



HILLINGDON
LONDON



Council

To all Members of the Council

Date: THURSDAY, 7 JULY 2016

Time: 7.30 PM

Venue: CIVIC CENTRE, HIGH
STREET, UXBRIDGE

**Meeting
Details:** Members of the Public and
Press are welcome to attend
this meeting

Published: Wednesday, 29 June 2016

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Putting our residents first

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3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW
www.hillingdon.gov.uk

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Agenda

Prayers

To be said by Reverend Felicity Davies

- 1 Apologies for Absence
- 2 Minutes 1 - 48
To receive the minutes of the meetings held on 25 February and 12 May 2016
(*attached*)
- 3 Declarations of Interest
To note any declarations of interest in any matter before the Council
- 4 Mayor's Announcements
- 5 Report of the Head of Democratic Services 49 - 50
- 6 Members' Questions 51 - 52
To take questions submitted by Members in accordance with Council Procedure
Rule 11
- 7 Motions 53 - 54
To consider Motions submitted by Members in accordance with Council
Procedure Rule 12

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Agenda Item 2

Minutes

COUNCIL

25 February 2016

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

Councillor George Cooper (Mayor)
Councillor John Hensley (Deputy Mayor)

<p>MEMBERS PRESENT:</p> <p>Councillors: Shehryar Ahmad-Wallana Beulah East Peter Money Lynne Allen Ian Edwards Carol Melvin Teji Barnes Tony Eginton Douglas Mills Jonathan Bianco Duncan Flynn Richard Mills Mohinder Birah Neil Fyfe John Morgan Wayne Bridges Janet Gardner John Morse Tony Burles Narinder Garg June Nelson Keith Burrows Dominic Gilham Susan O'Brien Roy Chamdal Raymond Graham John Oswell Judith Cooper Becky Haggar Jane Palmer Philip Corthorne Henry Higgins Ray Puddifoot MBE Brian Crowe Patricia Jackson Robin Sansarpuri Peter Curling Phoday Jarjussey Scott Seaman-Digby Catherine Dann Allan Kauffman David Simmonds CBE Peter Davis Judy Kelly Jagjit Singh Nick Denys Manjit Khatra Brian Stead Kanwal Dheer Mo Khursheed Jan Sweeting Jazz Dhillon Kuldeep Lakhmana Michael White Jas Dhot Eddie Lavery David Yarrow Jem Duducu Richard Lewis Janet Duncan Michael Markham</p>	
<p>OFFICERS PRESENT: Fran Beasley, Jean Palmer, Paul Whaymand, Raj Alagh, Andy Evans, Nancy LeRoux, Lloyd White, Mark Braddock, Morgan Einon, Beth Rainey and Nikki O'Halloran</p>	
<p>The Head of Democratic Services advised that the meeting would be broadcast on the Council's YouTube site for the first time.</p> <p>Councillor Bianco noted that, at the last Council meeting, he had referred to a member of the public present in the gallery, Mr Campbell, as a 'Labour party stooge'. Although Mr Campbell had stood as a Labour party candidate, he did not work on their behalf. Councillor Bianco apologised to Mr Campbell for any offence that he may have caused and advised that he would be making a suitable donation to the Mayor's Charity in line with the Conservative group's charitable fine system.</p> <p>The Mayor welcomed Councillor Khursheed back to the Chamber. Councillor Khursheed thanked those officers and Members that had sent their best wishes during his absence.</p>	

23.	<p>APOLOGIES FOR ABSENCE (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Councillors Chapman and Riley.</p>
24.	<p>MINUTES (<i>Agenda Item 2</i>)</p> <p>RESOLVED: That the minutes of the meeting on 14 January 2016 be agreed as a correct record.</p>
25.	<p>MAYOR'S ANNOUNCEMENTS (<i>Agenda Item 4</i>)</p> <p>The Mayor set out a number of events that he and the Mayoress had attended since the last Council meeting. These included Chinese New Year celebrations, a concert at Winston Churchill Hall, a visit to the Old Bailey and visits to a range of schools.</p> <p>The Mayor congratulated and thanked Councillor Singh on recently completing four consecutive marathons in Milton Keynes to raise money for the Mayor's charity. Councillor Singh and his wife would be taking part in the Hillingdon Half Marathon to raise further funds for the Mayor's Charity.</p> <p>The Mayor's Charity was now fully operational and would soon be able to accept online donations.</p>
26.	<p>REPORT OF THE HEAD OF DEMOCRATIC SERVICES (<i>Agenda Item 5</i>)</p> <p>i) Urgent Implementation of Decisions</p> <p>Councillor Puddifoot moved, and Councillor Simmonds seconded, the recommendation as set out on the Order of Business</p> <p>RESOLVED: The Urgency decisions detailed in the report be noted.</p> <p>ii) Programme of Meetings 2016/2017</p> <p>Councillor Puddifoot moved the recommendation as set out on the Order of Business, subject to changing the Cabinet meeting from 9 February 2017 to 16 February 2017. The motion was seconded by Councillor Simmonds and it was:</p> <p>RESOLVED: That, subject to the amendment above, the timetable of meetings for 2016/17 be approved and the Head of Democratic Services, in consultation with the Chief Whip of the Majority Party, be authorised to make any amendments that may be required throughout the course of the year.</p> <p>iii) a) Members' Allowances 2016/17</p> <p>Councillor Puddifoot moved, and Councillor Simmonds seconded, the recommendation as set out on the Order of Business.</p> <p>Councillor Eginton moved that the level of Basic and Special Responsibility Allowances not be increased in line with any annual pay award to staff but that any increase should be gifted to the Mayor's Charity. This was seconded by Councillor Dhillon. Following debate (Councillor Puddifoot), the amendment was put to a recorded vote:</p>

Those voting for: Councillors Allen, Birah, Burles, Curling, Dheer, Dhillon, Dhot, Duncan, East, Eginton, Gardner, Garg, Jarjussey, Khatra, Khursheed, Lakhmana, Money, Morse, Nelson, Oswell, Sansarpuri, Singh and Sweeting.

Those voting against: Councillors Ahmad-Wallana, Barnes, Bianco, Bridges, Burrows, Chamdal, J Cooper, Corthorne, Crowe, Dann, Davis, Denys, Duducu, Edwards, Flynn, Fyfe, Gilham, Graham, Haggar, Higgins, Jackson, Kauffman, Kelly, Lavery, Lewis, Markham, Melvin, D Mills, R Mills, Morgan, O'Brien, Palmer, Puddifoot, Seaman-Digby, Simmonds, Stead, White and Yarrow.

Those abstaining: The Mayor (Councillor G Cooper) and the Deputy Mayor (Councillor Hensley).

The motion was lost.

The original motion was put to the vote and it was:

RESOLVED: That the current Members' Allowances Scheme be revoked as of 31 March 2016 and the new Scheme for 2016/17 be approved for implementation from 1 April 2016 including, for 2016/17 a Basic Allowance of £10,819.25 to be payable to all Councillors.

The Basic Allowance and any Special Responsibility Allowances (SRAs) agreed under recommendations b) & c) below, will be increased each subsequent year in line with the annual Local Government Pay Settlement and will be paid in equal monthly instalments. The Basic Allowance includes intra borough travel and subsistence costs.

iii) b) Members' Allowances 2016/17

Councillor Puddifoot moved the recommendation as set out on the Order of Business. The motion was seconded by Councillor Simmonds.

Councillor Eginton moved, and Councillor Dhillon seconded, that the SRAs recommended be approved subject to the following amendments:

3.	<i>Leader of the Council</i>	£43,063
4.	<i>Deputy Leader of the Council</i>	£36,275
6.	<i>Cabinet Member</i>	£30,336

Following debate (Councillors Curling, D Mills and Puddifoot), the amendment was put to the vote and lost.

The original motion was put to the vote and it was:

RESOLVED: That Special Responsibility Allowances (SRA) of the following amounts be paid in equal monthly instalments to Councillors holding the following responsibilities. The SRAs will be increased each subsequent year in line with the annual Local Government Pay Settlement and will be paid in equal monthly instalments:

	(£)
1. Mayor	21,756.36
2. Deputy Mayor	8,484.84
3. Leader of the Council	53,828.88
4. Deputy Leader of the Council	45,344.04
5. Chief Whip of Largest Party	21,756.36
6. Cabinet Member	37,919.88
7. Chairman of Scrutiny and Policy Overview Committee	21,756.36
8. Chairman of Planning Committee	21,756.36
9. Chairman of Licensing Committee	9,198.00
10. Vice Chairman of Licensing Committee	6,132.00
11. Chairman of Standards Committee	3,066.00
12. Standards Committee Independent Person	1,533.00
13. Chairman of Audit Committee*	2,916.86
14. Champion	5,594.76
15. Council rep' on Adoption and Permanency Panel	12,264.00
16. Cabinet Assistant	8,484.84

* Where a non-Councillor is Chairman or Vice Chairman a co-optees' allowance is payable as set out in the Scheme under section 9.

iii) c) Members' Allowances 2016/17

Councillor Puddifoot moved the recommendation as set out on the Order of Business. The motion was seconded by Councillor Simmonds and put to a recorded vote:

Those voting for: Councillors Allen, Birah, Burles, Curling, Dheer, Dhillon, Dhot, Duncan, East, Eginton, Gardner, Garg, Jarjussey, Khatra, Khursheed, Lakhmana, Money, Morse, Nelson, Oswell, Sansarpuri, Singh and Sweeting.

Those voting against: none.

Those abstaining: The Mayor (Councillor G Cooper), the Deputy Mayor (Councillor Hensley), Councillors Ahmad-Wallana, Barnes, Bianco, Bridges, Burrows, Chamdal, J Cooper, Corthorne, Crowe, Dann, Davis, Denys, Duducu, Edwards, Flynn, Fyfe, Gilham, Graham, Haggard, Higgins, Jackson, Kauffman, Kelly, Lavery, Lewis, Markham, Melvin, D Mills, R Mills, Morgan, O'Brien, Palmer, Puddifoot, Seaman-Digby, Simmonds, Stead, White and Yarrow.

