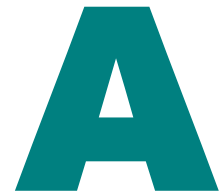




HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 21 MARCH  
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:

**21 March 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 exception to this is the decision report on **Local Plan Part 2 - Programme for preparation**, where it was impracticable to give sufficient notice due to the need to progress the timetable for it to get adopted in a timely manner. The Chairman of the Executive Scrutiny Committee was notified in writing about this forthcoming 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 - 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 Service Policy Overview Committee - Review on safeguarding children that are reported missing (Cllr Simmonds) 15 - 40
- 6 External Services Scrutiny Committee - Review on the role of Special Constables (Cllr Mills) 41 - 88
- 7 Local Plan Part 2 – programme for preparation (Cllr Burrows) 89 - 104
- 8 Charter for Care Leavers (Cllr Simmonds) 105 - 114
- 9 'Beds in Sheds' in Hillingdon: progress report (Cllr Burrows) 115 - 122
- 10 Delegation of powers to the England Illegal Money Lending Team (Cllr Puddifoot) 123 - 136
- 11 Quarterly Planning Obligations Monitoring (Cllr Burrows) 137 - 168
- 12 Monthly Council budget monitoring (Cllr Bianco) 169 - 204

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

<b>13</b>	School Capital Programme Update (Cllrs Bianco & Simmonds)	205 - 220
<b>14</b>	Academy Conversion – Brookside Primary School (Cllr Bianco)	221 - 230
<b>15</b>	Academy Conversion – Coteford Junior School (Cllr Bianco)	231 - 238
<b>16</b>	Academy Conversion - Laurel Lane Primary School (Cllr Bianco)	239 - 248
<b>17</b>	Uxbridge Central Library Refurbishment (Cllrs Bianco & Mills)	249 - 260
<b>18</b>	Use of Financial Consultants to Maximise Planning Obligations (Cllr Burrows)	261 - 266

*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.*

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