

The Cabinet Forward Plan

Period of Plan: July to November 2011

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 - 28 July 2011									
636	Acceptance of Homes and Communities Agency Funding for Hillingdon's Supported Housing Programme	In April 2011, Cabinet approved the submission of a bid for funding under the Homes and Communities Agency (HCA) affordable homes programme 2011-15 requesting funding for 225 supported homes to be built over a period of three years. This will help the Council reduce the number of people in expensive and inappropriate residential care by providing alternative housing for vulnerable people. Assuming the bid is successful, Cabinet approval will be required to enter into a grant agreement with the HCA that will set out the terms and conditions for delivery.			Cllr Philip Corthorne	SCH&H - Paul Feven		April Cabinet Report - Bidding for the HCA Affordable Housing Programme	NEW
638	Rural Activities Garden Centre	Modernisation of the Rural Activities Garden Centre and Transfer to Adult & Community Learning	Yiewsley		Cllr David Simmonds / Cllr Philip Corthorne	PEECS - Tricia Collis	Users, Parent and Carers		NEW

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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 / Cllr Scott Seaman-Digby	SCH&H - Paul Feven			
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 (i.e. extensions).	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant walker			
603	Extension to contract for support to the repairs operation - electrical repairs	The Cabinet 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			

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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.		
510	West London Home Energy Retrofit programme	The London Development Agency have awarded West London £1,281,875 over 2011 - 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		

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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 / Cllr Scott Seaman-Digby	SCH&H - Grant Walker			
606	Manor Farm - Stables: Acceptance of Tender	Cabinet will be asked to make the necessary decisions following the tendering exercise for the refurbishment of Manor Farm Stables. The report will inform Cabinet of the preferred construction partner and their programme to complete the refurbishment works.	Eastcote & East Ruislip		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Mohamed Bhimani			

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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			
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			
August									
No Cabinet meeting scheduled									
Cabinet - 29 September 2011									
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 / Cllr Scott Seaman-Digby	SCH&H - Grant Walker			

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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 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			
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	