The motion was carried and it was:

RESOLVED: That SRAs of the following amounts be paid in equal monthly instalments to Councillors holding the following responsibilities:

	(£)
17. Leader of 2nd Party	21,756.36
18. Deputy Leader of 2nd Party	5,594.76
19. Chief Whip of 2nd Party	5,594.76
20. 2nd Party Lead on Scrutiny and Policy Overview Committee	5,594.76
21. Party Lead on Planning Committee	5,594.76

27. LONDON PENSIONS COLLECTIVE INVESTMENT VEHICLE (CIV) (Agenda Item 6)

Councillor Corthorne moved, and Councillor Simmonds seconded, the motion as set out on the Order of Business. It was:

RESOLVED: That Council:

1. **Join the London Councils' Pensions CIV Sectoral Joint Committee, established under Regulation 11 of the Local Authorities (Arrangement for the Discharge of Functions) (England) Regulations 2012 (pursuant to the existing London Councils Governing Agreement dated 13 December 2001 (as amended)) to act as a representative body for those local authorities that resolve to participate in these arrangements (or in the alternative, should all 33 London authorities resolve to participate, that London Councils' Leaders' Committee exercise these functions and the Governing Agreement be varied accordingly);**
2. **Delegate to the Joint Committee those functions necessary for the proper functioning of the Company, including the effective oversight of the ACS Operator;**
3. **Appoint Councillor Corthorne to the Joint Committee who will also have power to act for the Council in exercising its rights as a shareholder at any General Meetings of the Company;**
4. **Subscribe to one, £1.00 ordinary A share in the capital of the Company, having the rights set out in the Articles of Association and Shareholders Agreement;**
5. **Contribute to the Company's Regulatory Capital requirements by way of a subscription to 150,000 £1 non-voting B shares in the capital of the Company, having the rights set out in the Articles of Association and Shareholders Agreement; and**
6. **Contribute £75,000 to the start-up and early operating costs.**

28. **GENERAL FUND REVENUE BUDGET, HOUSING REVENUE ACCOUNT AND CAPITAL PROGRAMME 2016/2017** (*Agenda Item 7*)

Councillor O'Brien moved, and Councillor White seconded, the suspension of Council procedure rules 14.4 to allow unlimited speaking time for the mover and seconder of the motion and the principal speaker / mover of the amendment and seconder of the amendment from the Labour Group.

RESOLVED: That the mover and seconder of the budget motion and the principal speaker / mover and seconder of the principal amendment from the Labour Group be allowed unlimited speaking time on this item.

Councillor Bianco moved, and Councillor Puddifoot seconded, the budget recommendations, as set out on the Order of Business.

Councillor Eginton moved, and Councillor Oswald seconded, the following amendment:

- 1 *That the Cabinet be invited to consider the Labour Group's amendments to the Cabinet's proposals of 18 February 2016 set out in the Council Tax report and report to Council. These amendments would result in a Council Tax requirement for 2016/17 of £106,585,306.*

Firstly, in relation to the General Fund revenue budget:

Labour Group Proposed Amendments	Budget 2016/17 (£000s)
Council Tax Requirement based on Cabinet Proposals	106,585
Calculated from the Budget Requirement based on Cabinet proposals	196,293
Budget Increases:	
Reverse proposed reduction described as Zero Based Budget Review of Children Centre Expenditure	200
Reverse proposed reduction described as Review of Children Centre Delivery Model	215
Total Increases	415
Budget Reductions:	
Reduce the budget for Hillingdon People and produce four times per year rather than six	(35)
Reduce unallocated priority growth	(380)
Total Reductions	(415)
Net Revenue Budget Changes	0
Labour Group Budget Requirement	196,293
Labour Group Council Tax Requirement to Council	106,585

Secondly, in relation to the Housing Revenue Account Budget:

- Amend the proposed capital programme to include £95,200k for the delivery of 400 new general needs homes, including provision for purchase of land, funded from £9,520k of HRA balances. £28,560k of Right to Buy receipts and £57,120k of Prudential Borrowing as detailed below.

	2016/17 £'000	2017/18 £'000	2018/19 £'000	2019/20 £'000	2020/21 £'000	Total £'000
Capital Cost	0	0	30,940	30,940	33,320	95,200
Use of Balances	0	0	3,094	3,094	3,332	9,520
Right to Buy Receipts	0	0	9,282	9,282	9,996	28,560
Prudential Borrowing	0	0	18,564	18,564	19,992	57,120
Homes Delivered	0	0	130	130	140	400

- The on-going revenue costs associated with servicing and repaying this borrowing over a thirty year period would be financed from the additional rental income secured from these 400 units on the basis of charging affordable rents. The use of reserves to supplement this borrowing is required to avoid on-going borrowing costs exceeding future rental yield. Capital Receipts included in this proposal relate to the proceeds of an element of the expected 500 Right to Buy Sales over the period 2016/17 to 2020/21, which have not been earmarked for a specific purpose within Cabinet's budget proposals.
- The following table sets out the impact upon HRA revenue budgets recommended by Cabinet and the associated impact on sums held within the HRA General Balances and Major Repairs Reserve.

	2016/17 £'000	2017/18 £'000	2018/19 £'000	2019/20 £'000	2020/21 £'000	On-going £'000
Projected Dwelling Rents	0	0	0	(960)	(1,958)	(3,012)
Less: Financing Costs	0	0	0	947	1,894	2,914
Revenue Impact of Proposals	0	0	0	(13)	(64)	(98)
HRA Balances per Cabinet Budget Proposals	42,187	16,632	20,747	27,517	32,732	N/A

<i>Less: Use of Balances for Capital Financing</i>	0	0	(3,094)	(6,188)	(9,520)	N/A
<i>Add: Revenue Impact of Proposals</i>	0	0	0	13	90	N/A
HRA Balances per Labour Group Proposals	42,187	16,632	17,653	21,342	23,302	N/A

These proposed amendments do not amend rents payable by individual tenants.

Following debate (Councillors Corthorne, Curling, Puddifoot, Sansarpuri, Simmonds and Sweeting), the amendment was put to a recorded vote:

Those voting for: Councillors Allen, Birah, Burles, Curling, Dheer, Dhillon, Dhot, Duncan, East, Eginton, Garg, Jarjussey, Khatra, Khursheed, Lakhmana, Money, Morse, Nelson, Oswell, Sansarpuri, Singh and Sweeting.

Those voting against: The Mayor (Councillor G Cooper), the Deputy Mayor (Councillor Hensley), Councillors Ahmad-Wallana, Barnes, Bianco, Bridges, Burrows, Chamdal, J Cooper, Corthorne, Crowe, Dann, Davis, Denys, Duducu, Edwards, Flynn, Fyfe, Gilham, Graham, Haggar, Higgins, Jackson, Kauffman, Kelly, Lavery, Lewis, Markham, Melvin, D Mills, R Mills, Morgan, O'Brien, Palmer, Puddifoot, Seaman-Digby, Simmonds, Stead, White and Yarrow.

The motion was lost.

Following further debate (Councillors Burrows, Corthorne, Denys, Duducu, Gilham, Lavery, D Mills, Seaman-Digby and Simmonds), the original motion was put to a recorded vote:

Those voting for: The Mayor (Councillor G Cooper), the Deputy Mayor (Councillor Hensley), Councillors Ahmad-Wallana, Allen, Barnes, Bianco, Birah, Bridges, Burles, Burrows, Chamdal, J Cooper, Corthorne, Crowe, Curling, Dann, Davis, Denys, Dheer, Dhillon, Dhot, Duducu, Duncan, East, Edwards, Eginton, Flynn, Fyfe, Garg, Gilham, Graham, Haggar, Higgins, Jackson, Jarjussey, Kauffman, Kelly, Khatra, Khursheed, Lakhmana, Lavery, Lewis, Markham, Melvin, D Mills, R Mills, Money, Morgan, Morse, Nelson, O'Brien, Oswell, Palmer, Puddifoot, Sansarpuri, Seaman-Digby, Simmonds, Singh Stead, Sweeting, White and Yarrow.

The original motion was unanimously carried and it was:

RESOLVED: That the Cabinet budget recommendations as set out below, be approved.

- 1. The General Fund revenue budget proposals made by Cabinet be approved, resulting in a Council Tax requirement for 2016/17 of £106,585,306;**
- 2. Council note that at its meeting on 14 January 2016 the Council calculated the amount of 95,770 as its Council Tax Base for the year 2016/17. This was calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its Council Tax Base for the year (Item T in the formula in Section 31B (3) of the Local Government Finance Act 1992);**

3. Hillingdon's own Council Tax be set at £1,112.93 for a Band D property. Taking into account the precept levied by the Greater London Authority, this results in an overall Band D Council Tax of £1,388.93 for the borough;

4. The following amounts have been calculated by the Council for the year 2016/17, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992 (the Act):

a) £425,635,706 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A (2) (a) to (f) of the Act. (Gross Expenditure including the amount required for additions to working balances)

b) £319,050,400 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A (3) (a) to (d) of the Act. (Gross Income including reserves to be used to meet Gross Expenditure)

c) £106,585,306 being the amount by which the aggregate at 4 (a) above exceeds the aggregate at 4 (b) above. This is calculated by the Council in accordance with Section 31A (4) of the Act, as its council tax requirement for the year. (Item R under Section 31B of the Act)

d) £1,112.93 being the amount at 4 (c) above divided by Item T (2 above). This is, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. (Council Tax at Band D for the Council)

e)

The London Borough of Hillingdon Council Tax			
Band A	Band B	Band C	Band D
£741.95	£865.61	£989.27	£1,112.93
Band E	Band F	Band G	Band H
£1,360.25	£1,607.57	£1,854.88	£2,225.86

being the amounts given by multiplying the amount at 4 (d) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D. This is calculated by the Council in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands;

5. Council note that for the year 2016/17 the Greater London Authority and its functional bodies have stated the following amounts in precepts. These have been issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwellings shown below:

The Greater London Authority Precept			
Band A	Band B	Band C	Band D
£184.00	£214.67	£245.33	£276.00
Band E	Band F	Band G	Band H
£337.33	£398.67	£460.00	£552.00

6. The Council has calculated the aggregate in each case of the amounts at 4 (e) and 5 above. The Council in accordance with Section 30 and 36 of the Local Government Finance Act 1992 hereby sets the Council Tax for the year 2016/17 for each category of dwelling below:

Total Council Tax 2015/16			
Band A	Band B	Band C	Band D
£925.95	£1,080.28	£1,234.60	£1,388.93
Band E	Band F	Band G	Band H
£1,697.58	£2,006.24	£2,314.88	£2,777.86

7. The Housing Revenue Account budget proposals made by Cabinet be approved;
8. The Capital Programme as set out in Appendix 6 of the attached report to Cabinet be approved;
9. The Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Statement for 2016/17 to 2020/21 as set out in Appendix 9 of the attached report to Cabinet be approved;
10. The Efficiency Strategy for the 2016/17 year as detailed in Appendix 10 of the attached report to Cabinet be approved;
11. The London Borough of Hillingdon Pay Policy Statement for 2016/17 as set out in Appendix 11 of the attached report to Cabinet be approved;
12. The proposals for Fees and Charges and housing rents for both the General Fund and Housing Revenue Account set out in Appendix 12 of the attached report to Cabinet be approved;
13. The Council Tax Discount for Older People be retained at 4.88% of Hillingdon's element of the Council Tax;
14. Council note the Corporate Director of Finance's comments regarding his responsibilities under the Local Government Act 2003;
15. Council authorises the Corporate Director of Finance to approve all virements after 31 March 2016 relating to the 2015/16 financial year of any value beyond the levels currently delegated to Corporate Directors necessary to the closure of accounts, within the deadline set for the 2015/16 financial year;
16. Council (as set out in Schedule G of the Constitution - Budget and Policy Framework Procedure Rules) resolves that Cabinet may utilise the general reserves or balances or approve virements between the General Fund budget, Housing Revenue Account budget or Capital budgets during the

	<p>MTFF financial years 2016/17 to 2020/21 in respect of those functions which have been reserved to the Cabinet in Article 7 of the Constitution; and</p> <p>17. Council confirm that the Council’s relevant basic amount of Council Tax for 2016/17 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992 and therefore a referendum will not be triggered.</p>
	<p>The meeting, which commenced at 7.30 pm, closed at 9.49 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White, Head of Democratic Services on 01895 556743. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

