



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 26
SEPTEMBER 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:

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26 September 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 agenda item **(no. 22) Charles Curran House**, where it was impracticable to give sufficient notice. The Chairman of the Executive Scrutiny Committee was notified in writing about this unscheduled report.

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 Corporate Services & Partnerships Policy Overview Committee - Review of Crime Prevention Resources (Cllr Mills) 23 - 46
- 6 Eastcote House Buildings and Gardens Scheme - PART 1 (Cllr Bianco) 47 - 58
- 7 Local Implementation Plan 2014/15 to 2016/17 and Borough Cycling Programme (Cllr Burrows) 59 - 70
- 8 Carbon Reduction Committee Energy Efficiency Scheme - Purchase of Carbon Allowances (Cllr Bianco) 71 - 78
- 9 Quarterly Planning Obligations Monitoring (Cllr Burrows) 79 - 108
- 10 HRA Works to Stock Programme (Cllrs Puddifoot & Bianco) 109 - 112
- 11 Monthly Council Budget Monitoring (Cllr Bianco) 113 - 160

Cabinet Reports - Part 2 (Private and Not for Publication)

12	School Capital Programme Update (Cllrs Bianco & Simmonds)	161 - 174
13	Eastcote House Building and Garden Scheme - PART 2 (Cllr Bianco)	175 - 188
14	Contract Extensions: Housing support services relating to Domestic Violence, Teenage Parents and People with Complex Needs (Cllr Corthorne)	189 - 204
15	Harlington Road Depot Refurbishment (Cllr Bianco)	205 - 214
16	Award of Contract: Provision of agency workers for Professional, Technical and Administrative categories (Cllr Seaman-Digby)	215 - 220
17	Long Drive Car Park, South Ruislip (Cllr Bianco)	221 - 228
18	Contract Extension: Mental Health Accommodation-Based Care and Support Service (Cllr Corthorne)	229 - 250
19	Award of ICT contracts regarding Windows XP (Cllr Bianco)	251 - 256
20	Upgrade of the Oracle Financial Modules and extension of the Human Resources and Payroll system (Cllrs Bianco & Seaman-Digby)	257 - 262
21	Bourne Lodge, Bourne Court and Sites 1 & 2 Acol Crescent, South Ruislip (Cllr Bianco)	263 - 272
22	Charles Curran House, 36 Boniface Road, Ickenham (Cllr Bianco)	273 - 278
23	Former Yiewsley Pool, Ottersfield Road, Yiewsley (Cllr Bianco)	279 - 288

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.

24 Any other items the Chairman agrees are relevant or urgent