



HILLINGDON

LONDON

Cabinet

Date: THURSDAY, 28 MAY 2009

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

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.

Councillors in the Cabinet:

Ray Puddifoot (Chairman)

Leader of the Council

David Simmonds (Vice-Chairman)

Deputy Leader /

Education & Children's Services

Jonathan Bianco

Finance & Business Services

Keith Burrows

Planning & Transportation

Philip Corthorne

Social Services, Health & Housing

Henry Higgins

Culture, Sport & Leisure

Sandra Jenkins

Environment

Douglas Mills

*Improvement, Partnerships & Community
Safety*

Scott Seaman-Digby

Co-ordination & Central Services

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Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To receive the minutes of the meeting held on 16 April 2009 1 - 10
- 4 To confirm that the items of business marked Part 1 will be considered in Public and that the items marked Part 2 will be considered in private

Cabinet Reports - Part 1 - Members, Public and the Press

- 5 Residents' and Environmental Services Policy Overview Committee - Review of CCTV Strategy (Cllr Mills) 11 - 38
- 6 Older People's Plan - Update 2008/09 (Cllr Puddifoot) 39 - 82
- 7 Changes to the Housing Allocation Policy (Cllr Corthorne) 83 - 94
- 8 Gift Funding for Planning Functions (Cllr Burrows) 95 - 100
- 9 Former National Air Traffic Services Site - Draft Supplementary Planning Document (Cllr Burrows) 101 - 182

Cabinet Reports - Part II - Not for Publication, Members Only

10	Acceptance of Tender for a two storey for classroom extension at Pinkwell Primary School (Cllr Bianco)	183 - 192
11	Roll Out of Phase II of the Libraries Refurbishment Programme (Cllr Higgins)	193 - 200
12	Extension of Frays Care and Repair Agency Contract (Cllr Corthorne)	201 - 206
13	Mental Health Modernisation Programme - Phase 3 (Cllr Corthorne)	207 - 216
14	Spring Contract Extension - administrative and clerical agency staff (Cllr Seaman-Digby)	217 - 220
15	Matrix Contract Extension - professional and technical agency staff (Cllr Seaman-Digby)	221 - 226

The reports listed above in Part 2 are not made public because they contain exempt information under paragraph Part 1 of Schedule 12 A 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.

16 Any Items transferred from Part 1

17 Any Other Business in Part 2