

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

(i) URGENT IMPLEMENTATION OF DECISIONS

RECOMMENDATION: That the Urgency decisions detailed below be noted.

Information

1. The Constitution allows a Cabinet or Cabinet Member decision to be implemented before the expiry of the 5 day call-in provided there is agreement from the Chief Executive and the Chairman of the Executive Scrutiny Committee to waive this. All such decisions are to be reported for information only to the next full Council meeting.
2. Recently the following decisions have been made using the urgency procedures:

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
10/11/2016	Award of Contract Extension to Northgate Arinso (Resourcelink) HR payroll system - PART II (also ratified by Cabinet on 17 November 2016)	Leader of the Council / Cabinet Member for Finance, Property & Business Services
25/11/2016	Award of a contract for Capital Programme Kitchen and Bathroom Replacement 2016-2017 - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
25/11/2016	Acquisition of apartments for use as a Homeless Hostel with Capital Release (Berkeley Apartments, Marlborough Crescent, Harlington) - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
01/12/2016	Acceptance of Tender for Unattended Mobile CCTV System and Cameras - PART II	Leader of the Council / Cabinet Member Community, Commerce and Regeneration
13/12/2016	Former Hayes Swimming Pool Site, Botwell Lane, Hayes - land transactions - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
14/12/2016	Western Access (Pump Lane) to Southall Gas Works site - Land appropriation at Minet Country Park	Leader of the Council / Cabinet Member for Finance, Property & Business Services
07/11/2016	Civic Centre Works Upgrades 2016/17: Refurbishments Arising from Employee Forum Suggestions	Leader of the Council / Cabinet Member for Finance, Property & Business Services
06/12/2016	Housing Revenue Account New General Needs Housing Stock 2016/17 (Housing Buy-Back Scheme) Release No 10	Leader of the Council / Cabinet Member for Finance, Property & Business Services
08/12/2016	Corporate Technology & Innovation Programme 2016/17 - Google for Work Project: Procurement of Essential Microsoft Office Licences	Leader of the Council / Cabinet Member for Finance, Property & Business Services

BACKGROUND PAPERS: Decision Notices

(ii) HEALTH AND WELLBEING BOARD

RECOMMENDATION: That the appointment to the membership of the Health and Wellbeing Board of Mr Stephen Otter as a statutory, voting member, with Mr Turkey Mahmoud as substitute, representing Healthwatch Hillingdon, be approved.

Information

1. The Health and Wellbeing Board was established by Council on 9 May 2013, in accordance with the Health and Social Care Act 2012, with the aim of seeking to improve the quality of life of the local population and provide high level collaboration between the Council, the NHS and other agencies to develop and oversee the strategy and commissioning of local health services.
2. Statutory membership of the Board includes a representative (and substitute) from Healthwatch Hillingdon who have recently put forward a proposed change of representative and substitute. The appointment of statutory, voting members of the Board is reserved for Council and this report therefore requests Council approval to the proposed change in membership. Other Statutory Members that may attend meetings are:
 - Cabinet Members from the London Borough of Hillingdon
 - A representative from the Clinical Commissioning Group covering Hillingdon
 - Statutory Director of Adult Social Services
 - Statutory Director of Children's Services
 - Statutory Director of Public Health

BACKGROUND PAPERS: None