



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 24 JANUARY
2013

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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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
24 January 2013
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. The only exceptions to this are the decision reports on the Heathrow Expansion – local poll and Irrecoverable Business Rates, where it was impracticable to give sufficient notice due to the need to move progress these matters. The Chairman of the Executive Scrutiny Committee has been notified in writing about these forthcoming decisions.

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 - 22
- 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 Heathrow Expansion - A Local Referendum (Cllr Ray Puddifoot) 23 - 28
- 6 Hillingdon Physical Activity Strategy (Cllr Mills) 29 - 96
- 7 Hillingdon Surface Water Management Plan (Cllr Bianco) 97 - 102
[Plan and appendices not included - available for reference in Group Offices]
- 8 Accessible Hillingdon: Draft Supplementary Planning Document (Cllr Burrows) 103 - 108
[Plan and appendices not included - available for reference in Group Offices]
- 9 Standards and Quality in Education 2012 (Cllr Simmonds) 109 - 130
- 10 Gift Funding for Planning Applications (Cllr Burrows) 131 - 134
- 11 London Housing Consortium (Cllr Corthorne) 135 - 138
- 12 Council Budget - Month 8 Monitoring Report 2012/13 (Cllr Bianco) 139 - 178

Cabinet Reports - Part 2 (Private and Not for Publication)

- | | | |
|-----------|---|-----------|
| 13 | School Capital Programme Update (Cllrs Bianco & Simmonds) | 179 - 190 |
| 14 | Contract award: Asbestos removal and replacement (Cllr Bianco) | 191 - 200 |
| 15 | Contract award: Oak Farm & Harlington Libraries (Cllrs Bianco & Mills) | 201 - 218 |
| 16 | Contract Award: Main Printing Service and distribution of Hillingdon People (Cllr Seaman-Digby)
<i>[Report circulated separately from main agenda]</i> | |
| 17 | Rosedale Court - flats above Hayes End Library (Cllr Bianco) | 219 - 230 |
| 18 | The Grange, Pine Place, Hayes (Cllr Bianco) | 231 - 238 |
| 19 | Irrecoverable Business Rates (Cllr Bianco) | 239 - 242 |

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.

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