



HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 24 JUNE 2010

**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 the meeting
- 3 To confirm the minutes of the previous meeting held on 27 May 2010 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 Corporate Services and Partnerships Policy Overview Committee: Major review on new business start ups within Hillingdon and business support on industrial estates (Cllrs Bianco and Mills) 13 - 34
- 6 Social Services, Health and Housing Policy Overview Committee: Review of Hillingdon Centre for Independent Living (Cllr Corthorne) 35 - 70
- 7 National Housing Revenue Account (HRA) Review (Cllr Corthorne) 71 - 88
- 8 Planning Obligations - Quarterly financial monitoring report (Cllr Burrows) 89 - 116
- 9 Framework Agreement for the supply and installation of park and playground equipment (Cllrs Jenkins and Seaman-Digby) 117 - 120
- 10 Monitoring Report for the Final Quarter of 2009/10 for Council Plan Work Programme, Quarterly Performance Information, LAA Report and Achievements (Cllrs Puddifoot and Mills) 121 - 164
- 11 Sustainable Community Strategy 2008-18 progress and future direction (Cllr Mills) 165 - 188

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

- |           |  |           |
|-----------|--|-----------|
| <b>12</b> | ICT Directory Services, File Hosting and Email (Cllrs Bianco and Seaman-Digby)                                 | 189 - 194 |
| <b>13</b> | Supporting People: award of contract for domestic violence support services (Cllrs Corthorne and Seaman-Digby) | 195 - 202 |
| <b>14</b> | Port Health Accommodation at Terminal 5, Heathrow Airport (Cllrs Bianco and Jenkins)                           | 203 - 206 |
| <b>15</b> | Site adjacent to South Ruislip Library, Victoria Road, South Ruislip - known as Plot B (Cllr Bianco)           | 207 - 212 |
| <b>16</b> | Re-tender of the Community Meals Service (Cllrs Corthorne and Seaman-Digby)                                    | 213 - 218 |
| <b>17</b> | Tasman House, 11 Maple Road, Hayes (Cllr Bianco)   | 219 - 224 |
| <b>18</b> | Barnhill PFI - new contractual arrangements (Cllr Simmonds)<br>*REPORT TO FOLLOW*                              |           |

The reports listed above are discussed in the private part of the Cabinet meeting. They 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.

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