

# **FORWARD PLAN 2012/2013**

**Contact officer:** Steven Maiden  
**Telephone:** 01895 250472

## **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									
<b>Cabinet meeting - 25 April 2013</b>									
909	<b>Schools Places Planning Update (2013/2022)</b>	The demand for school places in Hillingdon has been rising for the last five years and is forecast to continue growing, in line with national and London-wide predictions. In February 2013, Cabinet agreed to receive a report at a future meeting presenting options to meet the increasing need for primary school places in priority areas of the Borough. Cabinet have also agreed to receive further information about planning for early years places and the needs of children with special educational needs.	All		Cllr David Simmonds	RS - Julien Kramer & Dan Kennedy		New	
873	<b>School Condition survey works</b>	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)
SI	<b>School Capital Programme Update</b>	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	<b>Academy Conversions</b>	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)

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 Member Decisions - April 2013									
914	<b>Proposals to change Fostering and Adoption Panel and decision-making processes</b>	Adoption Agencies (Panel & Contingency Arrangements) Regulations 2012 came into force from 1st September 2012 and are part of the Government's review of adoption. They present an opportunity to amalgamate and improve the Council's existing Fostering and Adoption Panels, which will reduce delays and refocus the process on the permanence planning for children. Cabinet Members will be asked to make a decision on this.	N/A		Cllr Ray Puddifoot / Cllr David Simmonds	RS - Dave Fry		New	
905	<b>Breakspear Infant &amp; Nursery &amp; Junior Schools - Proposed Amalgamation</b>	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		

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									
<b>Cabinet meeting - 23 May 2013</b>									
888	<b>Hillingdon's Independent Fostering Agency Framework for the West London Alliance - Award of Contract</b>	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	<b>School Capital Programme Update</b>	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	<b>Academy Conversions</b>	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)

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 Member Decisions - May 2013									
912	<b>Amberley Lodge, Percy Bush Road, West Drayton</b>	It is recommended that Members, in conjunction with the Deputy Chief Executive and Corporate Director for Residents Services: 1. Declare Amberley Lodge surplus to requirements; 2. Authorise the seeking of planning consent for a residential scheme and; 3. Authorise the disposal of the site on the open market with planning consent.	West Drayton		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Marcia Gillings / Richard Carden		New	Private (3)
908	<b>Commercial Property Rent Reviews</b>	The report updates the Leader and Cabinet Member on the implementation of several rent reviews on commercial property where the Council has leased out property. The report seeks approval to formally complete four rent reviews, where the Council is landlord.	West Drayton, Yiewsley, Manor, Hillingdon East		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Susan Williams-Joseph	Corporate consultees	New	Private (1,2,3)
SI	<b>Standard Items taken each month by the Cabinet Member</b>	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	AD - Democratic Services	Various		

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									
<b>Cabinet meeting - 20 June 2013</b>									
SI	<b>School Capital Programme Update</b>	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	<b>Academy Conversions</b>	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)

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									
<b>Cabinet meeting - 25 July 2013</b>									
SI	<b>School Capital Programme Update</b>	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	<b>New</b>	Private (3)
SI	<b>Academy Conversions</b>	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		<b>New</b>	Private (3)

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 MEMBER DECISIONS - LIST OF STANDARD ITEMS CONSIDERED EACH MONTH									
SI	<b>School Governing Bodies and Governors</b>	To approve appointments, nominate appointments and make reappointments of local authority governors and to approve any changes to school governing body constitutions. To also authorise any Officer or Member to be a Governor or Director of an Academy			Cllr David Simmonds	AD - Democratic Services			