Minutes

ANNUAL COUNCIL

12 May 2016

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

Councillor George Cooper (Mayor in the Chair - agenda items 1 to 3)

Councillor John Hensley (Deputy Mayor - agenda items 1 to 3)

Councillor John Hensley (Mayor in the Chair - agenda items 4 to 11)

Councillor Carol Melvin (Deputy Mayor - agenda items 4 to 11)

	<p>MEMBERS PRESENT:</p> <p>Councillors: Lynne Allen Janet Duncan Peter Money Teji Barnes Beulah East Carol Melvin Jonathan Bianco Ian Edwards Douglas Mills Mohinder Birah Tony Eginton Richard Mills Wayne Bridges Duncan Flynn John Morgan Tony Burles Neil Fyfe John Morse Keith Burrows Narinder Garg Susan O'Brien Roy Chamdal Dominic Gilham John Oswell Alan Chapman Raymond Graham Jane Palmer Judith Cooper Becky Haggar Ray Puddifoot MBE Philip Corthorne Henry Higgins John Riley Brian Crowe Patricia Jackson Robin Sansarpuri Peter Curling Phoday Jarjussey Scott Seaman-Digby Catherine Dann Allan Kauffman David Simmonds CBE Peter Davis Judy Kelly Jagjit Singh Nick Denys Mo Khursheed Brian Stead Kanwal Dheer Kuldeep Lakhmana Jan Sweeting Jazz Dhillon Eddie Lavery Michael White Jas Dhot Richard Lewis David Yarrow Jem Duducu Michael Markham</p>
	<p>OFFICERS PRESENT: Fran Beasley, Jean Palmer, Paul Whaymand, Tony Zaman, Glen Egan, Lloyd White, Mark Braddock, Morgan Einon, Beth Rainey and Nikki O'Halloran</p>
1.	<p>APOLOGIES FOR ABSENCE (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Councillors Ahmad-Wallana, Gardner, Khatra and Nelson.</p>
2.	<p>ELECTION OF MAYOR 2016 / 2017 (<i>Agenda Item 3</i>)</p> <p>The Mayor advised that it has been a unique and wonderful experience to be Mayor of the London Borough of Hillingdon. He provided the Council with some highlights of his Mayoral year, during which he had attended over 700 events.</p> <p>The Mayor's Charity had been registered with the Charity Commission so that Gift Aid could now be claimed and the Mayor announced that over £102k had been raised for his 'Healthy and Happy in Hillingdon' charities (Hillingdon Autistic Care and Support,</p>

	<p>Life Education Centres of Hillingdon, Hillingdon Brain Tumour and Injury Group, Uxbridge Child Contact Centre and Hillingdon South Society for Mentally Handicapped Children). He thanked everyone who had helped to raise this sum including the Borough's residents, volunteers, fellow Councillors and officers, and paid particular thanks to Ms Judy McFee (Jam 2000), Councillor Singh, Councillor Seaman-Digby, his son and Father Nicholas Schofield. The Mayor also thanked his Mayoress for the support that she had given him throughout his Mayoral year.</p> <p>Nominations were invited for a Mayor to hold office for the 2016/2017 municipal year. Councillor Hensley was nominated by Councillor Puddifoot and seconded by Councillor Simmonds. There were no further nominations.</p> <p>RESOLVED: That Councillor John Hensley be elected as Mayor for the 2016/2017 municipal year.</p> <p><i>The Council adjourned for the robing of the new Mayor at 7.56pm and reconvened at 8.10pm.</i></p>
3.	<p>ACCEPTANCE OF OFFICE BY THE MAYOR (<i>Agenda Item 4</i>)</p> <p>The newly elected Mayor signed the declaration of acceptance of office.</p>
4.	<p>APPOINTMENT OF THE DEPUTY MAYOR (<i>Agenda Item 5</i>)</p> <p>The Mayor informed the Council that he had appointed Councillor Carol Melvin as Deputy Mayor and that her Escort would be her husband, Mr Andrew Melvin.</p> <p>RESOLVED: That the Deputy Mayor and the Deputy Mayor's Escort for the year be noted.</p>
5.	<p>NEW MAYOR'S ANNOUNCEMENTS (<i>Agenda Item 6</i>)</p> <p>The new Mayor thanked those present for electing him and advised that Reverend Felicity Davies from St Giles' Church, Ickenham would act as the Mayor's Chaplain. During his Mayoral year, the Mayor would be raising money for the following charities under the theme 'Journey Through Life':</p> <ul style="list-style-type: none"> • Pield Heath House Special Needs School; • Paul Strickland Scanner Appeal; • Royal Brompton and Harefield Hospitals Charity; and • Harlington Hospice. <p>The Mayor welcomed his guests to the meeting (who included family members, representatives from Brunel University and organisations that he had worked with) and thanked them all for the work that they had done to support and improve the community to help make Hillingdon a place that people wanted to live.</p>
6.	<p>VOTE OF THANKS TO THE OUTGOING MAYOR (<i>Agenda Item 7</i>)</p> <p>Councillor Puddifoot moved a vote of thanks to the retired Mayor, Councillor G Cooper, and his Mayoress, Councillor J Cooper. This was seconded by Councillor Khursheed. Councillors Corthorne, Birah and Gilham spoke in support.</p> <p>The Mayor (Councillor Hensley) presented a Past Mayor's badge to Councillor G Cooper and Past Mayoress' badge to Councillor J Cooper.</p>

RESOLVED: That the vote of thanks to the Outgoing Mayor, Councillor G Cooper, be agreed.

7. **REPORT OF THE HEAD OF DEMOCRATIC SERVICES** (*Agenda Item 8*)

8.1 AMENDMENT TO THE COUNCIL CONSTITUTION

i) New changes to Cabinet Member Portfolios and Responsibilities

Councillor Puddifoot moved the motion, which was seconded by Councillor Simmonds and it was:

RESOLVED: That the revised Article 7 (attached at Minute Annex A) of the Council's Constitution with updated Cabinet Member portfolios and responsibilities and the related updates to Part 3 - Officer Scheme of Delegations and other parts of the Constitution, be approved.

ii) Past changes to Cabinet Member Portfolios and Responsibilities

Members noted the changes to the Cabinet Scheme of Delegations made during the 2015/16 Municipal Year.

iii) Article 10 - Area Committees

Councillor Puddifoot moved the motion, which was seconded by Councillor Simmonds. Following debate (Councillors Curling, Eginton, D Mills, Morse, Sansarpuri and Sweeting), it was:

RESOLVED: That Article 10 on Area Committees be removed from the Council's Constitution and the remaining Articles renumbered accordingly.

8.2 APPOINTMENT OF THE CABINET

Members noted the appointment by the Leader of the Council of the Deputy Leader and Cabinet for 2016/2017 as follows:

Position/Portfolio	Councillor
Deputy Leader and Education & Children's Services	Councillor Simmonds
Central Services, Culture & Heritage	Councillor Lewis
Finance, Property and Business Services	Councillor Bianco
Community, Commerce and Regeneration	Councillor D Mills
Planning, Transportation and Recycling	Councillor Burrows
Social Services, Housing, Health & Wellbeing	Councillor Corthorne

8.3 STANDARDS COMMITTEE APPOINTMENT OF INDEPENDENT PERSON

Councillor Puddifoot moved the motion, which was seconded by Councillor Simmonds, and it was:

RESOLVED: That Mr David Smith be re-appointed as Independent Person for a further three year period, to June 2019.

8.	<p>COMMITTEE ALLOCATIONS AND MEMBERSHIP 2016 / 2017 (<i>Agenda Item 9</i>)</p> <p>The Committee Allocations and Membership 2016/2017 was moved by Councillor O'Brien, seconded by Councillor Morgan, and it was:</p> <p>RESOLVED: That the appointment of Committees, Sub-Committees and their memberships, as set out at Minute Annex B, be approved.</p>
9.	<p>POLICY OVERVIEW AND SCRUTINY COMMITTEES ANNUAL REPORT (<i>Agenda Item 10</i>)</p> <p>The Council received a report of the work covered by the Policy Overview and Scrutiny Committees in 2015/2016. It was moved by Councillor Lewis, seconded by Councillor Riley, and:</p> <p>RESOLVED: That the Policy Overview and Scrutiny Committees' Annual Report 2015/2016 be endorsed.</p>
10.	<p>STATEMENT BY THE LEADER OF THE COUNCIL (<i>Agenda Item 11</i>)</p> <p>The Leader of the Council congratulated Mr Sadiq Khan on his election as the new Mayor of London - although their views and policies differed, ultimately the residents had made their decision, thanks to the democracy that the UK enjoyed. He noted that Mr Khan would have a hard act to follow but that he should be judged on his performance over the next four years.</p> <p>Councillor Puddifoot paid tribute to the Leader of the opposition, Councillor Khursheed, who had suffered from ill health over the last year but had still served the Borough well and was an honest man who was well respected. He noted that Councillor Oswell had, on occasion, shouldered responsibility with honesty and professionalism in Councillor Khursheed's absence. He thanked Councillor Simmonds for being a first class Deputy Leader, his competent Cabinet and Councillor Group who had made a great team.</p> <p>The Leader advised that Hillingdon had a remarkable record of achievement in the provision of services, facilities and financial management which was the envy of many councils. This included outstanding leisure facilities, more Green Flags for Hillingdon's parks and green spaces than any other council in the UK, one of the largest schools building programmes in London, a free to use refuse and recycling programme and the only council in the country to have rebuilt or refurbished every one of its libraries and kept them all open. In addition, the Council had recently taken ownership of the Battle of Britain Bunker and would be building a visitor and education centre to preserve that part of our national heritage; a Borough museum and a new theatre would also be built.</p> <p>Whilst freezing Council tax year on year, Hillingdon had also built up record levels of cash reserves to assist the authority in dealing with the financial challenges that still lay ahead.</p> <p>The Leader was proud that Hillingdon was one of the best run councils in the country. As he approached his 17th year as Leader of the Council, he noted that he had not set out to be a Leader but believed that it was about making a difference and about the good that could be achieved for the residents of the Borough. As such, it was the ability to work together as a team that was important.</p>

	<p>The Leader believed that what had been achieved in Hillingdon was amazing. He noted that the administration would not only be measured on its achievements to date, but also on its potential to do even better in the future. An ambitious programme would continue to be delivered for the residents of Hillingdon during the difficult years ahead.</p> <p>Councillor Puddifoot noted that the Council existed to serve and protect its people, its environment and its heritage and he thanked all Members of the Council for the part that they played in doing so.</p>
	<p>ARTICLE 7 OF THE COUNCIL'S CONSTITUTION</p>
	<p>MEMBERSHIP OF COMMITTEES 2016/2017</p>
	<p>The meeting, which commenced at 7.30 pm, closed at 9.02 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White, Head of Democratic Services on 01895 556743. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

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ARTICLE 7 - THE CABINET (EXECUTIVE)

7.01 The Executive

- (a) The Executive is responsible for undertaking all of the Council's functions, except for those functions (specified in Articles 4, 8 and 9) that are reserved to the Council and that are undertaken by the Full Council or delegated to committees, sub-committees, other bodies or officers. When the Executive meet collectively, it is known as "the Cabinet". Individual councillors that are members of the Executive are known as "Cabinet Members".
- (b) The Cabinet comprises up to 10 Councillors including the Leader, but the Leader may reduce this number at some future date.

