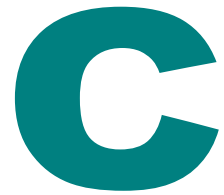




HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 17 DECEMBER  
2015

**Time:** 7.00 PM

**Venue:** COMMITTEE ROOM 6 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE UB8  
1UW

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

**To Councillors in the Cabinet:**

Ray Puddifoot MBE (Chairman)  
*Leader of the Council*

David Simmonds CBE (Vice-Chairman)  
*Deputy Leader / Education & Children's Services*

Jonathan Bianco  
*Finance, Property & Business Services*

Keith Burrows  
*Planning, Transportation & Recycling*

Philip Corthorne  
*Social Services, Health & Housing*

Douglas Mills  
*Community, Commerce & Regeneration*

Scott Seaman-Digby  
*Central Services*

**Published:**  
Monday, 14 December 2015

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This Agenda is available online at:  
[www.hillingdon.gov.uk](http://www.hillingdon.gov.uk)

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# Notice

## **Notice of special urgency decision to Cabinet**

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days notice of a decision on this supplementary agenda in relation to Item 17: Contract Award: Ruilsip Lido Boat House, was not practicable.

This agenda and report has also been circulated less than 5 working days before the Cabinet makes any decision on the matter and will only be considered if approved at the meeting by the Chairman (Leader of the Council).

Under special urgency rules in the Council's Constitution, the Chairman of the Executive Scrutiny Committee has kindly agreed that a decision on this matter can be considered at this Cabinet meeting because it is urgent and cannot reasonably be deferred.

The reason for urgency is to enable the Council to ensure the project completes in accordance with the necessary timescale.

Decisions on this supplementary agenda will be taken private because they contain information relating to the financial or business affairs of any particular person (including the Authority holding that information) and the public interest in withholding the information outweighs the public interest in disclosing it (exempt information under paragraph 3 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended).

Notice of the Council's intention to hold this meeting (part in private) is set out on the main Cabinet Agenda A for this meeting.

# Agenda

## **Cabinet Reports - Part 1 (Public)**

- 6** The Council's Budget / Medium Term Financial Forecast 2016/17 - POLICY FRAMEWORK 1 - 2

**Additional information only**

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

**17** Award of Contract: Ruislip Lido Boat House

3 - 10

*The report listed above in Part 2 is not made public because it contains exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.*

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## **THE COUNCIL'S BUDGET: MEDIUM TERM FINANCIAL FORECAST 2016/17 - 2020/21**

### **INFORMATION ONLY**

**The last two pages of the Council's budget report were omitted from the printed hard copy version circulated to Members. They are shown below for noting only below.**

**Our apologies for this error.**

**Democratic Services**

### **FINANCIAL IMPLICATIONS**

159. This is a financial report and the financial implications are included throughout.

### **EFFECT ON RESIDENTS, SERVICE USERS & COMMUNITIES**

#### **What will be the effect of the recommendation?**

160. The draft budget proposals in this report result in a zero increase in Council Tax for the seventh successive year. The Medium Term Financial Forecast contains the funding strategy for delivering the Council's objectives as set out in the Council Plan. The effects are therefore extremely wide ranging and are managed through the performance targets and outcomes that will be delivered through the resources approved in the draft budget.
161. The draft budget has been developed with due regard to on-going reductions in central Government support to the Council, while minimising any impact on the level of service provision to Residents. Overall the package of proposals is designed to secure the most effective combination of service outcomes across the whole of the Council's business, by improving the value for money offered by services and by maximising funding, procurement, efficiency and service effectiveness gains.

#### **Consultation Carried Out or Required**

162. Following consideration at Cabinet, this report will form the basis of consultation with Policy Overview Committees during January 2015. Comments from the Policy Overview Committees will be reported back to Cabinet by the Corporate Services and Partnerships Policy Overview Committee when Cabinet meets on 12 February 2015. Cabinet will then agree a set of budget proposals for recommendation to the annual Council Tax setting meeting of full Council on 26 February 2015.
163. The Council also has a statutory responsibility to consult on its budget proposals with business ratepayers in the Borough, which will be undertaken alongside a wider public

consultation of these proposals during January 2015. Schools Forum will also be consulted on those proposals that have a potential impact on schools budgets.

164. Individual service Groups will also be undertaking consultation with service users, staff and other stakeholders over this period on the key elements of their service proposals prior to full implementation in the new financial year.

## **CORPORATE IMPLICATIONS**

### **Corporate Finance**

165. This is a corporate finance report and the corporate financial implications are noted throughout.

### **Legal**

166. The Cabinet is responsible for the preparation of the Council's Budget. Therefore the Budget and Policy Framework Procedure Rules, as set out in the Constitution, require it to make proposals on its budgets in accordance with the timetable which it has publicised.

167. The Cabinet is free to amend the proposals in this report as it wishes. It must nevertheless have regard to the need for the budget to be soundly based, adequate to fund the expected level of service provision next year, and to provide for unexpected events through contingencies and balances.

168. Following this meeting, the Cabinet's proposals will be published and will form the basis of consultation with Policy Overview Committees and other consultees such as business ratepayers in the Borough and the Schools Forum who will have a period of six weeks to put forward their views.

169. The Cabinet will ultimately consider any responses from the Policy Overview Committees and other consultees and take them into account in drawing up firm proposals for submission to full Council at its meeting on 25 February 2015. Its report will reflect the comments made by consultees and its response to them.

### **Relevant Service Groups**

170. The draft budget proposals included in this report result from a substantial corporate process involving all service Groups. In particular, individual Corporate Directors and CMT collectively have endorsed the proposals in this report. The implications for all services of the individual budget proposals are set out in detail in the attached appendices.

## **BACKGROUND PAPERS**

Report to Council 26 February 2014 – General Fund Revenue Budget and Capital Programme 2015/16



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government (Access to Information) Act 1985 as amended.

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