



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 27
SEPTEMBER 2012

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

Councillors in the Cabinet:

Ray Puddifoot (Chairman)
Leader of the Council

David Simmonds (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

Henry Higgins
Culture, Sport & Leisure

Douglas Mills
Improvement, Partnerships & Community Safety

Scott Seaman-Digby
Co-ordination & Central Services

This agenda and associated reports can be made available in other languages, in braille, large print or on audio tape on request. Please contact us for further information.

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Notice (5-day)

Notice of Intention to conduct business in private, any representations received and any urgent key decisions

Whilst much of the business on the agenda for this meeting will be open to the public and media to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is shown in Part 2 of the agenda.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to confirm that the Cabinet meeting to be held on:

**27 September 2012
7pm, Committee Room 6**

will be held partly in private. The reason for this is because the private (Part 2) reports listed on the agenda for the meeting will contain either confidential information or 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.

As it was impracticable to give 28 clear days notice of this meeting, due to the need to carefully consider the new regulations issued, the Chairman of the Executive Scrutiny Committee has kindly agreed that this meeting can be held partly in private and that the meeting is urgent and cannot reasonably be deferred.

The regulations also require 28 clear days notice of forthcoming key decisions. Due to the need to carefully consider the new regulations being issued, the Chairman of the Executive Scrutiny Committee has been notified in writing about the decision reports on this agenda. He has kindly agreed that these reports can be considered at this meeting for decision.

No representations have been received regarding this meeting.

Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters before this meeting
- 3 To approve the minutes of the last Cabinet meeting 1 - 18
- 4 To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private

Cabinet Reports - Part 1 (Public)

- 5 Adoption and Permanence of Looked After Children - Policy Overview Committee report (Cllr Simmonds) 19 - 50
- 6 Adopters' Charter (Cllr Simmonds) 51 - 60
- 7 Statement of Gambling Policy (Cllr Bianco) 61 - 64
- 8 Hillingdon Local Plan (Cllr Burrows) 65 - 74
- 9 Assets of Community Value Provisions (Cllrs Puddifoot, Mills & Bianco) 75 - 80
- 10 Community Infrastructure Levy for Hillingdon (Cllr Burrows) 81 - 92
- 11 Determination of Statutory Proposals (Cllr Simmonds) 93 - 104
- 12 Purchase of Carbon Allowances (Cllrs Bianco & Seaman-Digby) 105 - 110
- 13 Quarterly Planning Obligations Monitoring (Cllr Burrows) 111 - 138
- 14 Monthly Council Budget monitoring (Cllr Bianco) 139 - 166

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

15	School Capital Programme Update (Cllrs Bianco and Simmonds)	167 - 180
16	Ice Rink 2012 (Cllrs Higgins and Seaman-Digby)	181 - 190
17	Review of the Litter Enforcement Pilot Scheme (Cllr Bianco)	191 - 200
18	Hillingdon Learning and Development Centre and construction of a new Wren Centre adjacent (Cllr Bianco)	201 - 222
19	Tender for the supply of fuel (Cllrs Bianco and Seaman-Digby)	223 - 230
20	Ruislip Lido Enhancement Programme (Cllr Bianco)	231 - 250
21	Mobile Solutions (Cllrs Bianco and Seaman-Digby)	251 - 258
22	Tender for the removal of graffiti (Cllrs Bianco & Seaman-Digby)	259 - 264
23	Supply and Maintenance of Bulk Waste & Recycling Bins (Cllrs Burrows and Seaman-Digby)	265 - 272
24	Re-marketing of Honeycroft Hill Site (Cllr Bianco)	273 - 280
25	Disposal of 6 Church Road, Cowley (Cllr Bianco)	281 - 288
26	Scout Hut and Land at Shakespeare Avenue, Hayes (Cllr Bianco)	289 - 296
27	7 Breakspear Road North, Harefield (Cllr Bianco)	297 - 304
28	Supported Housing Programme - TO FOLLOW (Cllr Bianco)	

The reports listed above in Part 2 are not made public because they 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.

29 Any other items agreed under special urgency rules