

The Cabinet Forward Plan

Period of Plan - November 2009 to February 2010

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
<p>ASCH&H = Adult Social Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = Education & Children's Services; E&CP = Env't & Consumer Protection; F&R = Finance & Resources; P&CS = Planning & Community Services</p>									
<h2 style="text-align: center;">CABINET - 19 NOVEMBER 2009</h2>									
386	Minet Cycle Circuit Clubhouse	This report will inform Cabinet on the funding received from the British Cycling Federation to match the Council's capital funding to develop a clubhouse as part of the cycle circuit facilities at Minet Country Park. Cabinet will be asked to approve the outcome of the tender exercise to proceed with the development of the clubhouse and also agree the terms of use of the clubhouse with the Minet Cycle Circuit Users Group.	Townfield		Cllr Henry Higgins & Cllr Scott Seaman-Digby	P&CS Jean Palmer / Mohammed Bhimani			NEW
372	Review of the Local List of Buildings of Architectural or Historical Importance	The Local List of Buildings of Architectural or Historical Importance is an essential tool in the protection and enhancement of the Borough's local heritage. This report to Cabinet seeks approval of the revised work programme for the project, agreement for the draft list (compiled following pre-consultation with local groups) and approval for undertaking borough-wide public consultation on the draft document.	All		Cllr Keith Burrows	P&CS Nairita Chakraborty/ Sarah Harper	Councillors, local groups the LSP to date.	Cabinet report on 19th February 2009, existing Local List and Planning Policy Guidance 15	
<h2 style="text-align: center;">CABINET MEMBER DECISIONS - NOVEMBER 2009</h2>									
379	Acceptance of Tender and agreed sites for the DCSF funded Playbuilder Scheme	This report is being brought forward following Cabinet's decision in October to delegate authority to Cabinet Members to approve a tender for the playbuilder scheme, subject to sign-off and Ward Councillor consultation. The scheme, funded by the DCSF, will create or refurbish a total of 22 play areas across the Borough by March 2011. 11 of these play areas must be completed by March 2010.	Various		Cllrs David Simmonds & Jonathan Bianco	E&CP / E&CS Stephanie Jenkins / Alison Booth	The Children and Families Trust Board, Playbuilder Project Board, Play England, Schools		NEW

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394	Response to consultation on Ealing's Local Development Framework	This report summarises the implications of Ealing's Local Development Framework for Hillingdon and seeks Cabinet Member for Planning and Transportation approval for the suggested response to public consultation.	All		Cllr Keith Burrows	P&CS Victoria Manning	Ealing Local Development Framework September 2009 comprising:- Core Strategy (Ealing Development Strategy 2026: Initial Proposals) Development Management Policy Document: Issues and Options Background Papers 1 to 5		NEW
378	Safety at Sports Grounds	This is the annual report to inform the Cabinet Member of action taken by officers in respect of the Council's responsibilities under the Safety of Sports Grounds Act 1975 and the Fire Safety and Safety of Places of Sport Act 1987. The Cabinet Member will be asked to approve action taken by officers to ensure the safety of the public (as spectators) at sports grounds within the Borough during 2009 and to determine the level of safety inspections which should be implemented in 2010.	All		Cllr Sandra Jenkins and Cllr Henry Higgins	E&CP Norman Stanley 01895 277418	Residents' & Environmental Services POC. Other members of the Safety Advisory Group (Metropolitan Police, London Fire and Emergency Planning Authority, London Ambulance Service).	Safety of Sports Grounds Act 1975, Fire Safety and Safety of Places of Sport Act 1987, Guide to Safety of Sports Grounds.	

CABINET - 17 DECEMBER 2009

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387	Street Trading Regulations	<p>This report to Cabinet will detail amendments to the Council's existing Street Trading Regulations. It will present plans, following consultation, in relation to mobile ice cream trading outside schools and within town centres, where nuisances and local concerns have been raised.</p> <p>Cabinet will also be asked to confirm designations for tables and chairs licensing, shop front licensing and street trading. The proposals will be based on a consultation currently being undertaken with Street Traders.</p>	All		Cllr Keith Burrows	DCEO Beejal Soni	Borough Solicitor and licensed traders	Cabinet report dated 13 August 2003	NEW
392	Acceptance of Tenders for Fencing Framework Agreement	<p>This report to Cabinet will be to approve a tender for a Fencing and Gating Framework Agreement for the supply, delivery, erection, maintenance and replair of fencing and gating within the Borough. The two main end users are Green Spaces and Community Leadership Teams, although the contract will be designed with sufficient flexibility for use by other groups such as schools, Hillingdon Homes and the Major Projects Team.</p>	All		Cllr Sandra Jenkins / Cllr Scott Seaman-Digby	E&CP Stephanie Jenkins	Corporate Procurement, Legal and Corporate Finance		NEW

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354	The Council's Budget - Medium Term Financial Forecast 2010/11 - 2013/14	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	F&R 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	
368	Gambling Act 2005 & Licensing Policy Review 2009 TO BE RECOMMENDED TO FULL COUNCIL	The Gambling Act 2005 requires the Council, as the licensing authority, to review the Gambling Policy every 3 years. This is the first review of the policy since the implementation of the Act in 2007. As a policy framework document, a revised policy must be approved by the full Council and it will be effective between 2010 and 2013.	All	Council on 14 January 2010	Cllr Sandra Jenkins	ECP Stephanie Waterford	Licensing Committee and Responsible Authorities	Gambling act 2005, Gambling Commission Guidance to Licensing Authorities	
SI	Quarterly Planning Obligations Monitoring report - Quarter 2	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	P&CS Jales Tippell / Vanessa Scott 01895 250402		Previous Cabinet Reports	

CABINET - 21 JANUARY 2010

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385	Accessible Hillingdon' Supplementary Planning Document	Following Cabinet approval of the SPD in September 2009 for consultation purposes, a report will be brought back to Cabinet for it to consider responses to the SPD and to approve the document.	All		Cllr Keith Burrows	P&CS Ali Kashmiri		Cabinet Report 24 September 2009	NEW
391	London Common Permit Scheme for the management of Street Works and Road Works	As part of his decision in September to approve a deferment of the adoption of the scheme in Hillingdon, the Cabinet Member has agreed that a report to Cabinet is produced to consider utilising the London Permit Scheme as part of an overall review of the Management of Street and Road Works to be undertaken this year.	All		Cllr Keith Burrows	E&CS James Birch		Traffic Management Act 2004 Code of Practice for Permits March 2008 Traffic Management Act 2004 Statutory Guidance for Permits March 2008 The Traffic Management Act 2004 The New Roads and Street Works Act 1991 London Permit Scheme	NEW

CABINET - 18 FEBRUARY 2010

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375	The Council's Budget - Medium Term Financial Forecast 2010/11 - 2013/14 TO BE RECOMMENDED TO FULL COUNCIL	Following consultation, 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 recommendation to full Council for approval.	All	25 February 2010	Cllr Jonathan Bianco	F&R Paul Whaymand	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	