

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
<p>SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services</p> <p>Cabinet - 28 July 2011</p>									
628	BAA review of Heathrow's Noise Mitigation Measures	Between 9 May - 1 August BAA Heathrow is running a public consultation on a review of its noise mitigation schemes for those most affected by Heathrow's operations. A report will be prepared for Cabinet's consideration detailing the Council's response.	Heathrow Villages		Cllr Keith Burrows	PEECS - Mike Rickaby			
631	New years green Lane Landfill Site	At its meeting in March, Cabinet requested an update report on the New Years Green Lane Landfill Site.	Harefield		Cllr Jonathan Bianco	PEECS - Peggy Law			
634	Acceptance of tender for the supply of recycling bags and garden waste sacks	The Council has ongoing requirements for the provision of recycling bags and garden waste sacks which forms a major part of the Council's recycling initiatives. The tender will also include general refuse bags used by street cleansing and on occasions domestic refuse. Following an OJEU tender, Cabinet will be requested to approve of contract to a supplier of all bags and sacks required over a three year period with the option to extend by 2 x 12 months (max 5 years).	All		Cllr Keith Burrows / Cllr Scott Seaman-Digby	PEECS - Colin Russell			

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595	Fleet Replacement Programme - Priority Vehicles	Cabinet will be asked to agree necessary fleet replacements as a result of increased maintenance costs, reduced reliability, introduction of new environmental legislation. Officers have prioritised three vehicle types for replacement which are Small Sweepers, Refuse Collection Vehicles and Gritters.	All		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Steve Palmer			
632	Total approach to Town Centre Regeneration - Support for Hillingdon's small, independent traders	Following a competitive tender process, this report recommends the award of a consultancy contract for a 2-year visual merchandising programme supporting small independent traders in three town centres, Hayes, Ruislip Manor and Northwood Hills. This initiative has been funded in full through the Local Area Agreement Reward Grant as agreed with partners within the Local Strategic Partnership	Various		Cllr Douglas Mills / Cllr Scott Seaman-Digby	CS - Jales Tippell / Kevin Byrne / Helena Webster			
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		
624	Barnhill Academy Conversion	Barnhill Community High School has requested to convert to an academy. This report to Cabinet details the implications and recommendations relating to the current Private Finance Initiative contract with the School.	Barnhill		Cllr David Simmonds	PEECS - Anna Crispin			

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552	High Speed 2 - Consultation Response	The Cabinet will give a comprehensive and robust response on behalf of the Borough and its residents to the Government consultation on proposals for a High Speed Rail route impacting upon the Borough.	West Ruislip, Manor, Ickenham, South Ruislip, Harefield and beyond		Cllr Keith Burrows	PEECS - Jales Tippell	Residents, Residents Associations and relevant organisations within the Borough, other local authorities.	Department for Transport Consultation Documents	
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		
600	Extension of IP network and IP telephony support contracts	Cabinet will be asked to agree the extension of current contracts for supporting the Council's key communications networks.	N/A		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Steve Palmer			

Cabinet Member Decisions - July 2011

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637	Hillingdon Open Space Strategy	Hillingdon's Open Space Strategy has been prepared to assess open space provision in the Borough. It will be used as an evidence base for the Core Strategy and taken into account when determining planning applications for development that affects open space provision. Specifically, the report looks at the quantity, quality and accessibility of open space in Hillingdon and makes recommendations on the measures to address areas of deficiency.			Cllr Keith Burrows and Cllr Jonathan Bianco	PEECS - James Gleave			
620	Grant of Lease - Hilliard House, Station Road, Cowley	The Cabinet Member will be asked to approve granting a lease to the contractor appointed to provide housing related support services. The lease to be for the duration of the service contract period.	West Drayton		Cllr Jonathan Bianco	PEECS - Mike Paterson			
621	Imported Food Office - lease of premises at Building 550, Shoreham Road East, Heathrow Airport	This report seeks Cabinet Member approval for taking a further lease of premises at this building for the functions of the Imported Food Office.	Heathrow Villages		Cllr Jonathan Bianco	PEECS - Mike Paterson			
622	Grant of Lease - Civic Centre, Uxbridge	This report seeks Cabinet Member approval for the grant of a lease to the contractor appointed to provide the Meals Service using Civic Centre kitchen facilities. The lease to be for the duration of the service contract period.	Uxbridge South		Cllr Jonathan Bianco	PEECS - Mike Paterson			
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			

