



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 25 OCTOBER
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

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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 this Cabinet meeting 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.

A list of the reports which are expected to be considered at this meeting in both public and private are set out in a list on this agenda and notice, including a number indicating the reason why a particular decision will be taken in private under the categories set out below:

- (1) information relating to any individual
- (2) information which is likely to reveal the identity of an individual
- (3) information relating to the financial or business affairs of any particular person (including the authority holding that information)
- (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (6) Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

As it was impracticable to give the full 28 clear days notice of this Cabinet meeting (part to be held in private) and the decisions to be made in private, the Chairman of the Executive Scrutiny Committee has kindly agreed that this meeting can be held, 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.

No representations have been received regarding this meeting.

End of notice

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 - 26
- 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 Hillingdon's response to the Government's draft Aviation Policy Framework (Cllrs Puddifoot & Burrows) 27 - 78
- 6 Establishing Healthwatch in Hillingdon (Cllr Corthorne) 79 - 98
- 7 Designation of Rockingham Road, Uxbridge Conservation Area and Raisins Hill, Eastcote Area of Special Local Character (Cllr Burrows) 99 - 112
- 8 Progress Report on the Disabled People's Plan (Cllr Corthorne) 113 - 122
- 9 Progress report on the Older People's Plan (Cllrs Puddifoot & Corthorne) 123 - 136
- 10 Hillingdon Landscape Character Assessment (Cllr Burrows) 137 - 142
- 11 Review of the Local List of Buildings of Architectural or Historic Importance (Cllr Burrows) 143 - 184
- 12 Monthly Council Budget - monitoring report (Cllr Bianco) 185 - 214

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

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|-----------|--|-----------|
| 13 | School Capital Programme Update (Cllrs Simmonds & Bianco)

(private - para. 3) | 215 - 226 |
| 14 | Extension of Banking Services Contract (Cllrs Bianco & Seaman-Digby)

(private - para. 3) | 227 - 230 |
| 15 | Procurement of Highways Vehicles - Tippers (Cllrs Bianco & Seaman-Digby)

(private - para. 3) | 231 - 238 |
| 16 | Procurement of Street Cleaning Vehicles - Gaged Tippers (Cllrs Bianco and Seaman-Digby)

(private - para. 3) | 239 - 248 |

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.

- 17** Any other items the Chairman agrees are relevant or urgent