

# The Cabinet Forward Plan

Period of Plan: June 2011 onwards

| Ref   | Report Title   | Advance information   | Ward(s) | Report to Full Council | Cabinet Member(s) Responsible | Officer Contact      | Consultation    | Background Documents | NEW ITEM |
|---|--|---|---------|------------------------|-------------------------------|----------------------|-----------------|----------------------|----------|
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| <b>CABINET - 16 June 2011</b>   |  |   |         |                        |                               |                      |                 |                      |          |
| 557   | <b>Appointment of Preferred Partners for Housing Development</b> | Cabinet approval is sought to enter into agreement with a range of selected partners for the purposes of developing new build homes (both affordable rented and low cost home ownership) for local people. There are a number of current changes in national and regional policies for developing affordable housing, including an increased role for local authorities within the funding regime. To respond to these changes and maintain the development of high quality housing in challenging market conditions, the council's position would be strengthened by formalising the relationship with Registered Providers. This formal arrangement, known as "preferred partnering", involves a selection process to identify the RPs who the Council will support to develop affordable housing in Hillingdon over the next four years. | Various |                        | Cllr Philip Corthorne         | SCH&H - Paul Feven   | Corporate Teams |                      |          |
| 597   | <b>Adaptations to council dwellings - extension of contract</b>  | To seek Cabinet approval to extend the existing contract for carrying adaptations to council dwellings. The annual expenditure on this contract is approximately £800,000. Typically this will allow some 115 adaptations (eg stair lifts, showers (wet floor or over bath), thresholds, kitchens, ramps, step lifts, access improvements, adaptation to doors/windows, clos-o-mats, ceiling track hoists, grabrails) as well as up to five major adaptations (ie extensions).  | All     |                        | Cllr Philip Corthorne         | SCH&H - Grant walker |                 |                      |          |

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| 599   | <b>Extra Care Schemes: Approval to award a contract for the provision of care</b> | The report will seek Cabinet approval to appoint one or more suppliers to provide personal care and support to residents of two flagship extra care housing schemes that are due to open in September 2011: Triscott House (47 homes) owned by the council and Cottesmore House Park (48 homes) owned by Paradigm Housing. These schemes will help to ensure that older people and people with physical disabilities and/or learning disabilities have a realistic alternative to residential care. Extra care provision supports the council's commitment to ensuring that our more vulnerable residents are able to have more choice and control over their lives in a community based setting. | All     |                        | Cllr Philip Corthorne                      | SCH&H - Paul Feven    |   |                        |          |
| 576   | <b>Review of Social Housing Allocations Policy</b>                                | This report to Cabinet will seek approval for changes to the Council's Social Housing Allocations Policy which sets out the framework within which all Council Housing stock is allocated, as well as all stock provided by any other social landlords, e.g. housing associations. The policy also provides the basis on which the Council's choice based lettings system (LOCATA) operates.  | All     |                        | Cllr Philip Corthorne                      | SCH&H - Emma Humphrey | Public, Tenants, Applicants, Housing Associations, partners etc...                  |                        |          |
| SI  | <b>Progress Report on the Disabled People's Plan</b>                              | This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan for 2010/11.   | All     |                        | Cllr Philip Corthorne                      | SCH&H Dan Kennedy     |   |                        |          |
| SI  | <b>Older Peoples Plan - Update</b>  | This report provides an update to Cabinet of the Older Peoples Plan for 2010/11.  | 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 |          |

## CABINET MEMBER DECISIONS - JUNE 2011

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| 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                           | Democratic Services      | Various   | Various              |          |
| <b>CABINET - 28 July 2011</b>   |  |   |         |                        |                               |                          |   |                      |          |
| 619   | <b>Priorities for Hillingdon's Housing Strategy 2011/15 (POLICY FRAMEWORK)</b> | The Borough's Housing Strategy will be updated in 2011 to cover the period to 2015. As part of that work, this report will present information on key housing issues and the borough's proposed housing priorities for Cabinet consideration and approval.  | All     | Date TBC               | Cllr Philip Corthorne         | SCH&H - Sheila Cawthorne | Social Services, Health and Housing POC, key partners. Full range of external stakeholders will take place at later stages of the production of the updated strategy. |                      | NEW      |
| 623   | <b>HRA Review: Self-financing Implementation</b>                               | Cabinet will receive an update on the Government's intention to implement self-financing of the Housing Revenue Account (HRA). Cabinet asked to endorse a broad strategy and timetable for this in the medium to long-term. Cabinet will 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   |   |                      | NEW      |

