



HILLINGDON

LONDON

VIRTUAL

CABINET

Date: THURSDAY, 18 MARCH 2021

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](#)

To all Members of the Cabinet:

Ian Edwards, Leader of the Council (Chairman)

Jonathan Bianco, Deputy Leader of the Council & Cabinet Member for Property & Infrastructure (Vice-Chairman)

Douglas Mills, Cabinet Member for Corporate Services & Transformation

Martin Goddard, Cabinet Member for Finance

Susan O'Brien, Cabinet Member for Families, Education and Wellbeing

Jane Palmer, Cabinet Member for Health & Social Care

Eddie Lavery, Cabinet Member for Environment, Housing & Regeneration

John Riley, Cabinet Member for Public Safety and Transport

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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:

18 March 2021 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

10 March 2021
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 Cabinet meeting 1 - 12
- 4 To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private

Cabinet Reports - Part 1 (Public)

- 5 Climate Change Action Plan (Cllr Eddie Lavery) 13 - 44
- 6 Monthly Council Budget Monitoring Report: Month 10 (Cllr Martin Goddard) 45 - 100
- 7 Quarterly Planning Obligations Monitoring Report (Cllr Eddie Lavery) 101 - 106

Cabinet Reports - Part 2 (Private and Not for Publication)

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| 8 | The Council's Telephony and Network Infrastructure (Cllr Douglas Mills) | 107 - 124 |
| 9 | Refurbishment of the Civic Centre Mezzanine to enable the Relocation of Services (Cllr Jonathan Bianco) | 125 - 134 |
| 10 | Contract Extension for Carer Support Services (Cllr Jane Palmer) | 135 - 142 |
| 11 | Grant of Lease for Electrical Substation - Meadow High School, Hillingdon (Cllr Jonathan Bianco) | 143 - 148 |

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.

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