

The Cabinet Forward Plan

Period of Plan: December 2011 to March 2012 onwards

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
<p>SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services</p> <p>Cabinet - 15 December 2011</p>									
716	Preventative Social Care Services: Appointment of Age UK Hillingdon to provide Handyperson Service	This report seeks Cabinet approval to award a three year service level agreement under a single tender process to Age UK Hillingdon for the provision of a Minor Repair and Adaptations "Handyperson" service that supports Older People to maintain their independence in the community for as long as possible. The Adult Social Care Personalisation and Commissioning Plan approved by Cabinet in September 2011 sets out the importance of such preventative service for Older People.	All		Cllr Philip Corthorne / Cllr Seaman-Digby	SCH&H - Paul Feven			NEW
705	Preventative Intermediate Care Services: Approval of Contract with Care UK	The report will seek Cabinet approval to enter into a 2 year agreement with Care UK through a single tender process for the provision of bed based intermediate care jointly funded by the Council and the NHS. Bed based intermediate care is a short-term programme of therapy and enablement in a residential setting for people who are medically stable but need a short period of rehabilitation to enable them to regain sufficient physical functioning and confidence to return safely to their own home. This service will help to reduce hospital admission and admission to residential and nursing care.	All		Cllr Philip Corthorne and Cllr Seaman-Digby	SCH&H - Paul Feven	Corporate Procurement		NEW

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692	Appointment of technical consultants to support delivery of the Council's Supported Housing Programme	Cabinet will be asked to accept a tender in relation to all professional services for the development of the Supported Housing Programme, including Employers Agent, Quantity Surveying, Mechanical and Electrical Design and Structural Engineering.	Various		Cllr Jonathan Bianco / Cllr Philip Corthorne / Cllr Scott Seaman-Digby	PEECS - Kevin Taplin	Corporate Landlord and Corporate Procurement		
703	Personalisation of accommodation-based learning disability services	<p>Accommodation based care and support services for people with learning disabilities from a range of providers are being re-modelled to enable people to live independently within the community rather than in institutional settings that are unnecessary and expensive.</p> <p>This is part of a direction of travel that will lead to a fully personalised set of services where further contracts between the Council and providers will either not be required or will be for a significantly reduced value and only for schemes with higher needs residents.</p> <p>Cabinet will be asked to approve new care and support contracts through single tender action as part of a direction of travel leading to 100% personalisation of services.</p>	Various		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Paul Feven	Corporate Procurement		

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670	Adult Social Care - Local Account	To promote openness and transparency in local government, each Council with adult social care responsibilities has been asked to prepare and publish a short summary of how well social care is performing and what the plans are for improvement. This is called a "Local Account" and in Hillingdon this statement has been tailored to reflect local needs and priorities. Cabinet will be asked to approve the Local Account, which represents a proportionate approach to engaging with our residents about service improvements.	All		Cllr Philip Corthorne	SCH&H - Linda Sanders	Key resident and service user and carer groups will be involved in preparing the Local Account.		
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	Democratic Services	Various	Various	

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Cabinet - 26 January 2012									
707	Transforming Adult Social Care: Personalisation and Commissioning Plan 2011 - 2015	<p>The Transforming Adult Social Care: Personalisation and Commissioning Plan 2011-2015 was presented to Cabinet in September 2011. Cabinet approved the direction of travel for adult social care services in Hillingdon and agreed for public consultation with stakeholders to take place on the plan.</p> <p>This report will seek final approval for the Plan and present the outcome of consultation, a summary of the comments received and the impact upon the Commissioning Plan.</p>	All		Cllr Philip Corthorne	SCH&H - Paul Feven	Sevice users, carers, SCHH staff and other stakeholders are being consulted on the plan which was approved by Cabinet on 28th September 2011.		NEW
708	Disabilities Commissioning Plan 2011-2015	<p>The Disabilities Commissioning Plan was presented to Cabinet in September 2011. Cabinet approved the direction of travel for services for disabled people in Hillingdon and agreed for public consultation with stakeholders to take place.</p> <p>This report will seek final approval of the Plan and present the conclusions from this consultation and any changes to the plan that have been made as a result of consultation.</p>	All		Cllr Philip Corthorne	SCH&H - Paul Feven	Sevice users, carers, SCHH staff and other stakeholders are being consulted on the plan that was approved by Cabinet on 28th September 2011.		NEW

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661	Award of contract: The supply, and when required, the installation of glass and glazing products for Hillingdon Housing Repairs Service	To seek Cabinet approval for the award of a four year contract to supply and when required install, glass and glazing products, and to repair on a responsive basis windows and doors for the Hillingdon Housing Repairs Service	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		

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598	Acceptance of tender - electrical works to the housing stock	To seek Cabinet approval to accept a tender for electrical works to the Council's housing stock.	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
671	Award of contract: Supply of plumbing fittings and materials	Hillingdon Housing Repairs Service spends approximately £300,000 each year on the purchase of plumbing fittings and materials - these need to be sourced from a specialist plumbing wholesaler. This report will seek Cabinet approval to the award of a contract for the supply of plumbing fittings and materials to the Hillingdon Housing Repairs Service.	All		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	SCH&H - Grant Walker	Corporate Procurement		
Cabinet Member Decisions - January 2012									
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	Democratic Services	Various	Various	

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Cabinet - 16 February 2012									
668	Contract Award for the Direct Payment Support Service	<p>Direct Payments enable social care service users to access and control their own fund with which to pay for care services. The Direct Payment Support Service provides independent advice, support and assistance for recipients of Direct Payments to ensure that service users are able to fully benefit from this option.</p> <p>The contract award for this service follows a collaborative tender process across four London boroughs. A framework agreement has been developed with the London Boroughs of Brent, Kensington ad Chelsea and Hammersmith & Fulham. The tender process, being led by Hammersmith & Fulham.</p>	All		Cllr Philip Corthorne & Cllr Seaman-Digby	SCH&H - Paul Feven	Service users, carers and SCHH staff have been consulted in drawing up the service specification and in developing questions to submit to prospective providers at the interview stage.		
515	Housing Revenue Account (HRA) Rent Setting 2012-2013	To set rents and fees and charges for HRA dwellings and recommend to full Council.	All	23-Feb-12	Cllr Jonathan Bianco / Cllr Phillip Corthorne	SCH&H - Maqsood Sheikh	Tenants and other stakeholders		

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Cabinet Member Decisions - February 2012

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Cabinet - 29 March 2012									
SI	Progress Report on the Disabled People's Plan	This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan.	All		Cllr Philip Corthorne	SCH&H - Dan Kennedy	Engagement of Disabled People is integral to the development and delivery of the Plan.		
SI	Older Peoples Plan - Update	This report provides an update to Cabinet of the Older Peoples Plan.	All		Cllr Philip Corthorne / Cllr Ray Puddifoot	SCH&H - Dan Kennedy	Engagement of Older People is integral to the development and delivery of the Plan.		