



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 15 OCTOBER
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

Published:
Wednesday, 7 October 2009

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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 the previous meeting held on 24 September 2009 1 - 16
- 4 To confirm that the items of business marked Part I will be considered in public and that the items of business marked Part 2 in private

Cabinet Reports - Part 1 - Public

- 5 Interim Report of the Corporate Services and Partnerships Policy Overview Committee on the Impact of a Pandemic in Hillingdon and the effects on Council Services (Cllrs Puddifoot, Mills and Seaman-Digby) 17 - 22
- 6 Review of Conservation Areas in Northwood (Cllr Burrows) 23 - 38
- 7 Regulation of Investigatory Powers Policy Update (Cllr Seaman-Digby) 39 - 82
- 8 Planning Policy Statement 15 Consultation Response: Planning for the Historic Environment (Cllr Burrows) 83 - 88
- 9 Community Infrastructure Levy: Consultation Response (Cllr Burrows) 89 - 108
- 10 Council Budget - Month 5 2009/10 Revenue and Capital Monitoring (Cllr Bianco) 109 - 142

Cabinet Reports - Part 2 - private and strictly not for publication

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|-----------|--|-----------|
| 11 | Approvals sought for progression of New Build Development Programme (Cllr Corthorne) | 143 - 156 |
| 12 | Acceptance of Tenders for the implementation of 11 play areas for the Playbuilder Project (Cllr Simmonds) | 157 - 166 |
| 13 | Authorisation to run Housing Association Leasing Schemes (Cllr Corthorne) | 167 - 172 |
| 14 | Extension of existing contract for tyre replacement and provision (Cllr Jenkins) | 173 - 176 |
| 15 | West London Procurement of Residential and Domiciliary Care Services (Cllr Corthorne) | 177 - 190 |
| 16 | Contract award for Respite at Home Services (Cllr Corthorne) | 191 - 200 |
| 17 | Appointment of Banking Services supplier to the London Borough of Hillingdon (Cllrs Bianco & Seaman-Digby) | 201 - 212 |

The reports listed above in Part 2 are not made public because they contain exempt information under Part 1 of Schedule 12A 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.

- 18** Other items which the Chairman decides are relevant or urgent