

The Cabinet Forward Plan

Period of Plan: October 2011 to early 2012

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
<p>SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services</p> <p>Cabinet - 27 October 2011</p>									
661	Award of contract: The supply, and when required, the installation of glass and glazing products for Hillingdon Housing Repairs Service	To seek Cabinet approval for the award of a four year contract to supply and when required install, glass and glazing products, and to repair on a responsive basis windows and doors for the Hillingdon Housing Repairs Service	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
664	West London Alliance Accreditation, Purchasing and Contract Management Scheme (APC) for Adult Residential & Nursing Care	<p>As part of the West London Alliance, Hillingdon Council has been developing an approved list of residential and nursing care home providers. This is part of a long term strategy to improve the commissioning of care, effectively manage the residential and nursing care market and utilise the combined purchasing power of six London boroughs to ensure value for money.</p> <p>The Accreditation, Purchasing and Contract management scheme (APC) is led by Ealing which has obtained Cabinet approval to create and maintain the scheme. Hillingdon's Cabinet will be asked to sign-up to the scheme and also agree the list of approved providers.</p>	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Paul Feven	Corporate Procurement		

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665	Personalisation of accommodation-based mental health services	<p>Accommodation based care and support services for people with mental health issues provided by Look Ahead are being remodelled. This will support people to live more independently and move to a more personalised model of delivery giving service users more direct choice and control over their care and support. The new service will be delivered with efficiency savings and will be focused improving the lives of each service user.</p> <p>Cabinet is requested to agree a short term single tender contract with the current providers to enable to move from a traditional "block contract" arrangement to new personalised services. The longer term strategy will be to move to 100% personalisation so that a further contract between the Council and service provider will not be required and decisions concerning the purchase of care and support are being made by the individual service user.</p>	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Paul Feven	Corporate Procurement		

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623	HRA Review: Self-financing implementation	Cabinet will receive an update on the Government's intention to implement self-financing of the Housing Revenue Account (HRA). Cabinet is asked to endorse a broad strategy and timetable for this in the medium to long-term. Cabinet will also be asked to endorse the separation of HRA debt from the General Fund debt to minimise any adverse risk to the General Fund and, instructs officers to prepare a 30 year plan for submission as part of the 2012-13 MTFF.	All		Cllr Philip Corthorne	SCH&H - Neil Stubbings			
652	Acceptance of tender - subcontractor support to jobbing and void repairs operation	Cabinet will be asked to accept a single tender for subcontractor support to the jobbing and void repairs operation for a period of 12 months whilst a corporate minor works contract is procured.	Various		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
653	Carers Commissioning Plan	It is proposed that Hillingdon's current strategy for carers is refreshed and re-issued as a Carers Commissioning Plan to cover the period up to 2015. Carers supporting residents in Hillingdon save the Council an estimated £442.6 million a year in community care posts. The Plan will present the priorities for the Council relating to carer support and proposals for implementing personalisation approaches which will allow carers greater control about the services they use.	All		Cllr Philip Corthorne	SCH&H - Paul Feven			
SI	Progress Report on the Disabled People's Plan	This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan for 2011/12.	All		Cllr Philip Corthorne	SCH&H Dan Kennedy			

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SI	Older Peoples Plan - Update	This report provides an update to Cabinet of the Older Peoples Plan for 2011/12.	All		Cllr Philip Corthorne / Cllr Ray Puddifoot	SCH&H Dan Kennedy	Engagement of Older People is integral to the development and delivery of the Plan.	The Older Peoples Plan	

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Cabinet - 24 November 2011									
668	Contract Award for the Direct Payment Support Service	Direct Payments enable social care service users to access and control their own fund with which to pay for care services. The Direct Payment Support Service provides independent advice, support and assistance for recipients of Direct Payments to ensure that service users are able to fully benefit from this option. The contract award for this service follows a collaborative tender process across four London boroughs. A framework agreement has been developed with the London Boroughs of Brent, Kensington ad Chelsea and Hammersmith & Fulham. The tender process, being led by Hammersmith & Fulham, will conclude with a contract award in October 2011 with the new service commencing in April 2012.	All		Cllr Philip Corthorne & Cllr Seaman-Digby	SCH&H - Paul Feven	Service users, carers and SCHH staff have been consulted in drawing up the service specification and in developing questions to submit to prospective providers at the interview stage.		NEW
598	Acceptance of tender - electrical works to the housing stock	To seek Cabinet approval to accept a tender for electrical works to the Council's housing stock.	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker			
651	Tender for new boilers at Austin Road Hayes	The Cabinet Member will be asked to approve the award of a contract for the replacement of the existing communal boiler plant at Hayes Town Centre serving a large number of local authority homes.	Townfield		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
Cabinet - 15 December 2011									

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670	Adult Social Care - Local Account	To promote openness and transparency in local government, each Council with adult social care responsibilities has been asked to prepare and publish a short summary of how well social care is performing and what the plans are for improvement. This is called a "Local Account" and in Hillingdon this statement has been tailored to reflect local needs and priorities. Cabinet will be asked to approve the Local Account, which represents a proportionate approach to engaging with our residents about service improvements.	All		Cllr Philip Corthorne	SCH&H - Linda Sanders	Key resident and service user and carer groups will be involved in preparing the Local Account.		NEW

Cabinet Member Decisions - December 2011

SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	Democratic Services	Various	Various	
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671	Award of contract: Supply of plumbing fittings and materials	Hillingdon Housing Repairs Service spends approximately £300,000 each year on the purchase of plumbing fittings and materials - these need to be sourced from a specialist plumbing wholesaler. This report will seek Cabinet approval to the award of a contract for the supply of plumbing fittings and materials to the Hillingdon Housing Repairs Service.	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		NEW

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Cabinet - 16 February 2012									
515	Housing Revenue Account (HRA) Rent Setting 2012-2013	To set rents and fees and charges for HRA dwellings and recommend to full Council.	All	23-Feb-12	Cllr Phillip Corthorne	SCH&H - Maqsood Sheikh	Tenants and other stakeholders		

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Cabinet Member Decisions - February 2012									
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	Democratic Services	Various	Various	
Cabinet - 29 March 2012									
SI	Progress Report on the Disabled People's Plan	This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan.	All		Cllr Philip Corthorne	SCH&H - Dan Kennedy	Engagement of Disabled People is integral to the development and delivery of the Plan.		
SI	Older Peoples Plan - Update	This report provides an update to Cabinet of the Older Peoples Plan.	All		Cllr Philip Corthorne / Cllr Ray Puddifoot	SCH&H - Dan Kennedy	Engagement of Older People is integral to the development and delivery of the Plan.		