7.02 Leader

The Leader will be a Councillor elected at the annual meeting immediately following the ordinary election of Councillors to the position of Leader of the Council. The Leader holds office until:

1. he or she resigns from office; or
2. he or she is suspended from being a councillor under Part III of the Local Government Act 2000 (although he or she may resume office at the end of the period of suspension); or
3. he or she is no longer a councillor; or
4. he or she is removed from office by a resolution of the Full Council: or
5. on expiry date of fixed term save that the Council may remove the Leader from office at an earlier date.

Any Leader appointed other than at the Annual Meeting immediately following the ordinary election of Councillors shall hold office until the next Annual Meeting immediately following the ordinary election of Councillors.

7.03 Other Cabinet Members

- (a) The Leader shall appoint other Cabinet Members. Cabinet Members hold office until:
1. they resign from office; or
 2. they are suspended from being councillors under Part III of the Local Government Act 2000 (although they may resume office at the end of the period of suspension); or
 3. they are no longer Councillors; or
 4. they are removed from office by the Leader; or
 5. they are removed from office by the full Council following a recommendation from the Leader; or
 6. on expiry date of fixed term save that the Council can remove them from office, either individually or collectively, at an earlier date but only in the event of a change in political control of the Council.

- (b) As circumstances require and to cover planned and unplanned absences, the Leader may assign Cabinet portfolio responsibilities from one Cabinet Member to another and will notify the Head of Democratic Services where this arrangement is intended to last for more than four weeks.
- (c) The Leader will designate one of the Cabinet Members to be the Deputy Leader.

7.04 Cabinet Assistants

Other members of the Council may, from time to time, be designated by the Leader and notified as such to the Head of Democratic Services as a Cabinet Assistant for a particular activity or range of activities. Such a Member will not be a Cabinet Member and cannot make executive decisions, but will work with the relevant Cabinet Member. The Leader of the Council will make arrangements for, determine and review from time to time a protocol relating to the roles and responsibilities of Cabinet Assistants

7.05 The Cabinet Members

The Leader of the Council is Councillor Ray Puddifoot. The following Councillors have been appointed by the Leader to be Cabinet Members with their respective portfolio responsibilities:

NAME		CABINET PORTFOLIO
1.	Councillor Ray Puddifoot MBE	Leader of the Council
2.		Deputy Leader of the Council
3.		Cabinet Member for Education and Children's Services
4.		Cabinet Member for Social Services, Housing, Health and Wellbeing
5.		Cabinet Member for Community, Commerce and Regeneration
9.		Cabinet Member for Finance, Property and Business Services
7.		Cabinet Member for Central Services, Culture and Heritage
8.		Cabinet Member for Planning, Transportation and Recycling

7.06 Proceedings of the Cabinet

This Article is to be read in conjunction with the Executive Procedure Rules set out in Part 4 of the Constitution.

- (a) The Cabinet will meet as often as required but will usually meet on a monthly basis. The Leader will keep this arrangement under review.
- (b) Councillors who are not members of the Cabinet cannot make any executive decisions, nor can they act as substitute or deputy Cabinet members. In the absence of Cabinet Members, the Leader and/or Deputy Leader will act on their behalf or determine which Cabinet Member will cover an absent colleague's responsibilities.
- (c) A Cabinet Assistant, Champion or Borough Advocate may attend and speak (but not vote) at any Cabinet meeting on issues within the portfolio that are discussed with the approval of the Chairman (Leader).
- (d) The Chief Whip of the Majority Party may attend Cabinet meetings and speak, but not vote on any item under discussion.
- (e) With the permission of the Chairman (Leader), Chairmen or in their absence Vice-Chairmen of Policy Overview and Scrutiny Committees may attend meetings of the Cabinet and speak (but not vote) on any item previously considered by their Committee – to present the views of the Committee rather than a personal view

7.07 Delegation of Functions

- (a) This part of the Constitution records the arrangements made by the Council for the allocation of responsibilities and the discharge of executive functions by the Leader, the Cabinet and Cabinet Members.
- (b) The Leader may review and make new arrangements for the discharge of the Cabinet scheme of delegations as set out in 7.08.
- (c) However, the Leader cannot approve alterations to the definition of key decisions, key financial decisions and any financial thresholds in this article, of which any decision to alter is reserved by full Council. The Leader cannot approve any other decision, including those that are statutory and legislative, which fall within the remit of full Council.
- (d) The Leader can make such new arrangements for the Cabinet scheme of delegations at any time on either a temporary or permanent basis, in accordance with the Executive Procedure Rules in Part 4 of the Constitution. Where this is the case, the Leader will notify the Borough Solicitor and Head of Democratic Services in advance of any proposed changes made. This will ensure that:
 - 1. All Councillors are informed of those alterations;
 - 2. The Constitution is amended accordingly;

3. The alterations are published; and
4. A report is made annually to the Full Council on the changes that have been made during the previous twelve months.

(e) Wherever arrangements are not specifically made in this article for the discharge of executive functions by Cabinet Members, those functions remain with the Leader.

7.08 Cabinet Scheme of Delegations

(a) To underpin the principles of greater accountability and transparency in decision-making, all delegations to the Cabinet and Cabinet Members are set out in this section. All anticipated key decisions and other decisions, following from these delegations, will be set out in the Council's Forward Plan.

(b) KEY DECISIONS

The Cabinet collectively will be responsible for taking the key decisions and key financial decisions as defined below:

1. Developing proposals that require the Council to amend its policy framework.
2. Decisions resulting in cost/savings outside of existing budget that exceed the following thresholds:-
 - 10% of the annual revenue budget for a service or any proposals in excess of £500,000.
 - variations to capital schemes on programmes in excess of £250,000 in any one year.
3. Decisions which have a significant impact on two or more wards as defined below:-
 - where the outcome will have a significant impact on the well-being of the community or the quality of service provided to a significant number of people living or working in an area.
 - Where 'Communities of Interest' as well as geographic areas are affected significantly, e.g. young people by the closure of a youth centre.

(c) CABINET DELEGATIONS

The Cabinet makes decisions in the following circumstances:

1. matters reserved to the Cabinet as set out in Article 7.08;
2. matters delegated to individual Cabinet members where, in any particular case, the Leader directs that the decision should be reserved to the Cabinet;

3. matters delegated to the individual Cabinet members where the relevant Cabinet member decides to refer any particular matter to the Cabinet for decision; and
4. matters referred to the Cabinet by individual Cabinet members following call-in by the relevant overview and scrutiny committee.

The General Responsibilities of the Cabinet

1. The Cabinet has overall responsibility for the preparation of the budget, and the policy and financial frameworks, which are to be adopted by the full Council. In discharging these overall functions and responsibilities, the Cabinet is responsible for the following:

Leadership in these areas:

- i. proposing policy development, changes and new policy;
- ii. articulating existing Council policy to other organisations;
- iii. commenting on proposals from others on behalf of the Council, including through the media;
- iv. influencing others, including the media, in order to promote existing Council policy or matters reasonably collateral to it;
- v. ensuring the Council has a programme for continuous improvement of its services.

Partnership working with:

- vi. any or all other organisations who can assist the Council to achieve its stated objectives or where collaboration benefits those who live in, work or visit Hillingdon;
- vii. others involved in community planning and the formation of partnerships with other local public, private, voluntary and community organisations to address local needs.

Decision Making:

- viii. As indicated in Article 7.01 above the Cabinet will be responsible for undertaking all of the Council's functions, and making decisions accordingly, except for those listed in ix. below.
- ix. It will not have responsibility for those functions, which have been reserved to full Council as set out in Article 4. Neither will it have responsibility for the functions to be exercised by those Committees or other bodies outlined in Articles 8 and 9.
- x. The Cabinet will also exercise those 'local choice' functions which are set out in Appendix A to this Article.

Monitoring:

- xi. To regularly monitor the performance and development of Council services.

Other decisions to be taken collectively by the Cabinet:

1. Any decision having an impact on two or more wards, whether the impact is direct (e.g. where the decision relates to a road which crosses a ward boundary) or indirect (e.g. where the decision relates to the provision or withdrawal of a service which is or would be used by people from two or more wards).
2. Consideration of any report prepared by an external organisation into the performance of the Council whether in general or in relation to a particular case, including the Council's response to it. Cabinet Member sign-off may be given to such inspections in urgent cases as set out under the delegations to Cabinet Members
3. Closure of, or significant reduction in provision of, any Council service.
4. Where the decision is one, which will involve a significant change in the manner of Council service provision.
5. The fixing of fees and charges for Council services.
6. Granting or withdrawing financial support to any external organisation, except where under agreed initiatives delegated to the Leader or Cabinet Member.
7. Writing off any bad debt in excess of £50,000, unless the Council has within the last 3 years already written off debts for the person/organisation concerned totalling that amount in which case any further write off would be a key decision.
8. The exercise of the Council's compulsory purchase powers.
9. Authority to apply for funding from any external body which if successful would require Council matched funding either revenue or capital, and agreement to the final scheme.
10. Consideration of any policy and budget framework documents which are to be the subject of a recommendation to full Council.
11. Where the Mayor on advice from the Head of Paid Service and/or Monitoring Officer and/or Chief Finance Officer is of the view that the matter is one which ought properly to be treated as a key decision, and informs the proper officer to that effect at least 6 weeks before the decision is in the opinion of the Monitoring Officer likely to be taken.
12. To approve Planning Briefs for sites.
13. To determine school organisation proposals where objections have been received.

Procurement and Contract decisions to be taken collectively by the Cabinet:

Refer to Schedule H – Procurement and Contract Standing Orders, for decisions to be taken by the Cabinet on contracts, tenders, land and property matters.

(d) GENERAL CABINET MEMBER DELEGATIONS

Preamble

There are occasions when matters affect more than one portfolio; on such occasions the Cabinet members concerned act in conjunction with one another.

In discharging any functions that have been delegated, a Cabinet member must act lawfully. This means that the Cabinet member must act within the scope of the authority that is delegated to him or her in accordance with any limits within the delegation, this constitution, Council policies, procedure rules and the Members Code of Conduct.

All Cabinet members have responsibility for the following functions:

Budget

1. To approve write-offs of income for their portfolio area of a value of £5,000 or over.
2. To receive monthly/regular reports on income written off by officers under delegated powers (i.e. sums under £5,000) for their portfolio area.
3. To recommend to Cabinet an appropriate level of fees and charges for services appropriate for their portfolio area.
4. To agree virements as set out in the Budget and Policy Framework Procedure Rules which can be found in Part 4 of the Constitution.
5. To receive regular reports on the budgets for their portfolio area
6. To recommend to Cabinet the submission of bids from their portfolio area for additional resources from Government and other agencies.
7. To recommend to Cabinet capital and revenue bids for their portfolio area.
8. To agree for their portfolio area and on the recommendation of the appropriate Deputy Chief Executive / Corporate Director compensation payments above £1,000 under the Council's complaints procedure or the request of the Ombudsman. (below that level will be delegated to officers).

