with sensory and mobility problems.	Various		Cllr Sandra Jenkins	<b>E&amp;CP</b> Jonathan Westell			
351	<b>Consultation Response to Greater London Authority's 'London Housing Design Guide Supplementary Planning Guidance Draft for Consultation July 2009</b>	This report provides a response to the Greater London Authority recently published Draft 'London Housing Design Guide' Supplementary Planning Guidance for consultation. The guide sets a new benchmark for the design and quality of London's housing, supporting the delivery of key policy areas in the London Plan and the draft London Housing Strategy.	All		Cllr Keith Burrows	<b>P&amp;CS</b> Shahida Manjlai		Hillingdon Design and Accessibility Statement (HDAS): Residential Layouts July 2006	<b>NEW</b>
<b>CABINET - 15 OCTOBER 2009</b>									
338	<b>High Speed Rail Options - Implications for Hillingdon</b>	A report outlining the implications for the Borough on the various High Speed Rail options and to ask Cabinet for a policy position.	Various		Cllr Keith Burrows	<b>P&amp;CS</b> Aileen Carlisle	Officers in other service areas	HS2 Ltd documentation, proposals by High Speed North, 2M, Arup and Greenguage,	

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352	<b>Review of Conservation Areas in Northwood: Consultation Response</b>	Cabinet will receive a report on the response to the public consultation exercise, undertaken during July and August, on the proposed extension of the Northwood Frithwood Conservation Area and the designation of a new Conservation Area in Northwood.	Northwood Hills		Cllr Keith Burrows	<b>P&amp;CS</b> Sarah Harper	Public consultation has been undertaken on this.		<b>NEW</b>
<b>CABINET - 17 DECEMBER 2009</b>									
354	<b>The Council's Budget - Medium Term Financial Forecast 2010/11 - 2013/14</b>	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2010/11 for consultation, along with indicative projections for the following three years.	All		Cllr Jonathan Bianco	<b>F&amp;R</b> Paul Whaymand	Internal only with Council departments - the proposals will then be subject to public consultation through the Policy Overview Committee in accordance with the Budget and Policy Framework rules and statutory consultation with business ratepayers	Local government finance settlement information on DCLG website	<b>NEW</b>
SI	<b>Quarterly Planning Obligations Monitoring report - Quarter 2</b>	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	<b>P&amp;CS</b> Jales Tippell / Vanessa Scott 01895 250402		Previous Cabinet Reports	