



HILLINGDON
LONDON



Cabinet

Date: THURSDAY, 16 FEBRUARY
2012

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, Property & Business Services

Keith Burrows
Planning, Transportation & Recycling

Philip Corthorne
Social Services, Health & Housing

Henry Higgins
Culture, Sport & Leisure

Douglas Mills
Improvement, Partnerships & Community Safety

Scott Seaman-Digby
Co-ordination & Central Services

Published: Wednesday, 8 February 2012

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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 - 18
- 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 Month 9 2011/12 Revenue and Capital Monitoring Report (Cllr Bianco) 19 - 44
- 6 The Council's Budget: General Fund Revenue Budget and Capital Programme 2012/13 (Cllr Bianco) 45 - 218
- 7 Schools Budget 2012/13 (Cllrs Bianco and Simmonds) 219 - 314
- 8 Housing Revenue Account & Rent Setting 2012/13 (Cllrs Bianco and Corthorne) 315 - 344
- 9 Eastcote House Buildings and Gardens: Heritage Lottery Fund Stage 2 Bid (Cllrs Burrows, Bianco and Puddifoot) 345 - 360
- 10 Acceptance of Department of Health funding and Supported Housing (Cllr Bianco) 361 - 368
- 11 Gift Funding for Planning Functions: former EMI site, Hayes (Cllr Burrows) 369 - 374

Cabinet Reports - Part 2 (Private and Not for Publication)

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|-----------|---|-----------|
| 12 | Highrove Pool Refurbishment: Outcome of the Second Stage Tender Process (Cllrs Bianco and Seaman-Digby) | 375 - 400 |
| 13 | Application to Stop Up Adopted Highways Land at Warley Road, Hayes (Cllr Burrows) | 401 - 410 |
| 14 | Award of Broadband and Internet Service Provision Contract (Cllrs Bianco and Seaman-Digby) | 411 - 416 |
| 15 | National Non-Domestic Rates - Guidelines for Granting Discretionary Rate Relief (Cllr Bianco) | 417 - 440 |

The reports listed above in Part 2 are not made public because they contains 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.

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