

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
SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services CABINET - 16 June 2011									
557	Appointment of Preferred Partners for Housing Development	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	Adaptations to council dwellings - extension of contract	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	Extra Care Schemes: Approval to award a contract for the provision of care	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	Review of Social Housing Allocations Policy	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	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 2010/11.	All		Cllr Philip Corthorne	SCH&H Dan Kennedy			
SI	Older Peoples Plan - Update	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	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 - 28 July 2011									
619	Priorities for Hillingdon's Housing Strategy 2011/15 (POLICY FRAMEWORK)	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	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 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	West London Home Energy Retrofit programme	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	West London Framework Agreement for Temporary Accommodation Procurement and Management	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	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	SCH&H - Grant Walker			
615	Extension to the contract for gas servicing and repairs and replacement heating installations	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	Award of contract: Telecare products	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	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	Democratic Services			
CABINET MEMBER DECISIONS - JULY 2011									
602	Works to Stock Programme 2010/11 - confirmation of adjustments	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	Extension to contract for support to the repairs operation - electrical repairs	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			
AUGUST									
No Cabinet meeting scheduled									
CABINET MEMBER DECISIONS - AUGUST 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	
CABINET - 29 September 2011									

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SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	CS - Paul Whaymand			
CABINET MEMBER DECISIONS - SEPTEMBER 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	
CABINET - 27 October 2011									
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 2010/11.	All		Cllr Philip Corthorne	SCH&H Dan Kennedy			
SI	Older Peoples Plan - Update	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 - OCTOBER 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	
CABINET - 24 November 2011									
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	Democratic Services			

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