



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 16 JULY 2009

Time: 7.00 PM

Venue: COMMITTEE ROOM 6 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

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

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Councillors in the Cabinet:

Ray Puddifoot (Chairman)
Leader of the Council

David Simmonds (Vice-Chairman)
*Deputy Leader / Education & Children's
Services*

Jonathan Bianco
Finance & Business Services

Keith Burrows
Planning & Transportation

Philip Corthorne
Social Services, Health & Housing

Henry Higgins
Culture, Sport & Leisure

Sandra Jenkins
Environment

Douglas Mills
*Improvement, Partnerships &
Community Safety*

Scott Seaman-Digby
Co-ordination & Central Services

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Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To confirm the Minutes of Previous Meeting held on 25 June 2009 1 - 16
- 4 To confirm that the items of business marked Part I will be considered in Public and that the items marked Part 2 will be considered in private

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

- 5 Education & Children's Services Policy Overview Committee Review on 14-19 Education - (Cllr David Simmonds) 17 - 78
- 6 Residents' & Environmental Services Policy Overview Committee Review on Heritage - (Cllr Henry Higgins) 79 - 100
- 7 Social Services, Health and Housing Policy Overview Committee Review on Private Sector Housing - (Cllr Philip Corthorne) 101 - 156
- 8 Disabled People's Plan - (Cllr Philip Corthorne) 157 - 210
- 9 Ward Budget Initiative Update - July 2009 - (Cllr Douglas Mills) 211 - 216
- 10 Proposed arrangements for Elected Member, Council Officer and partner agency engagement with the Youth Council - (Cllr David Simmonds) 217 - 224
- 11 Council Budget - 2008/9 Revenue and Capital Outturn - (Cllr Jonathan Bianco) 225 - 266
- 12 Council Budget - Month 2 2009/10 Revenue and Capital Monitoring - (Cllr Jonathan Bianco) 267 - 298

Cabinet Reports - Part 2 - Not for Publication, Members Only

13	Leisure Facilities Management Tender - (Cllr Henry Higgins & Cllr Scott Seaman-Digby)	299 - 342
14	Home to School Transport Contract - 2009 to 2012 - (Cllr David Simmonds & Cllr Seaman-Digby)	343 - 354
15	Community Equipment Service - (Cllr Philip Corthorne)	355 - 362
16	Extension of Contract and re-tender for the meals service - (Cllr Philip Corthorne)	363 - 368
17	Young People's Centres - Award of the construction projects for Charville and Northwood Centres - (Cllr David Simmonds & Cllr Jonathan Bianco)	369 - 380
18	HRA Hostels Tender - (Cllr Jonathan Bianco)	381 - 396
19	Appointment of Consultants for Professional Services for alterations to the Civic Amenity site at New Year's Green Lane - (Cllr Jonathan Bianco)	397 - 406
20	Planning Services Contract Extension - (Cllr Keith Burrows)	407 - 410
21	Disposal of Highgrove House, Eastcote Road, Ruislip - (Cllr Jonathan Bianco)	411 - 416
22	Voluntary Sector Leasing - (Cllr Jonathan Bianco)	417 - 434
23	New Children's Centre Facilities - Phase 3 - (Cllr David Simmonds)	

REPORT TO FOLLOW

The reports listed above in Part 2 are not made public because they contain exempt information under Part 1 of Schedule 12 A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

24 Any Items transferred from Part 1

25 Any Items transferred from Part 2