



HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 24 JULY 2014

**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 MBE (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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This Agenda is available online at:  
[www.hillingdon.gov.uk](http://www.hillingdon.gov.uk)

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***Putting our residents first***

# Useful information for residents and visitors

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## Accessibility

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## Reporting and filming of meetings

Residents and the media are welcomed to report the proceedings of the public parts of this meeting. Any individual or organisation wishing to film proceedings will be permitted, subject to 48 hours advance notice and compliance with the Council's protocol on such matters. The Officer Contact shown on the front of this agenda should be contacted first for further information.

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# Notice (5-day)

## **Transparency in decision-making: notice of any business in private, any representations received and any urgent business.**

The London Borough of Hillingdon is a modern, transparent Council and through effective Cabinet governance, it seeks to ensure the decisions it takes are done so in public as far as possible

Much of the business on the agenda for this Cabinet meeting will be open to residents, the wider public and media to attend. However, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. Such business is shown in Part 2 of the agenda and is considered in private. Further information on why this is the case can be sought from the Democratic Services contact on the agenda front page.

### **Notice of meeting (private in part)**

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:

*24 July 2014 at 7pm in Committee Room 6, Civic Centre, Uxbridge*

will be held partly in private and that 28 clear days public notice of this has been given. 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 or 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.

### **Notice of urgent business**

To ensure greater transparency in decision-making, 28 clear days public notice of the decisions to be made both in public and private has been given. The only exceptions to this are the following urgent business items on the agenda: (15) Contract Award: Renewal of Gas Heating Installations and (16) Contract Award: Care and Support Services at Glenister Gardens, where it was impracticable to give sufficient notice. The Chairman of the Executive Scrutiny Committee has been notified in writing about this urgent business.

### **Representations**

No representations from the public 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 - 10
- 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 Older People's Plan - Progress Update 2013/14 (Cllr Puddifoot and Cllr Corthorne) 11 - 26
- 6 Purchase of Carbon Allowances 2013/14 (Cllr Bianco) 27 - 30
- 7 Monthly Council Budget Monitoring Report (Cllr Bianco) 31 - 78
- 8 School Capital Programme Update (Cllr Simmonds & Cllr Bianco) 79 - 88

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

- |           |  |           |
|-----------|--|-----------|
| <b>9</b>  | Contract Award: Young People Housing Advice and Support Services (Cllr Simmonds)                       | 89 - 104  |
| <b>10</b> | Contract Award: Provision of Agency Workers (Cllr Seaman-Digby)  | 105 - 122 |
| <b>11</b> | Contract Extension: Carers Support Service and Young Carers Service (Cllr Corthorne and Cllr Simmonds) | 123 - 138 |
| <b>12</b> | Contract Award: Provision of Recycling and Refuse Bags to Residents (Cllr Burrows)                     | 139 - 142 |
| <b>13</b> | Contract Award: Supporting Residents' Independence: A New Homecare Model (Cllr Corthorne)              | 143 - 164 |
| <b>14</b> | Voluntary Sector Leases (Cllr Bianco)  | 165 - 180 |
| <b>15</b> | Contract Award: Renewal of Gas Heating Installations (Cllr Bianco)                                     |           |

### **REPORT TO FOLLOW ON AGENDA B**

- 16** Contract Award: Care and Support Services at Glenister Gardens (Cllr Corthorne)

### **REPORT TO FOLLOW ON AGENDA B**

*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.*

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