9. To make bids for external funding where there is no requirement for a financial commitment from the council, in consultation with officers, in consultation with the Leader of the Council and Cabinet Member for Finance, Property and Business Services.

Service Planning and Delivery

10. To determine which proposals for alterations to service provision within their portfolio area should be reported to Cabinet for a decision.
11. To agree service specific strategies and action plans and to agree proposals for enhancements and alterations to service provision within their portfolio area subject to being in-line with the council's policy framework and costs being contained within agreed budgets (where such strategies, plans and service changes cover more than one-portfolio, to also be agreed with the relevant cabinet member and the Leader of the Council)
12. To determine priorities and where appropriate agree the reallocation of approved resources for the delivery of services in their portfolio area, in conjunction with the appropriate Deputy Chief Executive / Corporate Director or Head of Service.
13. To make suggestions for future policy initiatives and for amendments for the policy framework in their portfolio area, for consideration by the Cabinet and Council.
14. To receive internal audit reports for their portfolio area and to make recommendations to Cabinet for changes to the service as appropriate.
15. To consider any inspection report by an external agency and make recommendations to the Cabinet where appropriate. In cases where an external agency requires the Council's urgent consideration of an inspection report and there is no Cabinet meeting scheduled, the relevant Cabinet Member and the Leader of the Council may receive and consider the inspection report, give signed approval to the Council's response and ensure Members are notified as appropriate. The Cabinet Member may also give permission for an alternative Member-level meeting or Policy Overview Committee to formally receive the inspection report on behalf of the Council, though such a meeting will not be able to sign-off the Council's response to the inspection.'
16. To call for monitoring reports on service development and performance within their portfolio responsibilities.
17. To ensure services contribute to the Public Health priorities of the Council in accordance with the Public Health and Social Care Act 2012.

Land and Property

18. In conjunction with the Cabinet Member for Finance, Property and Business Services, to determine whether land and properties in their portfolio area are to be declared surplus to requirements of the service and to report to the Cabinet.
19. In conjunction with the Cabinet Member for Finance, Property and Business Services, to make recommendations to Cabinet for use within their portfolio area of properties declared surplus to requirements by other services.
20. Authority to submit planning applications for projects and proposals within their Portfolio area subject to the projects and proposals being in line with the policies of the Council.
21. Refer to Scheduled H – Procurement and Contract Standing Orders for all property and land contract decisions taken by Cabinet Members.

Tenders and Contracts

22. Refer to Schedule H – Procurement and Contract Standing Orders for decisions to be taken by Cabinet Members on contracts, quotations and tenders.

Partnerships and Consultation

23. To review resident satisfaction and consultation with partners in their portfolio area.
24. In consultation / liaison with the Cabinet Member for Community, Commerce and Regeneration, to promote effective partnerships between the Council and all other bodies and agencies affecting the community for their portfolio area.

General

25. To deal with petitions in their portfolio area in accordance with Council procedure.
26. To recommend to the Cabinet, where there are implications for the policies of the Council, responses to be made to consultation documents from Government, GLA, LGA, London Councils and other bodies affecting their portfolio area.

To approve and sign consultation responses on behalf of the Council in urgent cases where there is no Cabinet meeting timetabled to consider the responses, and in such cases to inform Party Leaders and the Chairman of the relevant Policy Overview Committee of the responses when signed off.

27. To make recommendations to Cabinet and Council for revisions to officer delegations within their portfolio area.
28. To make recommendations to Cabinet on Policy Overview and Scrutiny reports that are being presented in their portfolio area.
29. To attend Policy Overview and Scrutiny committee meetings when so required by these committees.
30. To meet all reasonable requests for information made by those Overview and Scrutiny committee members.
31. To determine and hear appeals against any decision made by or on behalf of Hillingdon Council as set out in Appendix A to the Cabinet Scheme of Delegations.
32. In conjunction with the relevant Officer, to sign off expenditure for approved Initiatives as agreed by the Cabinet.

(e) INDIVIDUAL CABINET MEMBER DELEGATIONS

Based upon the portfolios approved by the Leader, individual Cabinet members have responsibility for the following delegations:

Leader of the Council

Leadership, Policy and Communications

1. To be responsible for the principal policy direction of the Council within its statutory functions.
2. To represent the Council in the community and in negotiations with the Government and regional, national and international institutions and organisations, reporting to Cabinet as necessary.
3. To identify the need for new strategies and policies for the better discharge of the Council's functions insofar as specific policies and strategies fall within the remit of other Cabinet Members or the Cabinet.
4. To agree or amend service specific policies or official codes of practices and guidance.
5. To be responsible for the overall management structure of the Council, in consultation with the Chief Executive and Corporate Director of Administration.
6. To oversee the Hillingdon Improvement Programme and authorise expenditure on it, in conjunction with the appropriate officer.
7. To sign-off all approved expenditure on external support, agency and consultancy advice for the Business Improvement Delivery programme

8. To approve Council Initiatives, oversee their operation and approve grants for such initiatives to be issued by appropriate officers.
9. To act as Chairman of the Health and Wellbeing Board.
10. To be responsible for the Council's Communications Service.
11. To be responsible for and make all necessary decisions in pursuit of the Council's policy on Heathrow Expansion and High Speed 2.

Finance, Property, Enforcement and Audit

12. To be responsible for overseeing the development of the short, medium and long term financial strategies to be recommended for adoption by the Council.
13. Jointly with the Cabinet Member for Finance, Property and Business Services, to make decisions on the release of monies for all capital projects.
14. In conjunction with the Cabinet Member for Finance, Property and Business Services and the Deputy Chief Executive and Corporate Director of Residents Services, to oversee the development, construction and use of land and property assets across all Cabinet portfolios. This to include the Housing Development Programme, Social Housing Grants and other related grants.
15. In conjunction with the Cabinet Member for Finance, Property and Business Services, to oversee and monitor the housing revenue account budget, housing capital fund & housing rent setting.
16. Jointly with the Cabinet Member for Finance, Property and Business Services to be responsible for the overall internal and external audit strategies and arrangements of the Council, with operational decision-making and work programmes delegated to the Corporate Director of Finance and monitoring the review of such activity undertaken by the Audit Committee.
17. Jointly with the Cabinet Member for Finance, Property and Business Services to authorise the commissioning of work from internal and external audit following a request from the Audit Committee.
18. To be responsible for the overall enforcement, fraud and corruption strategies and arrangements of the Council, with operational decision-making and activity delegated to the Deputy Chief Executive and Corporate Director of Residents Services.
19. To list Assets of Community Value, jointly with the Cabinet Member for Finance, Property and Business Services.

Decision-making

20. To take responsibility for or to assign responsibility to one or more Cabinet portfolio holders for issues not specifically allocated in these delegations or involving one or more portfolio holder.

21. To exercise any executive function not otherwise allocated to either the Cabinet or any other individual Cabinet member, or to delegate such functions to another Cabinet member, a committee of the Cabinet, or to an officer.
22. To monitor the operation of the Council's decision-making structure and make recommendations to the Cabinet and Council as appropriate.
23. To be responsible for and oversee the Council's Democratic Services function.
24. To authorise another Cabinet Member, including the Leader of the Council, to deputise and make decisions on behalf of any other Cabinet member in that person's unavailability or absence.
25. To be responsible for the resolution of differences of opinion between portfolio holders acting within their delegated powers and reporting to Cabinet as necessary.
26. To resolve any dispute over the spending of Ward Budgets after consultation with other Party Group Leaders, where appropriate. To also approve spending of the Ward Budget for the Ward represented by the Cabinet Member for Community, Commerce and Regeneration.
27. To approve, in consultation with the Borough Solicitor, the appointment of Counsel
28. Jointly with the Cabinet Member for Finance, Property and Business Services to allocate funds from planning obligations.
29. To sign-off decisions to be taken by the Deputy Chief Executive and Corporate Director of Residents Services in respect of the Private Sector Leasing Scheme, including Finders Fee and Guaranteed Rental Schemes.
30. Within the overall budget approved by the Cabinet and Council, to approve the inclusion of individual projects in the programmes for street lighting, highway maintenance, traffic management, London Cycling Network, London Bus Priority Network, Parking Revenue Account funded schemes, (in consultation with other Cabinet Members as appropriate) within the financial limits set out in the budget framework.

Interim or urgent decision-making at particular times

These are powers granted specifically to the Leader of the Council (in conjunction with relevant Officers and/or Cabinet Members), to make formal or informal decisions at specific times or urgently, where the need for flexible, responsive decision-making is required to provide continuity of services and safeguard residents' interests.

Decision-making when deemed urgent by the Leader

31. To take all formal decisions deemed under special urgency procedures in the Council's Constitution, in conjunction with the relevant Cabinet Member(s).

32. To take contract decisions on behalf of the Cabinet, in accordance with the Procurement and Contract Standing Orders.
33. To sign-off decisions to be taken by the Chief Executive under his/her Emergency Contract Decisions delegation.
34. In the event of extreme weather and incidents affecting the Borough (not declared major incidents where other civil contingency procedures will apply) and in order to safeguard and protect residents and services, to give informal sign-off for any decision ordinarily reserved to Cabinet Members or the Cabinet when recommended by the relevant Corporate Director and that all such decisions taken be reported to a subsequent Cabinet meeting for formal ratification to ensure transparency.

Interim powers when no Cabinet and during the closing of accounts

35. In conjunction with the relevant Cabinet Member and Corporate Director, to make formal interim decisions that would ordinarily be reserved for the Cabinet in the absence of a monthly Cabinet meeting, e.g. during August, reporting back to Cabinet for ratification to ensure transparency.
36. To sign-off decisions to be taken by the Corporate Director of Finance during the interim period leading up to the closure of the Council's annual accounts for any necessary revenue or capital budget virements, allocation of priority growth funds or acceptance of grants that may be required for service or project delivery within the overall budget framework approved by Council. That such decisions be reported to a subsequent Cabinet meeting for formal ratification and to ensure transparency.
37. In conjunction with the Corporate Director of Finance, to review individual council services budget accounts and make any necessary decisions on adjustments to budgets that may be required before the presentation of the yearly Outturn Budget report to Cabinet.
38. To approve the release and use of contingency funds in urgent cases and in the absence of a Cabinet meeting.

Civic and Ceremonial

39. To have overall responsibility for Civic Pride and Heritage across the Borough.
40. To oversee the Council's relationship with the Armed Services.
41. Approve arrangements for significant civic ceremonies and Borough events and also key matters concerning the Mayoralty, in consultation with relevant Officers.
42. In conjunction with the Chief Executive and Corporate Director of Administration, to be responsible for the operation of the London Borough of Hillingdon Civic Medal Award Scheme.

43. In consultation with the Mayor, to be responsible for the operation of the London Borough of Hillingdon Volunteer Pin Scheme.
44. To sign-off decisions to be taken by the Deputy Chief Executive and Corporate Director for Residents Services' in relation to the award of grants from the Council's Charitable Fund, in conjunction with the Cabinet Member for Planning, Transportation and Recycling.
45. To approve proposals for street naming, naming of buildings and naming of housing schemes and developments.
46. To determine the flying of flags on the forecourt of the Civic Centre and agree the list of flags and dates.

