



HILLINGDON

LONDON

VIRTUAL

CABINET

Date: THURSDAY, 25 JUNE 2020

Time: 7.00 PM

Venue: THIS IS A VIRTUAL MEETING

Meeting Details: Watch a live broadcast of this meeting on the Council's YouTube channel: [Hillingdon London](https://www.youtube.com/HillingdonLondon)

To all Members of the Cabinet:

Ray Puddifoot MBE (Chairman)
Leader of the Council

Jonathan Bianco (Vice-Chairman)
Deputy Leader / Finance, Property & Business Services

Susan O'Brien
Education, Children and Youth Services

Keith Burrows
Planning and Transportation

Jane Palmer
Social Care, Health & Wellbeing

Philip Corthorne
Housing and the Environment

Douglas Mills
Community, Commerce & Regeneration

Richard Lewis
Central Services, Culture & Heritage

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Putting our residents first

Lloyd White
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London Borough of Hillingdon,
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Notice

Notice of meeting and any private business

The London Borough of Hillingdon is a modern, transparent Council and through effective Cabinet governance, it seeks to ensure the decisions it takes are done so in public as far as possible. Much of the business on the agenda for this Cabinet meeting will be open to residents, the wider public and media to attend. However, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. Such business is shown in Part 2 of the agenda and is considered in private. Further information on why this is the case can be sought from Democratic Services.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to confirm that the Cabinet meeting to be held on:

25 June 2020 at 7pm in Committee Room 6, Civic Centre, Uxbridge

will be held partly in private and that 28 clear days public notice of this meeting has been given. The reason for this is because the private (Part 2) reports listed on the agenda for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. An online and a hard copy notice at the Civic Centre in Uxbridge indicates a number associated with each report with the reason why a particular decision will be taken in private under the categories set out below:

- (1) information relating to any individual
- (2) information which is likely to reveal the identity of an individual
- (3) information relating to the financial or business affairs of any particular person (including the authority holding that information)
- (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (6) Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Notice of any urgent business

To ensure greater transparency in decision-making, 28 clear days public notice of the decisions to be made both in public and private has been given for these agenda items. Any exceptions to this rule are the urgent business items on the agenda marked *. For such items it was impracticable to give sufficient notice for a variety of business and service reasons. The Chairman of the Executive Scrutiny Committee has been notified in writing about such urgent business.

Notice of any representations received

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

Date notice issued and of agenda publication

17 June 2020
London Borough of Hillingdon

Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters before this meeting
- 3 To approve the minutes of the last virtual Cabinet meeting on 21 May 2020 1 - 6
- 4 To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private

Cabinet Reports - Part 1 (Public)

- 5 Council Budget: 2019/20 Revenue and Capital Outturn (Cllr Ray Puddifoot MBE & Cllr Jonathan Bianco) 7 - 58
- 6 Quarterly Planning Obligations Monitoring Report (Cllr Keith Burrows) 59 - 64

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

- | | | |
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| 7 | Douay Martyrs School, Ickenham (Cllr Jonathan Bianco) | 65 - 74 |
| 8 | Acceptance of Tender: Supply, Installation and Maintenance of Pay and Display Parking Payment Equipment (Cllr Keith Burrows) | 75 - 90 |
| 9 | Acceptance of Tender: Care and Wellbeing Service for People with Learning Disabilities and/or Autism (Cllr Jane Palmer) | 91 - 98 |

The reports in Part 2 of this agenda are not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that they contain exempt information and that the public interest in withholding the information outweighs the public interest in disclosing it.

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