



HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 22  
NOVEMBER 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  
*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.

28 clear days notice of this Cabinet meeting (part to be held in private) and the key decisions to be made have been given. The only exception to this is the decision report on the future of the housing offices and depot, where it was impracticable to give sufficient notice due to the need to move swiftly on this matter. The Chairman of the Executive Scrutiny Committee has been notified in writing about this.

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 - 12
- 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 Local Safeguarding Children Board Annual Report 2011-12 (Cllr Simmonds) 13 - 72
- 6 Safeguarding Adults Annual Partnership Board Annual Report 2011-12 (Cllr Corthorne) 73 - 116
- 7 Eastcote House Buildings and Gardens: Heritage Lottery Fund Stage 2 Bid and report of public consultation (Cllrs Burrows and Bianco) 117 - 148
- 8 Parenting Services and Traveller Education Service (Cllr Simmonds) 149 - 154
- 9 Gift Funding for Planning: Bridehall Development Ltd. and Opti Developments Ltd. (Cllr Burrows) 155 - 160
- 10 Gift Funding for Planning: RAF Uxbridge Development (Cllr Burrows) 161 - 166
- 11 Council Budget - Month 6 Revenue and Capital monitoring (Cllr Bianco) 167 - 198

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

<b>12</b>	School Capital Programme Update (Cllrs Simmonds and Bianco) (3)	199 - 216
<b>13</b>	The Borough's Ground Maintenance Provision (Cllr Bianco) (3)	217 - 228
<b>14</b>	Renewal of Parking Enforcement Contract (Cllr Burrows) (3)	229 - 238
<b>15</b>	Enhanced Household Kerbside Recycling Scheme (Cllr Bianco) (3)	239 - 270
<b>16</b>	Local Housing Offices and Repairs Depot (Cllrs Corthorne and Bianco) (3)	271 - 310
<b>17</b>	Aggregation and extension of current Revenues Services contracts (Cllr Bianco) (3)	311 - 316
<b>18</b>	Voluntary Sector Leases Update (Cllr Bianco) (3)	317 - 324

*The reports listed above are in Part II and considered in the private part of the meeting, as 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).*

**19** Any other items the Chairman agrees are relevant or urgent