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| 510   | <b>West London Home Energy Retrofit programme</b>  | 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   | SCH&H - Jo Gill      | LBH Legal, Finance and Procurement teams including West London Housing Partnership |                      |          |
| 570   | <b>West London Framework Agreement for Temporary Accommodation Procurement and Management</b>        | The report seeks the Cabinet's authority for the council to take part in a joint procurement scheme with other West London local authorities to develop a framework agreement with providers for the supply of Temporary Accommodation for homeless people which can be used to prevent homelessness as well as discharging the Council's duty to house. The scheme is referred to as Private Managed Accommodation and will involve a framework of providers procuring and managing accommodation directly from the private sector. The scheme will therefore increase the supply of properties to help meet the council's demand for temporary accommodation. |           |                        | Cllr Philip Corthorne and Cllr Scott Seaman-Digby | SCH&H - Paul Feven   | Corporate Teams  |                      |          |
| 598   | <b>Acceptance of tender - electrical works to the housing stock</b>                                  | To seek Cabinet approval to accept a tender for electrical works to the Council's housing stock.  | All       |                        | Cllr Philip Corthorne                             | SCH&H - Grant Walker |  |                      |          |
| 615   | <b>Extension to the contract for gas servicing and repairs and replacement heating installations</b> | Cabinet will be asked to approve the extension of the existing contract.  | All       |                        | Cllr Philip Corthorne                             | SCH&H - Grant Walker |  |                      |          |

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| 588   | <b>Award of contract: Telecare products</b>  | Following the provision of additional investment in Hillingdon's TeleCareLine to support older people and adults to live independently in their homes, Cabinet will be asked to agree the award of a contract for the provision of telecare products. | All     |                        | Cllr Philip Corthorne / Cllr Scott Seaman-Digby | SCH&H - Grant Walker |              |                      |          |
| SI  | <b>Reports from Policy Overview Committees</b>   | Major Policy Review recommendations for consideration by the Cabinet as and when completed.   | TBC     |                        | as appropriate                                  | Democratic Services  |              |                      |          |
| <b>CABINET MEMBER DECISIONS - JULY 2011</b>   |  |   |         |                        |   |                      |              |                      |          |
| 602   | <b>Works to Stock Programme 2010/11 - confirmation of adjustments</b>                  | The Cabinet Member will be asked to approve changes and adjustments to the Housing Revenue Account (HRA) Capital Projects Investment Programme work to existing stock.  | Various |                        | Cllr Philip Corthorne                           | SCH&H - Grant Walker |              |                      |          |
| 603   | <b>Extension to contract for support to the repairs operation - electrical repairs</b> | The Cabinet Member will be asked to approve the extension of the existing contract providing support to Hillingdon Housing Repairs Service for electrical repairs. The current contract ends 31 July 2011.  | All     |                        | Cllr Philip Corthorne                           | SCH&H - Grant Walker |              |                      |          |
| <b>AUGUST</b>   |  |   |         |                        |   |                      |              |                      |          |
| No Cabinet meeting scheduled  |  |   |         |                        |   |                      |              |                      |          |
| <b>CABINET MEMBER DECISIONS - AUGUST 2011</b>   |  |   |         |                        |   |                      |              |                      |          |
| 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   | Democratic Services  | Various      | Various              |          |
| <b>CABINET - 29 September 2011</b>  |  |   |         |                        |   |                      |              |                      |          |

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| SI  | <b>Monthly Council Budget - monitoring report</b>            | The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.  | All     |                        | Cllr Jonathan Bianco                       | CS - Paul Whaymand  |   |                        |          |
| <b>CABINET MEMBER DECISIONS - SEPTEMBER 2011</b>  |  |  |         |                        |  |                     |   |                        |          |
| 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  | Democratic Services | Various   | Various                |          |
| <b>CABINET - 27 October 2011</b>  |  |  |         |                        |  |                     |   |                        |          |
| SI  | <b>Progress Report on the Disabled People's Plan</b>         | This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan for 2010/11.                                    | All     |                        | Cllr Philip Corthorne                      | SCH&H Dan Kennedy   |   |                        |          |
| SI  | <b>Older Peoples Plan - Update</b>                           | This report provides an update to Cabinet of the Older Peoples Plan for 2010/11.   | 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 |          |
| <b>CABINET MEMBER DECISIONS - OCTOBER 2011</b>  |  |  |         |                        |  |                     |   |                        |          |
| 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  | Democratic Services | Various   | Various                |          |
| <b>CABINET - 24 November 2011</b>   |  |  |         |                        |  |                     |   |                        |          |
| SI  | <b>Reports from Policy Overview Committees</b>               | Major Policy Review recommendations for consideration by the Cabinet as and when completed.  | TBC     |                        | as appropriate                             | Democratic Services |   |                        |          |

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| SI  | <b>Monthly Council Budget - monitoring report</b>            | The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.  | All     |                        | Cllr Jonathan Bianco          | CS - Paul Whaymand  |              |                      |          |
| <b>CABINET MEMBER DECISIONS - NOVEMBER 2011</b>   |  |  |         |                        |                               |                     |              |                      |          |
| 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                           | Democratic Services | Various      | Various              |          |