



Corporate Resources & Infrastructure Select Committee

Date:	THURSDAY 9 JANUARY
	2025

Time: 7.00 PM

Venue: COMMITTEE ROOM 5 -CIVIC CENTRE

MeetingThe public and press are welcome
to attend and observe the meeting.

For safety and accessibility, security measures will be conducted, including searches of individuals and their belongings. Attendees must also provide satisfactory proof of identity upon arrival. Refusal to comply with these requirements will result in nonadmittance.

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Councillors on the Committee

Councillor John Riley (Chair) Councillor Adam Bennett (Vice-Chair) Councillor Kaushik Banerjee Councillor Farhad Choubedar Councillor Stuart Mathers (Opposition Lead) Councillor Elizabeth Garelick Councillor Narinder Garg

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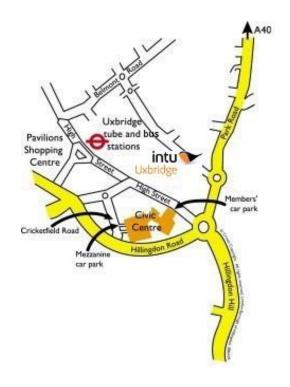
For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending. The officer shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist if required. Kindly ensure all mobile or similar devices on silent mode.

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Terms of Reference

Corporate Resources & Infrastructure Select Committee

Portfolio(s)	Directorate	Service Areas
Leader of the Council	Corporate Services	Communications & Engagement
		Governance
Cabinet Member for Corporate Services & Property	Corporate Services	Democratic Services
		Human Resources, including Health & Safety
		Legal Services
	Place	Capital Programme & Major Construction Projects
		Property (incl. estates, new housing supply (acquisitions and new build), disposals and maximising income from holdings)
		Building Safety
		Facilities Management
		Repairs & Engineering of Corporate Property, Housing & Assets (contractual & delivery), including the delivery of the planned capital programme for housing
		Civic Centre, Property and built assets (cross- cutting brief)
		Highways (operational maintenance delivery)
		Utility companies in the Borough (cross- cutting)
Cabinet Member for Planning, Housing & Growth	Place	Highways (incl. Highways strategic assessment & safety, Highways Policy and infrastructure including EV)
		Transportation (incl. road safety, traffic management and parking management schemes)
Cabinet Member for Finance & Transformation	Finance	All Finance (inc. school budgets, revenues and benefits, HRA)
		Statutory Accounting, Investments and Pensions
		Procurement and Commissioning (incl. fleet and energy)
		Counter Fraud
		Internal Audit & Risk Assurance (incl. risk management)

	Corporate Services Directorate	Council transformation & Hillingdon Improvement Programme	
		Technology, Digital, Information Governance, Business Intelligence, Customer Experience and Business Support (incl. implementation of automation software)	
		Complaints – "Member Responsible for Complaints" under Ombudsman Codes	
Cabinet Member for Community & Environment	Homes & Communities		
All portfolios	rtfolios Resident Experience (cross-cutting brie		
		Strategic Partnerships (cross-cutting brief)	

Agenda

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Apologies for Absence

2	Declarations of interest in matters coming before this meeting	
3	Minutes of the previous meeting	1 - 4
4	To confirm that the items of business marked as Part I will be considered in Public and that the items marked as Part II will be considered in Private	
5	2025/26 Budget Proposals for Services Within the Remit of Corporate Resources & Infrastructure Select Committee	5 - 24
6	Presentation on Transformation Work	To follow at the meeting
7	Updated Select Committee Remits	25 - 32
8	Policy Review Discussion & Guidance	33 - 44
9	Forward Plan	45 - 56
10	Work Programme	57 - 60