



HILLINGDON
LONDON



Cabinet

Councillors in the Cabinet

Date: THURSDAY, 19 MARCH
2015

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

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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Putting our residents first

Useful information for residents and visitors

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Accessibility

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

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Residents and the media are welcomed to attend, and if they wish, report on the public part of the meeting. Any individual or organisation may broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending.

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Notice

Notice of meeting and any private business

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:

19 March 2015 at 7pm in Committee Room 6, Civic Centre, Uxbridge

will be held partly in private and that 28 clear days public notice of this meeting 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 above on the agenda, 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 any 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 for these agenda items. The exceptions to this rule are the urgent business items on the agenda marked *. For these items it was impracticable to give sufficient notice for a variety of business and service reasons. The Chairman of the Executive Scrutiny Committee has been notified in writing about this urgent business.

Notice of any representations received

No representations from the public have been received regarding this meeting.

Date notice issued and of agenda publication

11 March 2015

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 Report from the Children's, Young People and Learning Policy Overview & Scrutiny Committee - Reducing the Risk of Young People Engaging in Criminal Activity and Anti-Social Behaviour (Cllr Simmonds) 13 - 36
- 6 Hillingdon Local Plan: Part 2 - Draft Development Management Policies, Sites Allocation and Designations and Policies Map (Cllr Burrows) * 37 - 50
Appendices circulated separately
- 7 2014/15 in Review: Key Resident, Community and Business Funding Initiatives (Cllr Mills) 51 - 74
- 8 Better Care Fund Section 75 Agreement (Cllr Puddifoot & Cllr Corthorne) 75 - 150
- 9 Abbotsfield School - Determination of Statutory Proposals (Cllr Simmonds) 151 - 162
- 10 Town Centre Improvement Schemes and Crossrail Update (Cllr Mills and Cllr Burrows) 163 - 180
- 11 Quarterly Planning Obligations Monitoring Report (Cllr Burrows) 181 - 214
- 12 Monthly Council Budget Monitoring Report (Cllr Bianco) 215 - 264
- 13 School Capital Programme Update (Cllr Simmonds and Cllr Bianco) 265 - 274

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

14	Academy Conversion - St. Martin's CE Primary School, Laurel Lane, West Drayton (Cllr Bianco)	275 - 282
15	Award of Contract for Care and Support Services for People with Mental Health Needs (Cllr Corthorne)	283 - 286
16	Procurement of Energy Supplies 2016-2020 (Cllr Bianco)	287 - 298
17	Award of Contracts and related Procurement decisions for the Supply and Installation of CCTV Equipment (Cllr Mills)	299 - 308
18	Award of Contract for Water Quality Services (Cllr Bianco)	309 - 318
19	Award of Contract for the Service, Maintenance and Repair of Passenger Lifts in Housing and Corporate Properties (Cllr Bianco) *	319 - 332
20	Award of Contract for the provision of Clinical and Non Clinical Community Drug and Alcohol Misuse Services (Cllr Corthorne)	333 - 348
21	Irrecoverable Corporate Debt (Cllr Bianco)	349 - 352
22	Voluntary Sector Leases (Cllr Bianco)	353 - 360

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.

23 Any other items the Chairman agrees are relevant or urgent