Older People and Appointments

47. To champion the interests of Older People in the Borough. To ensure that their views are heard and taken into account by the Council. To work towards effective partnerships between Older People and our partner organisations.
48. The Leader may appoint any Councillor or Member of the Public living in the Borough as a Borough Advocate to protect and promote single-issue interests on behalf of the council and where appropriate with partner organisations and beyond. Such a person should hold significant experience within their agreed area of appointment.

A protocol will be agreed between the Leader of the Council and a Borough Advocate to determine their exact role and length of appointment, however such a post cannot make formal decisions (which are reserved by the Cabinet or appropriate committee) and would undertake a more defined or temporary role than either a Cabinet Assistant or Champion.

49. To appoint co-opted members to Policy Overview and Scrutiny Committees, determining the suitability and term of office of such appointments and reviewing the appointments on expiry of that term.

Deputy Leader of the Council

1. To assist the Leader in the exercise of his or her functions, and to deputise in his or her absence.

Cabinet Member for Education and Children's Services

1. To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-
 - special needs,
 - school attendance,
 - grants and awards scheme,
 - careers service,

- home and hospital tuition,
 - transport and travel concessions for school pupils,
 - school places,
 - raising standards of education.
 - all other education services to children.
 - the youth and community service,
 - young people's services,
 - youth centres,
 - Care services for children and families,
 - Provision of care for children,
 - child abuse,
 - juvenile justice,
 - corporate parenting,
 - Services to asylum seekers,
 - Services for children in need including children with a disability.
 - Adult and Community Learning (including the Hillingdon Music Service)
2. To represent or recommend to Cabinet, another Councillor to represent the Council on the Authority's Adoption and Permanency Panel and Fostering Panel.
 3. To approve statements of purpose for Children's homes and establishments.
 4. Jointly with the Cabinet Member for Finance, Property & Business Services, to monitor the operation of Management Advisory Committees for projects / facilities managed by the Council and to approve the establishment of any new Management Advisory Groups.
 5. To approve variations to schemes for the Local Management of Schools.
 6. To exercise the LEA's powers of intervention including the suspension of delegated powers from a governing body in accordance with the School Standards and Framework Act 1998.
 7. To receive monthly reports on the performance of schools.
 8. To approve or nominate appointments of Council nominees to School Governing Bodies and vary and approve Constitutions in accordance with the relevant legislation and any local procedures allowing nominations from all political groups.
 9. To monitor the performance of any schools where special measures have been applied.
 10. To consider Ofsted reports on schools in the Borough as necessary
 11. To determine school organisation proposals where no objections have been received.

12. To approve the Agreed Syllabus from the Standing Advisory Council for Religious Education, receive their Annual Report and agree any changes to their Constitution
13. To authorise, on behalf of the local authority, any Councillor (present or within the past four years) to be appointed to the office of Governor or Director at an Academy.
14. To consider requests for School Redundancy Payments and decide whether to approve them on behalf of the Local Authority.

Cabinet Member for Social Services, Housing, Health and Wellbeing

1. To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-
 - housing need for the Borough,
 - homelessness duties,
 - conditions of tenancies,
 - home ownership,
 - private sector housing grants,
 - new homes initiatives,
 - maximising the use of empty homes

 - care services for adults and older people
 - services for clients with disabilities,
 - mental health services

 - The public health priorities of the Council, including:
 - The Health and Wellbeing Board
 - Local authority health related services
 - Health and wellbeing promotion
 - Wellbeing of residents and Wellbeing strategies
 - Environmental Health
 - Health Control Unit, Heathrow
 - Sports Strategy
 2. To consider monthly reports on sensitive services and those with significant budget implications, e.g. placements in residential homes.
 3. To provide link contact between the Council and the local Clinical Commissioning Group.
 4. Jointly with the Cabinet Member for Finance, Property and Business Services
-

to authorise the grant of extension of leasehold interests in properties where the Council is freeholder, to consider requests from leaseholders of Council properties for loft conversions and to take all constitutional decisions required in relation to disposals, sales and leases for loft spaces under Council freehold, in consultation with the Deputy Chief Executive and Corporate Director of Residents Services.

5. To approve systems for consultation with tenants and lessees.
6. To approve housing management arrangements.

Cabinet Member for Community, Commerce and Regeneration

1. To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-

- partnerships,
- seeking external funding,
- promoting harmony between different cultures and races,
- working with local organisations, including faith groups,
- the Chrysalis programme of environmental improvements,
- Street Champions & Streets Ahead
- Community Engagement
- Town Centre Regeneration
- emergency planning,
- community safety,
- CCTV, including the CCTV control room

-
- Animals
 - Trading Standards
 - Mortuaries
 - Crematoria
 - Cemeteries
 - Burial Grounds
 - Weights and Measures
 - Consumer Protection
 - Imported Food office, Heathrow
 - All Licensing Policies and Procedures, including the Statement of Licensing Policy, Statement of Gambling Policy and Sex Establishments Policy.

-
- Fleet and Passenger Services
 - Transport and travel for social services clients

2. To agree proposals for methods of partnership working, in consultation with the appropriate Cabinet Member if this relates to specific service areas, e.g. transport.

3. In consultation with the Cabinet Member for the appropriate service area, to promote effective partnerships between the Council and all other bodies and agencies affecting the community.
4. To represent the Council on the Uxbridge Initiative and similar town centre partnerships.
5. To oversee proposed arrangements with public and other bodies for the delivery of partnership initiatives and to develop successful partnerships with the other private, public and voluntary agencies which affect the Borough.
6. To take the lead for the Council on civil emergencies and on the response to disasters.
7. To provide a link between the Council and the Community Trust.
8. Within the overall budget approved by the Cabinet and Council, to approve the inclusion of individual projects in the Chrysalis Programme and to also approve specific alleygating schemes and alleygating policies and procedures.

To approve the inclusion of individual projects in the Chrysalis Programme which are for security works in parks and open spaces jointly with the Cabinet Member for Finance, Business and Property Services.

9. To be responsible for developing awareness throughout the Council and Borough of community safety.
10. To develop partnership working with the community, the Police, probation service, health service and other stakeholders to develop solutions to community safety concerns.
11. To monitor the implementation of the community safety strategy, including the achievement of targets in the strategy.
12. Responsible for consultation arrangements.
13. To approve the spending of Ward Budgets.
14. Oversee the Member Development Programme and agree associated seminars and training.
15. To be responsible for the provision and direction of Town Twinning.
16. To approve and agree any changes to the Terms of Reference of the Hillingdon Safer Neighbourhood Board and appoint (or dismiss) the Chairman of the Board upon the recommendation of the Chief Executive of the London Borough of Hillingdon and the Hillingdon Borough Police Commander.

Cabinet Member for Finance, Property and Business Services

1. To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-

- financial controls,
 - monitoring of the overall revenue and capital budgets
 - schools budget
 - Information & Communications Technology
 - Information Governance
 - Digital Services
 - risk management
 - facilities management
 - Energy / Carbon use and consumption
 - major construction projects
-

- housing stock management, development and construction
 - housing revenue account budget, housing capital fund
 - housing rent setting
 - housing benefit scheme
 - housing maintenance
 - stock refurbishment
-

- Economic Regeneration
- land and property holdings,
- the management of industrial and business units,
- council shops
- management of meeting halls
- reservoirs,
- land drainage,
- parks,
- open spaces,
- woodlands,
- allotments,
- other amenity land,
- provision and management of trees,
- Colne Valley Park
- Land charges

Land and Property

The Cabinet Member for Finance, Property and Business Services, in conjunction with the Leader of the Council and Deputy Chief Executive and Corporate Director of Residents Services, will oversee the development, construction and use of land and property assets across all Cabinet portfolios.

Specific delegations to the Cabinet Member are:

2. In pursuance of the Council's objectives and on the recommendation of the Deputy Chief Executive and Corporate Director of Residents Services, to take (or recommend to Cabinet) decisions regarding land and property as set out in the Procurement and Contract Standing Orders – Schedule H.
3. To approve annually a report on the performance of the property portfolio
4. To receive monthly updates of the sales programme.
5. To recommend to the Cabinet an Asset Management Policy and Plan and Capital Investment Strategy for the best use of the Council's land and property, in consultation with service portfolio holders.
6. Jointly with the Cabinet Member for Social Services, Housing, Health & Wellbeing to authorise the grant of extension of leasehold interests in properties where the Council is freeholder, to consider requests from leaseholders of Council properties for loft conversions and to take all constitutional decisions required in relation to disposals, sales and leases for loft spaces under Council freehold, in consultation with the Deputy Chief Executive and Corporate Director of Residents Services.
7. To make recommendations to the Cabinet for the use of land and property, where there are competing service needs.
8. In conjunction with the Leader of the Council, to be responsible for overseeing and reporting to Cabinet on all aspects of the Housing Development Programme, social housing grants and other related external grants.
9. In conjunction with the Leader of the Council, to agree rent reviews, including rent free periods for tenants undertaking capital works or determine whether the Council carries out such capital works and agree to modify any future rent accordingly.
10. To approve programmes for housing stock investment and confirmation of adjustments to the housing programme.
11. To approve terms for the appropriation between services, on the recommendation of the Deputy Chief Executive and Corporate Director of Residents Services.
12. To list Assets of Community Value, jointly with the Leader of the Council.

Finance and Audit

13. Jointly with the Leader of the Council to make decisions on the release of monies for all capital projects.
14. Jointly with the Leader of the Council to allocate funds from planning obligations.

15. To oversee and monitor the housing revenue account budget, housing capital fund & housing rent setting, in conjunction with the Leader of the Council.
16. To approve virements between services if provided for in the budget framework.
17. Jointly with the Leader of the Council to be responsible for the overall internal and external audit strategies and arrangements of the Council, with operational decision-making and work programmes delegated to the Corporate Director of Finance and monitoring the review of such activity undertaken by the Audit Committee.
18. Jointly with the Leader of the Council to authorise the commissioning of work from internal and external audit following a request from the Audit Committee.

Other responsibilities

19. To report to the Cabinet on the development of information technology within the Council's organisation and the arrangements to promote digital services.
20. To take the lead for the Council in health and safety at work legislation.
21. Jointly with the Cabinet Member for Education and Children's Services, to monitor the operation of Management Advisory Committees for projects / facilities managed by the Council to approve the establishment of any new Management Advisory Groups.
22. To approve lettings of public open space for funfairs, circuses and other similar events.
23. Jointly with the Cabinet Member for Community, Commerce & Regeneration, and within the overall budget approved by the Cabinet and Council, to approve the inclusion of individual projects in the Chrysalis Programme which are for security works in parks and open spaces.

