



HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 29  
SEPTEMBER 2011

**Time:** 7.00 PM

**Venue:** COMMITTEE ROOM 6 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE, UB8  
1UW

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

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## Councillors in the Cabinet:

Ray Puddifoot (Chairman)  
*Leader of the Council*

David Simmonds (Vice-Chairman)  
*Deputy Leader / Education & Children's Services*

Jonathan Bianco  
*Finance, Property & Business Services*

Keith Burrows  
*Planning, Transportation & Recycling*

Philip Corthorne  
*Social Services, Health & Housing*

Henry Higgins  
*Culture, Sport & Leisure*

Douglas Mills  
*Improvement, Partnerships & Community Safety*

Scott Seaman-Digby  
*Co-ordination & Central Services*

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# Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters before this meeting
- 3 To approve the minutes of the last Cabinet meeting 1 - 26
- 4 To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private

## **Cabinet Reports - Part 1 (Public)**

- 5 Draft National Planning Policy Framework: response to Government consultation (Cllr Burrows) 27 - 60
- 6 Queens Walk Learning and Development Centre (Cllr Bianco) 61 - 66
- 7 Transformation of Adult Social Care: Personalisation and Commissioning Plan 2011 - 2015 (Cllr Corthorne) 67 - 140
- 8 Disabilities Commissioning Plan 2011-2015 (Cllr Corthorne) 141 - 194
- 9 Gift funding for planning functions - former National Air Traffic Services site (Cllr Burrows) 195 - 200
- 10 Planning Obligations - Quarterly Financial Monitoring Report (Cllr Burrows) 201 - 230
- 11 Council Budget - Month 4 2011/12 Revenue and Capital Monitoring Report (Cllr Bianco) 231 - 254

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

<b>12</b>	Re-organisation of the Highways Responsive Maintenance Operation (Cllr Burrows)	255 - 262
<b>13</b>	Total approach to Town Centre regeneration - support for Hillingdon's small independent traders (Cllr Mills and Cllr Seaman-Digby)	263 - 278
<b>14</b>	Award of ICT Managed Services (Cllr Bianco and Cllr Seaman-Digby)	279 - 290
<b>15</b>	Extension of contract for the supply of electrical fittings and materials (Cllr Corthorne and Cllr Seaman-Digby)	291 - 296
<b>16</b>	Uxbridge Library - appointment of Integrated Project Management & Design Team Services (Cllr Bianco and Cllr Seaman-Digby)	297 - 306
<b>17</b>	London Libraries Consortium Book Contract (Cllr Higgins and Cllr Seaman-Digby)	307 - 316
<b>18</b>	Progress Report on New Years Green Lane Landfill Site (Cllr Bianco)	317 - 328
<b>19</b>	Voluntary Sector Leasing Update (Cllr Bianco)	329 - 334

*The reports listed above in Part 2 are not made public because they contains exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.*

**20** Any other items the Chairman agrees are relevant or urgent