



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 25
SEPTEMBER 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

This agenda and associated reports can be made available in other languages, in braille, large print or on audio tape on request. Please contact us for further information.

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This Agenda is available online at:
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Putting our residents first

Useful information for residents and visitors

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Please enter from the Council's main reception where you will be directed to the Committee Room.

Accessibility

An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

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 broadcast or film proceedings will be permitted; though it is recommended to give advance notice to ensure any requirements can be met. The officer contact shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist.

Emergency procedures

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In the event of a SECURITY INCIDENT, follow instructions issued via the tannoy, a Fire Marshal or a Security Officer. Those unable to evacuate using the stairs, should make their way to the signed refuge locations.



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:

25 September 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 (5) HS2 - Hillingdon's response to the Property Consultation 2014, (11) Community Equipment Services, (12) Green Deal Communities Scheme and Energy Company Obligation, (13) The Installation of New Gas Heating Systems and System Upgrades, (15) Renewal of Energy Supplies, (17) Cowley and Bessingby & Deane Park Bowls Clubhouses and; (19) Garage Site at Brackenbridge Drive, Ruislip. For these items 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 - 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 HS2 - Hillingdon's response to the Property Consultation 2014 (Cllr Ray Puddifoot MBE & Cllr Keith Burrows) 13 - 20
- 6 Quarterly Planning Obligations Monitoring report (Cllr Keith Burrows) 21 - 52
- 7 Monthly Council Budget - monitoring report (Cllr Jonathan Bianco) 53 - 108
- 8 School Capital Programme Update (Cllr David Simmonds & Cllr Jonathan Bianco) 109 - 120

Cabinet Reports - Part 2 (Private and Not for Publication)

9	Procurement of Various Vehicles for Residents Services (Cllr Jonathan Bianco)	121 - 140
10	Procurement of Refuse Collection Vehicles (Cllr Jonathan Bianco)	141 - 148
11	Contract Extension: Community Equipment Services (Cllr Philip Corthorne)	149 - 156
12	Contract Award: Green Deal Communities Scheme and Energy Company Obligation (Cllr Jonathan Bianco & Cllr Philip Corthorne)	157 - 182
13	Contract Award: The Installation of New Gas Heating Systems and System Upgrades (Cllr Ray Puddifoot MBE & Cllr Jonathan Bianco)	183 - 198
14	Contract Awards: Appointment of Banking Services and Merchant Services Suppliers to the Council (Cllr Jonathan Bianco)	199 - 212
15	Contract Award: Renewal of Energy Supplies (Cllr Jonathan Bianco)	213 - 220
16	Contract Award: Mental Health Supported Living Services (Cllr Philip Corthorne)	221 - 232
17	Cowley and Bessingby & Deane Park Bowls Clubs - New Clubhouses (Cllr Jonathan Bianco)	233 - 250
18	Surrender of lease of High Street, Yiewsley (Cllr Jonathan Bianco)	251 - 262
19	Garage site at Brakenbridge Drive, Ruislip (Cllr Jonathan Bianco)	263 - 268

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