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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 Member Decisions - August 2011									
642	Knightscote Farm Covered Umbrella Structure	The Cabinet Member will be asked to approve the award of the design and build contract of the Barn so that the existing cattle herd can feed under cover during the winter months and inclement weather. This is to comply with new EU regulations for animal welfare.	Harefield		Cllr Jonathan Bianco	PEECS - Jim Cameron			NEW
629	Developing a sustainable framework for UK aviation: scoping document	The Department for Transport is running a strategic consultation on the future of UK aviation and is not airport specific. This report to the Cabinet Member will outline the Council's response.	All		Cllr Keith Burrows	PEECS - Val Beale			
Cabinet - 29 September 2011									
640	LIP Delivery Plan 2012-13 Funding, Submission to Transport for London	The report sets out the basis of the Local Implementation Plan (LIP) funding submission for 2012/13 to Transport for London (TfL). The LIP funding submission document will request funding from TfL based on a set allocation for capital expenditure on transport in 2012/13. The submission document also indicates the bid for two subsequent years 2013/14 and 2014/15.	All		Cllr Keith Burrows	PEECS - David Knowles / Bob Castelijn			NEW

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633	Ice rink on Civic Centre Forecourt 2011/12	Cabinet will be asked for approval for the installation of a real ice rink on the Civic Centre forecourt for the period November 2011 to January 2012.	Uxbridge South		Cllr Henry Higgins	PEECS - Glenda Greenfield			Deferred
635	Acceptance of tender for the collection and processing of Highways Arisings, Soil and Assorted Rubble / Hardcore.	The Council generates inert waste from activities such as Highways works, Mechanical Street Cleansing and the collection / removal of flytipped waste. This material is tipped at Harlington Road Depot. Cabinet will be requested to approve a contract to allow for its collection and disposal seeking the most economically advantageous contractor, following an OJEU tender.	All		Cllr Keith Burrows / Cllr Scott Seaman-Digby	PEECS - Colin Russell			Deferred
564	West London Waste Plan: Proposed Sites and Policies	Following consultation by the six West London boroughs - Hillingdon, Brent, Ealing, Harrow, Hounslow and Richmond-upon-Thames, Cabinet will be asked to approve an up-to-date policy framework to assess planning applications for waste management facilities - also forming part of the Local Development Framework for each Borough.	All		Cllr Keith Burrows	PEECS - Jales Tippell			

Cabinet - 27 October 2011

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	
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Cabinet - 24 November 2011

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617	Hillingdon Khat Review	An update from the Committee on progress so far on implementing its recommendations to tackle the legal high, Khat.	Various		Cllr Douglas Mills	Democratic Services			
584	Responsible Retailer Pilot	Cabinet requested a further report back following the implementation of the pilot scheme and to consider any roll-out across the Borough.	All		Cllr Douglas Mills	PEECS - Peggy Law / Sue Pollitt	Feedback from pilot		
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	Democratic Services			
SI	Local Safety Schemes and Parking Revenue Account funded schemes	To consider petitions received and decide on future action			Cllr Keith Burrows	PEECS David Knowles	Traffic Liaison Group	LAAU Accident Statistics	
SI	Pedestrian Crossings	To approve schemes to provide crossing facilities			Cllr Keith Burrows	PEECS David Knowles			
SI	To consider parking management schemes & Traffic Regulation Orders	To consider and decide on the form of parking management schemes including stop and shop schemes at shopping centres. To also consider objections to traffic regulation orders and to decide whether to approve the orders in the light of objections			Cllr Keith Burrows	PEECS David Knowles			
SI	Road Safety Programme, Traffic Congestion Mitigation Programme and School Travel Plan Programme	To approve any schemes in the programmes			Cllr Keith Burrows	PEECS David Knowles	Traffic Liaison Group, Motorists' Forum, Ward Councillors		

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SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member(s) will be asked to consider the approval of projects.	Various		Cllr Douglas Mills & Cllr Jonathan Bianco	PEECS Maggie Allen			
SI	External funding bids	To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council.			as appropriate	various			
SI	Erection and Renewal of Street Furniture	Following Cabinet's decision on 24th September, final sign-off of any expenditure against this term contract must be made by the Leader of the Council and Cabinet Member for Finance and Business Services.	All		Cllr Ray Puddifoot and Cllr Jonathan Bianco	PEECS - Jamie Birch			