

FORWARD PLAN 2012/2013

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REASON FOR ITEM

The Committee is required by its Terms of Reference to consider the Forward Plan and comment as appropriate to the decision-maker on key decisions which relate to services within its remit (before they are taken by Cabinet or Cabinet Member).

OPTIONS OPEN TO THE COMMITTEE

- To comment on items going to Cabinet or Cabinet Member for decision.
- Or to note the items and decide not to comment.

INFORMATION

1. The latest published Forward Plan is attached. Any additions to the current published Forward Plan will be provided at the meeting. The Committee may wish to consider the non standard items that fall within its remit.

SUGGESTED COMMITTEE ACTIVITY

To consider whether there are comments or suggestions that the Committee wishes to make.

Ref	Decision	Further information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Private decision?
Council Departments: RS = Residents Services SC&H =Social Care & Health AD = Administration Directorate FD= Finance Directorate									
	Cabinet meeting - 21 March 2013								
873	School Condition survey works	Cabinet will receive a report progressing a number of works to improve the condition of schools within the Borough.	Various		Cllr David Simmonds & Cllr Jonathan Bianco	RS - Norman Benn			Private (3)
869	Charter for Care Leavers	On the 30th October 2012 the Children's Minister launched the Charter for care leavers. It sets out the principles and promises that care leavers expect from central and local government in being good corporate parents. Cabinet is asked to endorse the Charter.	N/A		Cllr David Simmonds	SC&H - Meng Pocock	Children in Care, Education and Children's Services Policy Overview Committee		
SI	School Capital Programme Update	This report will update Cabinet and request any necessary decisions in order to progress the School Capital Programme in order to upgrade facilities and keep on track to deliver sufficient places for children educated in the Borough.	Various		Cllr Jonathan Bianco and Cllr David Simmonds	RS - David Murnaghan	Corporate consultees		Private (3)
SI	Academy Conversions	A standard report to Cabinet to seek approval for the Council granting a long leases to schools who wish to convert to Academy Status.	Various		Cllr David Simmonds / Cllr Jonathan Bianco	RS - Michael Patterson			Private (3)

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Cabinet Member Decisions - March 2013

907	Local Process for Seeking Academy Proposals for New Schools	In December 2012, Cabinet agreed that the local process of seeking proposers for the two new primary schools in the Borough should start, following a report to the Cabinet Member for Education & Children's Services to agree the local process. The Cabinet Member report will include detailed recommendations for the local process.	Uxbridge North / Botwell		Cllr David Simmonds	RS - Venetia Rodgers		New	
860	Hillingdon Standing Advisory for Religious Education (HSACRE)	As required in the Constitution, the Cabinet Member will be asked to approve HSACRE's annual report setting out the work of the body in the previous year.	N/A		Cllr David Simmonds	RS - Eric Blaire	HSACRE		

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		Cabinet meeting - 25 April 2013							
888	Hillingdon's Independent Fostering Agency Framework for the West London Alliance - Award of Contract	The West London Children's Services Efficiencies Programme was launched in Spring 2011, comprising the 6 West London Authorities plus Westminster, Hammersmith and Fulham and Barnet. Hillingdon's role as the lead borough in delivering this project was agreed by Cabinet in March 2012. It is anticipated the collective purchasing power will deliver significantly preferable rates for IFAs, with additional fee reductions and discounts. Cabinet authority is required to enter into agreements or arrangements with one or more local authorities. Following Cabinet approval of the report, the remaining eight London boroughs will seek authority from their respective Cabinets to access the framework during April 2014.	N/A		Cllr David Simmonds	FD / SC&H - Paul Feven / Merlin Joseph	London boroughs		Private (3)
SI	School Capital Programme Update	This report will update Cabinet and request any necessary decisions in order to progress the School Capital Programme in order to upgrade facilities and keep on track to deliver sufficient places for children educated in the Borough.	Various		Cllr Jonathan Bianco and Cllr David Simmonds	RS - David Murnaghan	Corporate consultees		Private (3)
SI	Academy Conversions	A standard report to Cabinet to seek approval for the Council granting a long leases to schools who wish to convert to Academy Status.	Various		Cllr David Simmonds / Cllr Jonathan Bianco	RS - Michael Patterson			Private (3)

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905	Breakspear Infant & Nursery & Junior Schools - Proposed Amalgamation	The Governing Body has formally requested the Council commences the statutory process to amalgamate the two schools. An initial six week consultation will take place in February/March, following which a Cabinet Member decision will be needed to decide whether or not to proceed to the next stage - the publication of statutory proposals.	Ickenham		Cllr David Simmonds	RS - Venetia Rodgers	Statutory consultation	New	

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		Cabinet meeting - 23 May 2013							
SI	School Capital Programme Update	This report will update Cabinet and request any necessary decisions in order to progress the School Capital Programme in order to upgrade facilities and keep on track to deliver sufficient places for children educated in the Borough.	Various		Cllr Jonathan Bianco and Cllr David Simmonds	RS - David Murnaghan	Corporate consultees		Private (3)
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Cabinet meeting - 20 June 2013									
SI	School Capital Programme Update	This report will update Cabinet and request any necessary decisions in order to progress the School Capital Programme in order to upgrade facilities and keep on track to deliver sufficient places for children educated in the Borough.	Various		Cllr Jonathan Bianco and Cllr David Simmonds	RS - David Murnaghan	Corporate consultees		Private (3)
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