



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 20 DECEMBER
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

Douglas Mills
Community, Commerce & Regeneration

Scott Seaman-Digby
Central Services

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Published:
Wednesday, 12 December 2012

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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:

**CABINET
20 December 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.

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 decisions to be made has been given.

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 - 14
- 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 Education and Children's Services Policy Overview Committee Review: Children Leaving Care Procedure & Grant (Cllr Simmonds) 15 - 38
- 6 Monthly Budget Monitoring Report (Cllr Bianco) 39 - 72
- 7 The Council's Budget 2013/14 - 2016/17 (Cllrs Puddifoot & Bianco) 73 - 272
- 8 Council Tax Reduction Scheme (Cllr Bianco) 273 - 304
- 9 Grants to Voluntary Organisations 2013/14 (Cllr Mills) 305 - 356
- 10 Promoting Economic Development and Regeneration in Hillingdon (Cllr Mills) 357 - 364
- 11 Hillingdon Health and Wellbeing Strategy (Cllrs Puddifoot & Corthorne) 365 - 404
- 12 Houses in Multiple Occupation: Draft Interim Policy (Cllr Burrows) 405 - 424
- 13 Statement of Gambling Principles - POLICY FRAMEWORK (Cllr Bianco) 425 - 482
- 14 Joint Commissioning Plan for Adults with Mental Health (Cllrs Seaman-Digby & Corthorne) 483 - 566
- 15 Planning Obligations - Quarterly Monitoring Report (Cllr Burrows) 567 - 596

Cabinet Reports - Part 2 (Private and Not for Publication)

16	School Capital Programme Update (Cllrs Bianco and Simmonds)	597 - 622
17	Young People's Support, Information, Advice and Guidance Services (Cllr Simmonds)	623 - 632
18	Schools Information Management System (Cllrs Bianco & Simmonds)	633 - 640
19	Belmore Nursery and Primary School Academy Conversion (Cllrs Bianco and Simmonds)	641 - 648
20	Advocacy Services for Adults and Children (Cllr Corthorne)	649 - 664
21	Ruislip Lido Enhancement Landscaping (Cllr Bianco)	665 - 682
22	Procurement of Refuse Collection Vehicles (Cllr Bianco)	683 - 694
23	Carers Respite at Home Services (Cllr Corthorne)	695 - 700
24	Housing and Facilities Management Contracts (Cllr Bianco)	701 - 708
25	Tenants & Leaseholders Contents Insurance Scheme (Cllrs Bianco and Corthorne)	709 - 718
26	Irrecoverable Business Rates (Cllr Bianco)	719 - 722
27	Disposal of Land at Keith Road, Hayes (Cllr Bianco)	723 - 730

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.

28 Any other items the Chairman agrees are relevant or urgent