Cabinet Member for Central Services, Culture and Heritage

1. To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-
 - Legal services
 - Human Resources
 - Procurement policy and commissioning of services
 - Learning & Development

 - Libraries
 - Leisure services
 - Cultural activities
 - Development of the Arts
 - Theatres
-

- Museums
 - Heritage Education Centres
 - Maintenance of Heritage Assets
-

2. On the request of an Appropriate Delegated Officer within the meaning of the Procurement and Contract Standing Orders, to enter into negotiations, in conjunction with this officer or any other officers nominated by him/her, with those parties who have entered into contracts with the Council.
3. In conjunction with the relevant portfolio holder(s) where required, to take any decisions as set out in the Procurement and Contract Standing Orders – Schedule H.

Cabinet Member for Planning, Transportation and Recycling

1. To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-
 - designation of conservation areas,
 - Borough wide planning policies,
 - Planning enforcement policies,
 - highways,
 - purchase notices,
 - revocation of planning consents,
 - stop notices,
 - bus routes,
 - traffic,
 - transportation,
 - parking,
 - road safety
 - building control,
 - school crossing patrols,
 - conservation,
 - promoting a high quality built environment,
 - local safety schemes.
 - recycling,
 - waste strategy,
 - civic amenity sites,
 - refuse collection,
 - street cleansing,
 - trade waste.
 - sustainable development
2. To receive monthly reports on numbers of parking penalty charge notices written off or cancelled by officers.
3. To approve variations to the cost of projects funded from the parking revenue account and other schemes, within the limits set out in the overall budget framework.

4. To approve or refuse requests for footway parking exemptions.
5. To consider comments received as a result of public consultation on traffic management proposals, including waiting and loading restrictions, clearways, controlled parking zones, local safety schemes and to approve the final form of schemes, including approval to the conditions of use for parking permits to e.g. traders, business users, residents.
6. To receive monthly progress reports on the completion of planning obligations (section 106) Agreements.
7. To consider representations made on proposals for modifications to the Local Development Framework and to make recommendations to Cabinet as appropriate.
8. To consider representations made to proposals for supplementary planning guidance and to make recommendations to Cabinet as appropriate.

7.09 DECISION-MAKING

(a) The Budgetary and Strategic Framework

This Article is to be read in conjunction with the Budget and Policy Framework Procedure Rules set out in Part 4 of the Constitution.

- i The Cabinet and/or individual Cabinet Members are responsible for the preparation of the Council's budget and the various plans and strategies that constitute the Council's strategic framework.
- ii In preparing the budget and the strategic plans, the Cabinet consults with relevant stakeholders and partner agencies in the local community.
- iii The Cabinet is also required to consult with the relevant Policy overview committee at appropriate stages in the formulation of budgetary and strategic plans, and to give proper consideration to the Policy overview committee's responses. In this respect, the Cabinet needs to give advance notification to the overview side to allow the consideration of draft plans and strategies to be built into the annual overview and scrutiny programme.
- iv Having considered the views and recommendations of the relevant Policy overview committees (and also outside stakeholders and agencies), the Cabinet will then present the budget, plans and/or strategies to the Full Council for adoption.

(b) The Cabinet's Forward Plan

The Chief Executive and Corporate Director of Administration, in consultation with the Leader and Cabinet members, is responsible for updating and publishing the Forward Plan setting out the key decisions (and any other decisions) to be made, in accordance with the Access to Information Procedure Rules which can be found in Part 4 of the Constitution.

(c) Key Decisions Not in the Forward Plan

Where a key decision is not included in the Forward Plan the decision may, subject to Rule 16 of the Access to Information Procedure Rules which can be found in Part 4 of the Constitution, still be taken if the circumstances set out in Rule 15 of these Rules apply.

(d) Urgency Provisions

Where it is necessary for a key decision to be made without giving the prescribed notice, the decision can only be taken if the requirements of Rule 16 of the Access to Information Procedure Rules are observed.

(e) Officer Advice, Reports and Briefings

Officers are responsible for providing professional advice to the Cabinet and or Cabinet members who will be taking a decision. This may take the form of a report setting out the issue, policy context, options available, results of consultation, any legal or financial considerations, and professional advice. It may be a briefing giving more detailed background information. All such written material is made available to public inspection, as long as it is not confidential or exempt under Access to Information provisions.

(f) Decision-taking

Key decisions are made either by the full Cabinet, Leader, Committees of the Cabinet, individual Cabinet Members or Officers.

(g) Decision by Cabinet or a Committee of the Cabinet

Where a Cabinet decision is required, officers check whether it is included in the Forward Plan. Where it is for decision by full Cabinet, the following procedure applies:

1. The Democratic Services section is notified and the item placed on the agenda for the next Cabinet meeting. The agenda is then published giving at least five clear days notice of the meeting, and overview and scrutiny committee members are notified.
2. The decision is then made by the Cabinet. The decision is recorded and published as soon as reasonably practicable in accordance with the Access to Information Procedure Rules.

3. There is a right for a key decision to be called-in. If this right is exercised, paragraph 16 of the Overview and Scrutiny Procedure Rules which are in Part 4 of the constitution will apply.

(h) Decision by Individual Cabinet Members

Where an executive decision is required, officers check whether it is included in the Forward Plan. Where it is for decision by an individual member, the following procedure applies:

1. The report dealing with the matter upon which the decision is needed, will be sent to the relevant Cabinet member. If the Cabinet member is to make a key decision, he/she will not make the decision until at least five clear days after receipt of that report.
2. On the giving of a report to the Cabinet member, the person who prepared the report will give a copy of it to the chairman of every relevant overview and scrutiny committee as soon as reasonably practicable, and make it publicly available at the same time.
3. A decision is then made by the Cabinet member. The Head of Democratic Services will be instructed to prepare a record of the decision, reasons for it and any alternative options considered and rejected. The decision will be published as soon as reasonably practicable. Therefore, the provisions of Rules 7 and 8 of the Access to Information Procedure Rules (inspection of documents after meetings) will also apply to the making of decisions by individual members of the Cabinet. This does not require the disclosure of exempt or confidential information.
4. There is a right for a key decision made by an individual Cabinet member to be called-in. If this right is exercised, paragraph 16 of the Overview and Scrutiny Procedure Rules which are in Part 4 of the Constitution will apply.

7.10 Attendance at Cabinet Meetings

If a member of the Cabinet fails for six months to attend any meeting of the executive, or any Committee of the executive or, acting alone, to discharge any functions which are the responsibility of the executive, then unless the failure was due to some reason approved by the Council, he or she shall cease to be a member of the Council.

APPENDIX A

Hillingdon proposes that the following local choice functions should be the responsibility of its Cabinet:-

1. Any function under a local Act unless the Act in question specifies that the function must be discharged by the full Council or the function is a licensing, consent, permission or registration function.
2. The determination of an appeal against any decision made by or on behalf of Hillingdon provided that it does not relate to an application for a licence, approval, consent, permission or registration. (Hillingdon has an existing Registration and Appeals Committee which determines both statutory and non statutory appeals).
3. The making of arrangements to hear appeals against the exclusion of pupils.
4. The making of arrangements for appeals by governing bodies.
5. The following functions involve a combination of delivery and implementation of Hillingdon's policy, direct regulation of persons and policy and strategy development;
 - Any function relating to contaminated land
 - The discharge of any function relating to the control of pollution or the management of air quality
 - The service of an Abatement Notice in respect of a statutory nuisance
 - The passing of a resolution that Schedule 2 to the Noise and Statutory Nuisance Act 1993 should apply in Hillingdon
 - The inspection of Hillingdon to detect any statutory nuisance
 - The investigation of any complaint as to the existence of a statutory nuisance.

These functions are to be the responsibility of Hillingdon's Cabinet unless they involve:

- determining an application from a person for a licence, approval, consent, permission or registration;
 - direct regulation of a person (which would for example, encompass the service of an Abatement Notice in respect of a statutory nuisance);
 - enforcement of any licence, approval, consent, permission, or registration.
6. The obtaining of information under Section 330 of the Town and Country Planning Act 1990 as a preliminary to the exercise of powers to make a compulsory purchase order.
 7. The obtaining of particulars of persons interested in land under Section 16 of the Local Government (Miscellaneous Provisions) Act 1976 as a preliminary to the exercise of powers to make a compulsory purchase order.
 8. The making of agreements for the execution of highway works.

COMMITTEE MEMBERSHIP 2016/2017

ORDINARY COMMITTEES**EXECUTIVE SCRUTINY COMMITTEE: 8 (5-3)**

CONSERVATIVE	LABOUR
Higgins (Chairman)	Khursheed (Lead)
Riley (Vice Chairman)	Oswell
Bridges	Sweeting
Denys	
Flynn	

Other Voting Members on Education issues only

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

EXTERNAL SERVICES SCRUTINY COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Riley (Chairman)	Jarjussey (Lead)
Edwards (Vice Chairman)	Birah
Barnes	Burles
Crowe	
White	

CHILDREN, YOUNG PEOPLE AND LEARNING POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Palmer (Chairman)	Sweeting (Lead)
Denys (Vice Chairman)	Oswell
Duducu	Singh
Gilham	
Kauffman	
Haggar	

Other Voting Members

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

RESIDENTS' AND ENVIRONMENTAL SERVICES POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
White (Chairman)	Dhot (Lead)
Markham (Vice Chairman)	Lakhmana
Jackson	Morse
Kauffman	
Kelly	
Stead	

COMMITTEE MEMBERSHIP 2016/2017

CORPORATE SERVICES AND PARTNERSHIPS POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Seaman-Digby (Chairman)	Sansarpuri (Lead)
R. Mills (Vice Chairman)	Burles
Bridges	Garg
Flynn	
Graham	
Higgins	

SOCIAL SERVICES, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Bridges (Chairman)	East (Lead)
Palmer (Vice Chairman)	Eginton
Barnes	Money
Davis	
Haggar	
Ahmad-Wallana	

SUBSTITUTES FOR SCRUTINY AND POLICY OVERVIEW COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET, GROUP LEADERS AND CHIEF WHIPS.

