

The Cabinet Forward Plan

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
<small>ASCH&H = Adult Social Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = Education & Children's Services; F&BS = Finance & Business Services; PECS = Planning, Environment & Community Services</small>									
CABINET - 18 NOVEMBER 2010									
510	Counter-terrorism Supplementary Planning Document	As a required part of the Local Development Framework, Cabinet will be asked to consider a counter-terrorism SPD. The information contained within will be suitable for the public domain.	All		Cllr Keith Burrows / Cllr Douglas Mills	PECS - James Rodger			
519	Draft West London Waste Plan: Proposed Sites and Policies Consultation Document	This consultation document is the latest stage in the preparation of a joint waste plan for the six West London boroughs - Hillingdon, Brent, Ealing, Harrow, Hounslow and Richmond-upon-Thames. When published, the document will provide an up-to-date policy framework to assess planning applications for waste management facilities forming part of the Local Development Framework for each Borough.	All		Cllr Keith Burrows	PECS - Jales Tippell			
494	CCTV Framework Agreement and Civic Centre Project	The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for	All		Cllr Douglas Mills / Cllr Scott Seaman-Digby	PECS - Richard Stainthorpe	Corporate Teams		
490	Acceptance of Tender for Road Signage Term Contract	Cabinet will be asked to award a new Term Contract for road signage. The Term Contractor is to provide the service for an initial period of three years, with the possibility of extending the Contract on an annual basis for a further 2 years, depending on Contractor performance.	All		Cllr Keith Burrows / Cllr Scott Seaman-Digby	PECS - Tim Edwards	Corporate Teams		

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503a	Gatehill Farm Estate Conservation Area Status	As part of the ongoing review of the Borough's Conservation Areas, Gatehill Farm Estate Area of Special Local Character (ASLC) has been reconsidered and may now be eligible for designation as a conservation area. The report seeks Cabinet's approval of this and whether to go out to public consultation on the proposed designation.	Northwood Hills		Cllr Keith Burrows	PECS - Nairita Chakraborty		Various	
504	Determination of Statutory Proposals to enlarge the premises at seven Primary Schools	Following further consultation through the publication of Statutory Notices in September, this report summarises the full statutory consultation about enlarging the premises at 7 primary schools (Brookside Primary School; Cranford Park Primary School; Grange Park Infant School; Grange Park Junior School; Whitehall Infant School; Whitehall Junior School; William Byrd Primary School). A Cabinet decision is required to determine the proposals because objections have been received.	Various		Cllr David Simmonds	E&CS - Terry Brennan	There has been public / statutory consultation on these proposals	Consultation papers including all responses received	
507	Phase III Libraries Refurbishment Programme	A report will be presented to Cabinet following the outcome of the tendering exercise undertaken to select the Council's preferred partner to carry out this phase of the refurbishment programme of the Borough's libraries.	Various		Cllr Henry Higgins and Cllr Scott Seaman-Digby	PECS - Mohammed Bhimani	Corporate Teams		
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	PECS Gregory Morrison			
CABINET - 16 DECEMBER 2010									
527	Control of 'Chuggers'	Cabinet will be asked to consider proposals for the control of Charity clipboard representatives (Chuggers) in Town Centres.	Town Centre Wards		Cllr Jonathan Bianco	David Frost / Bill Hickson	Town Centre Management		NEW

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506	Cattle Feed Barn, Whiteheath Farm	Cabinet will be asked to accept a tender for the construction of a Cattle Feed Barn at Whiteheath Farm in Harefield	Harefield		Cllr Jonathan Bianco	PECS - Michael Kinsella	Corporate Teams		
509	Licensing of Sex Establishment Venues	On 19th January 2010, the Licensing Committee were consulted on the adoption of recent national legislation (Policing and Crime Act 2009) which would give local authorities greater control over sex establishments. The provisions, if adopted by Cabinet, would require all existing and new premises to apply for a "sex establishment licence". The Council is required to prepare a policy and procedure related to the award of any such licenses and subject to Cabinet's approval this will need to be recommended to full Council for adoption (similar to both Licensing and Gambling Policies). A transitional period of 12 months will provide existing venues with time to comply with the provisions of the legislation.	N/A	TBC	Cllr Jonathan Bianco	PECS - Stephanie Waterford	Licensing Committee, Residents, Businesses Interested parties and stakeholders.	Licensing Act 2003 Policing and Crime Act 2009 Home Office consultation on the Regulation of Lap Dancing Clubs	
510	West London Home Energy Retrofit programme	The London Development Agency have awarded West London £1,281,875 over 2010 - 12 for the delivery of their pan London home energy efficiency retrofit programme, entitled "RE:NEW". Hillingdon has been selected as the lead borough for this programme in West London and are responsible for the procurement of contractors off the LDA procured Framework Agreement. This report will seek authorisation to award the contract to the winning tenderer/s for the delivery of the programme across West London	Charville		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	ASCH&H - Jo Gill	LBH Legal, Finance and Procurement teams including West London Housing Partnership		

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465	Review of Statement of Licensing Policy	The Licensing Act 2003 requires the Licensing Authority to review its Statement of Licensing Policy every three years. Cabinet will be asked to recommend to full Council a policy to take effect from February 2011 to February 2014.		13-Jan-10	Cllr Jonathan Bianco	PECS - Norman Stanley	Wide consultation, including the Licensing Committee, relevant partners and the public	Licensing Act 2003	
COUNCIL - 13 JANUARY 2011									
530	Amendments to Regulation of Street Trading	Cabinet will be asked to consider the consultation responses and final approval of additions and amendments to Street Trading Terms & Conditions (Regulations) under London Local Authorities Act to accommodate streamlining of the application process for community events and delegation of authority.	Town Centre Wards		Cllr Jonathan Bianco	David Frost / Bill Hickson			NEW
482	Security Contract	Cabinet will be asked to consider the Council's Security Contract following a tender exercise.	All		Cllr Scott Seaman-Digby & Cllr Jonathan Bianco	F&BS - Steve Smith	Corporate Teams		
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO - Democratic Services			
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&BS - Paul Whaymand			
CABINET - 17 FEBRUARY 2011									

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533	Regulation of Street Entertainment (Busking)	Cabinet will be asked to consider consultation responses and final approval for regulation of street entertainment (Busking).	Town Centre Wards		Cllr Jonathan Bianco	David Frost / Bill Hickson			NEW
516	Schools Budget 2011/12	To agree the Schools budget following consultation.	All		Cllr David Simmonds	F&BS - Amar Barot / Georgina Ayling	Schools Forum		
503b	Gatehill Farm Estate Conservation Area Status	Subject to Cabinet approval in November 2010, this report will present the outcome of the consultation on designating the Gatehill Farm Estate Area of Special Local Character as a Conservation Area.	Northwood Hills		Cllr Keith Burrows	PECS - Nairita Chakraborty	Ward Councillors, local residents, owners and other interested groups within the proposed area	Various	
513	Supporting People Contracts	Cabinet will be asked to approve tenders for Housing Related support - extra support and floating support for offenders and people with substance misuse.	All		Cllr Philip Corthorne	ASCH&H - Barry Newitt			
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CABINET - 17 MARCH 2011

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