



HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 25 JULY 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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[www.hillingdon.gov.uk](http://www.hillingdon.gov.uk)

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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  
25 July 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 agenda items **(no. 5) HS2 Update and (no.22) Framework Agreement for Major Adaptations Works**, where it was impracticable to give sufficient notice. The Chairman of the Executive Scrutiny Committee was notified in writing about these unscheduled reports.

No representations have been received regarding this meeting.

**London Borough of Hillingdon**

# 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 High Speed 2 Update (Cllrs Puddifoot & Burrows) 13 - 126
- 6 Report from the Residents' & Environmental Services Policy Overview & Scrutiny Committees 2012/13 - A Review into local Pest Control Services and the impact of Waste Management processes on them (Cllrs Bianco, Burrows & Corthorne) 127 - 162
- 7 Joint Adult Mental Health Commissioning Plan 2013/15 (Cllrs Corthorne & Seaman-Digby) 163 - 256
- 8 Integrating Public Health in Hillingdon (Cllr Corthorne) 257 - 270
- 9 Budget 2012/13 Outturn (Cllr Bianco) 271 - 300
- 10 Monthly Council Budget Monitoring Report 2013/14 (Cllr Bianco) 301 - 342
- 11 School Places Planning Update (Cllr Simmonds) 343 - 350

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

<b>12</b>	School Capital Programme Update (Cllrs Bianco & Simmonds)	351 - 364
<b>13</b>	Contract Award for Meals on Wheels (Cllr Corthorne)	365 - 376
<b>14</b>	Contract Award for Preventive Drop In and Outreach Service for Disabled People with Low or Moderate Needs (Cllr Corthorne)	377 - 392
<b>15</b>	Contract Hire of Winter Maintenance vehicles (Cllr Bianco)	393 - 402
<b>16</b>	Repair and Maintenance of the Council Vehicle Fleet (Cllr Bianco)	403 - 408
<b>17</b>	Contract Extension for Generic Carers Support Service and Young Carers Service (Cllrs Corthorne)	409 - 424
<b>18</b>	Contract Extension for Extra Care Housing provision of personal care (Cllr Corthorne)	425 - 430
<b>19</b>	Contract Award for Uxbridge Library Refurbishment (Cllr Bianco)	431 - 444
<b>20</b>	Framework Agreement for Major Adaptations Works (Cllr Bianco)	445 - 458
<b>21</b>	Collation & processing of rubble & hard core aggregates for highways functions (Cllr Burrows)	459 - 466
<b>22</b>	Land at Highfield Crescent, Northwood (Cllr Bianco)	467 - 472
<b>23</b>	Park Lodge Farm, Harefield (Cllr Bianco)	473 - 526
<b>24</b>	Voluntary Sector Leases (Cllr Bianco)	527 - 536

*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.*

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