CENTRAL & SOUTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Edwards (Chairman)	Dhillon (Lead)
Yarrow (Vice Chairman)	Duncan
Chamdal	Khatra
Chapman	
Stead	
Ahmad-Wallana	

NORTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lavery (Chairman)	Khatra (Lead)
Morgan (Vice Chairman)	Morse
Flynn	Oswell
Graham	
Higgins	
Duducu	

COMMITTEE MEMBERSHIP 2016/2017

MAJOR APPLICATIONS PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lavery (Chairman)	Curling (Lead)
Edwards (Vice Chairman)	Duncan
Higgins	Oswell
Morgan	
Stead	
Yarrow	

(ALL PLANNING COMMITTEE MEMBERS AND ALL THAT HAVE RECEIVED APPROPRIATE PLANNING TRAINING TO BE SUBSTITUTES FOR ALL THREE COMMITTEES)

PENSIONS COMMITTEE: 5 (3-2)

CONSERVATIVE	LABOUR
Corthorne (Chairman)	Eginton (Lead)
Markham (Vice Chairman)	East
Davis	
Substitutes	Substitutes
Fyfe	Jarjussey
O'Brien	

PENSIONS BOARD: 3 (2-1)

CONSERVATIVE	LABOUR
Simmonds	Morse
Chapman	

Scheme Representatives:

Mr Roger Hackett
Mrs Venetia Rogers
Mr Andrew Scott

APPOINTMENTS COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Puddifoot (Chairman)	Khursheed (Lead)
Simmonds (Vice Chairman)	Duncan
Burrows	Oswell
D. Mills	
Corthorne	
Substitutes	Substitutes
Bianco	Dhot
Lavery	East
Lewis	Sansarpuri
Riley	Sweeting
Seaman-Digby	

COMMITTEE MEMBERSHIP 2016/2017

REGISTRATION & APPEALS COMMITTEE: 8 (5-3)

CONSERVATIVE		LABOUR
O'Brien (Chairman)		Allen (Lead)
R.Mills (Vice Chairman)		Curling
Bridges		Singh
Flynn		
Seaman-Digby		
Substitutes		Substitutes
Bianco	D. Mills	All Labour Members except Group Leader, Deputy Leader and Chief Whip
Burrows	Puddifoot	
Corthorne	Lewis	
Dann	Simmonds	
Higgins	Stead	
Lavery		

SUBSTITUTES ON THIS COMMITTEE MAY COMPRISE CABINET MEMBERS FOR THE PURPOSES OF BEING MEMBERS OR SUBSTITUTE MEMBERS OF THE THREE SUB-COMMITTEES, BUT NO CABINET MEMBERS SHOULD SIT AS MEMBERS OF THE MAIN REGISTRATION AND APPEALS COMMITTEE

OTHER COMMITTEES / PANELS (OUTSIDE THE OVERALL CALCULATION BUT ALLOCATED ON THE BASIS OF OVERALL POLITICAL BALANCE)

STANDARDS COMMITTEE: 4 (3-1)

CONSERVATIVE		LABOUR
Riley (Chairman)		Duncan (Lead)
Denys (Vice Chairman)		
Corthorne		
Substitutes		Substitutes
Bridges		Allen
		Oswell

Non voting Independent Person

Mr David Smith

AUDIT COMMITTEE: 4 (3-1)

CONSERVATIVE		LABOUR
Seaman-Digby (Vice Chairman)		Eginton (Lead)
G.Cooper		
O'Brien		
Substitutes		Substitutes
Graham		Dhillon
Davis		

Independent Member

Mr Rajiv Vyas (Chairman)

NO MEMBER OF CABINET OR EXECUTIVE SCRUTINY COMMITTEE MAY SIT ON AUDIT COMMITTEE.

COMMITTEE MEMBERSHIP 2016/2017

LICENSING COMMITTEE: 10 (6-4)

CONSERVATIVE	LABOUR
Gilham (Chairman)	Allen (Lead)
Yarrow (Vice Chairman)	Dhillon
Barnes	Gardner
Chamdal	Morse
Jackson	
Stead	

N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE

HILLINGDON DOMESTIC VIOLENCE ACTION FORUM: 3 (2-1)

CONSERVATIVE	LABOUR
Palmer (Chairman)	Gardner (Vice-Chairman)
Haggar	
Substitutes	Substitutes
O'Brien	Curling

APPOINTMENTS SUB COMMITTEE: 4 (3-1)

CONSERVATIVE	LABOUR
Puddifoot	Khursheed (Lead)
D.Mills	
Simmonds	
Substitutes	Substitutes
Bianco	Duncan
Burrows	East
Corthorne	Jarjussey
Seaman-Digby	Oswell
	Sansarpuri
	Sweeting

INVESTIGATING AND DISCIPLINARY SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
Puddifoot	Khursheed (Lead)
D.Mills	
Simmonds	
Substitutes	Substitutes
Bianco	Allen
Burrows	Duncan
Corthorne	Oswell
Seaman-Digby	Sweeting

APPEALS SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	Khursheed (Lead)

GRIEVANCE SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	Khursheed (Lead)

COMMITTEE MEMBERSHIP 2016/2017

LICENSING SUB-COMMITTEE (2-1)

The sub-committee to comprise three Members of the Licensing Committee (2 Conservative and 1 Labour) selected on a rota basis from the membership of the Licensing Committee. Meetings of the Sub-Committee must be chaired by either the Chairman or Vice-Chairman of the Licensing Committee.

HEALTH AND WELLBEING BOARD: *Outside of the overall calculation and subject to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.*

Organisation	Name of Member	Substitute
STATUTORY MEMBERS (VOTING)		
Chairman	Councillor Puddifoot	Any Elected Member
Vice-Chairman	Councillor Corthorne	Any Elected Member
Members	Councillor Simmonds	Any Elected Member
	Councillor Mills	Any Elected Member
	Councillor Bianco	Any Elected Member
	Councillor Burrows	Any Elected Member
	Councillor Lewis	Any Elected Member
Healthwatch Hillingdon		Mr Stephen Otter
Clinical Commissioning Group	Dr Ian Goodman	Dr Kuldhir Johal
CO-OPTED MEMBERS (VOTING)		
LBH	Ms Jean Palmer	N/A
For information Membership also includes:		
STATUTORY MEMBERS (NON-VOTING)		
Statutory Director of Adult Social Services	Mr Tony Zaman	Mr Nick Ellender
Statutory Director of Children's Services	Mr Tony Zaman	Mr Tom Murphy
Statutory Director of Public Health	Dr Steve Hajioff	Ms Sharon Daye
CO-OPTED MEMBERS (NON-VOTING)		
The Hillingdon Hospitals NHS Foundation Trust	Mr Shane DeGaris	Mr Richard Sumray
Central and North West London NHS Foundation Trust	Ms Robyn Doran	Ms Maria O'Brien
Royal Brompton and Harefield NHS Foundation Trust	Mr Robert J Bell	Mr Nick Hunt
LBH	Mr Nigel Dicker	N/A
Clinical Commissioning Group (Officer)	Mr Rob Larkman	TBC
Clinical Commissioning Group (Clinician)	Dr Reva Gudi	Dr Kuldhir Johal

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

(i) URGENT IMPLEMENTATION OF DECISIONS

RECOMMENDATION: That the Urgency decisions detailed below be noted.

Information

1. The Constitution allows a Cabinet or Cabinet Member decision to be implemented before the expiry of the 5 day call-in provided there is agreement from the Chief Executive and the Chairman of the Executive Scrutiny Committee to waive this. All such decisions are to be reported for information only to the next full Council meeting.
2. Recently the following decisions have been made using the urgency procedures:

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
23/02/2016	Pinkwell Bowls and Football Pavilion Refurbishment - Award of Contract and Capital Release - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
30/03/2016	Capital Release: Housing Revenue Account Purchase & Repair of Housing Stock 2015/16 (Housing Buy-Back Scheme) (Release No.11) - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
01/04/2016	Yeading Fork Farm Mediation - PART II	Leader of the Council / Cabinet Member for Planning, Transportation and Recycling
01/04/2016	Capital Release:Housing Revenue Account Major Adaptations to property 2016/17 Release No.1 - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
06/04/2016	West Drayton Cemetery Extension – Award of Contract and Capital Release - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
08/04/2016	Capital Release:Disabled Facilities Grant (DFG) 2016/17 Release No 3	Leader of the Council / Cabinet Member for Finance, Property & Business Services
29/04/2016	Capital Release:Housing Revenue Account New General Needs Housing Stock 2016/17 (Housing Buy-Back Scheme) Release No 1	Leader of the Council / Cabinet Member for Finance, Property & Business Services
04/05/2016	Primary Schools Capital Programme - Refurbishment and Installation of Stock Modular Classroom Units at Hillside Infants School and Newnham Infants School - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
11/05/2016	Ruislip Lido Enhancement - Replacement of the Boathouse: Ground Works - PART II	Leader of the Council / Cabinet Member for Finance, Property & Business Services

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
17/05/2016	Capital Release:Disabled Facilities Grant (DFG) 2016/17 Release No. 5	Leader of the Council / Cabinet Member for Finance, Property & Business Services
17/05/2016	Enforcement of School Keep Clear Markings - Acceptance of Tender for Unattended CCTV System - PART II	Leader of the Council / Cabinet Member for Planning, Transportation and Recycling
25/05/2016	Capital Release:Housing Revenue Account New General Needs Housing Stock 2016/17 (Housing Buy-Back Scheme) Release No 2	Leader of the Council / Cabinet Member for Finance, Property & Business Services
27/05/2016	Primary School Expansion Programme - delegated award of Professional Services Contract and Capital Release for feasibility stage for primary schools deemed suitable for expansion	Leader of the Council / Cabinet Member for Finance, Property & Business Services
31/05/2016	School Condition Works Programme 2015/16 Second Tranche - Award of Building Contracts at Warrender Primary, Colham Manor Primary, Newnham Infant and Junior, Coteford Infant School & Field End Junior School.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
31/05/2016	Development of Grassy Meadow and Parkview, for Extra Care Supported Housing	Leader of the Council / Cabinet Member for Finance, Property & Business Services
03/06/2016	Capital Release: Enforcement of School Keep Clear Markings 2016/17	Leader of the Council / Cabinet Member for Finance, Property & Business Services
22/06/2016	Schools Condition Works Programme - Award of Building Contract to Coteford Infants School	Leader of the Council / Cabinet Member for Finance, Property & Business Services

BACKGROUND PAPERS: Decision Notices

QUESTIONS FROM MEMBERS

6.1 QUESTION SUBMITTED BY COUNCILLOR GILHAM TO THE CABINET MEMBER FOR PLANNING, TRANSPORTATION AND RECYCLING - COUNCILLOR BURROWS

Air Quality is a major concern to residents across Hillingdon. Can the Cabinet Member please outline the measures the Council is considering to improve it?

6.2 QUESTION SUBMITTED BY COUNCILLOR FLYNN TO THE CABINET MEMBER FOR EDUCATION & CHILDREN'S SERVICES - COUNCILLOR SIMMONDS

Can the Cabinet Member for Education & Children's Services set out the next steps in providing secondary school places for local children?

6.3 QUESTION SUBMITTED BY COUNCILLOR SWEETING TO THE LEADER OF THE COUNCIL - COUNCILLOR PUDDIFOOT

What support will the Council provide the residents of Yiewsley and West Drayton in the likely event that Powerday appeals the decision made by the Major Applications Planning Committee regarding Powerday's plans to build an industrial waste plant on the Old Coal Yard site, Yiewsley?

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MOTIONS

7.1 MOTION FROM COUNCILLOR CURLING

That this Council recognises the importance of mental health awareness, especially when making decisions that may affect people with mental health issues or when representing people who have mental health issues.

Council, therefore, requests that 'Mental health awareness' is added to the Member development programme, this could be in the form of the mental health first aid course, or something similar if it is felt that it would be more appropriate in assisting elected Members with their duties.

Council further requests that the Leader of the Council considers the appointment of a 'Mental Health Champion' to help raise general awareness of mental health issues as well as assisting elected Members with regard to putting residents first.

7.2 MOTION FROM COUNCILLOR DUNCAN

That this Council wishes to combat the effects of rogue landlords on Hillingdon tenants and refers this matter to the RESPOC for study and a report back to Cabinet for their decision and action. The study should include financially dishonest practices by landlords and their agents, rights of appeal by tenants, registers of bad landlords, revenge evictions and publicity.

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