

The Cabinet Forward Plan

Period of Plan: September 2012 to December 2012

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services									
Cabinet - 27 September 2012									
810	Re-marketing of Honeycroft Hill Site	Cabinet will be asked to make the necessary decisions regarding this site, a former day centre.	Uxbridge North		Cllr Jonathan Bianco	PEECS - Marcia Gillings			NEW
812	Disposal of 6 Church Road, Cowley, UB8	This report will seek Cabinet approval on the disposal of 6 Church Road, Cowley in Uxbridge.	Uxbridge South		Cllr Jonathan Bianco	PEECS - Marcia Gillings			NEW
813	Refurbishment and conversion of the Hillingdon Learning and Development Centre and construction of a new Wren Centre adjacent	Cabinet's authority will be sought to convert and refurbish the Hillingdon Learning and Development Centre at Queens Walk, Ruislip, into a resource centre for social care, health and housing service users. Authorisation will also be sought for the construction of a new Wren Centre adjacent to it.	South Ruislip		Cllr Jonathan Bianco	PEECS - Marcia Gillings			NEW
816	Ruislip Lido Enhancement Programme	Cabinet will be given an update on the enhancement programme for the Ruislip Lido and be asked to make any necessary procurement decisions in order to progress it.	West Ruislip / Northwood		Cllr Jonathan Bianco	PEECS - Mohamed Bhimani			NEW

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783	Mobile Solutions	Cabinet will be asked to award a contract for mobile solutions (mobile phones and mobile data) for 3 years with an optional 1 year extension, subject to Cabinet Member approval.	N/A		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Steve Palmer	Corporate consultees		
800	Tender for the removal of graffiti	Cabinet will receive a report in respect of the procurement of services to remove graffiti / fly-posting in the Borough, which are up for renewal.	All		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Nigel Dicker	Corporate consultees		
786	Review of Civic Centre Mail and Printing Services	The report propose to Cabinet a requirement for the Council to integrate postal services across the Borough into one contract and combine with Printing services in order to achieve efficiencies and implement new ways of working.	N/A		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - Janice Abbs	Corporate teams and other internal and external stakeholders.		
791	Scout Hut and Land at Shakespeare Avenue, Hayes	This report seeks Cabinet approval to declare the property and site surplus and proceed with the submission of a residential planning application on the land rear to the Scout Hut	Barnhill		Cllr Jonathan Bianco	PEECS - Richard Carden			
796	7 Breakspear Road North, Harefield	This report seeks Cabinet approval to accept an offer for the site.	Harefield		Cllr Jonathan Bianco	PEECS - Marcia Gillings			
767	Review of the Litter Enforcement Pilot Scheme	Cabinet will receive a report which reviews the outcomes of the Council's recent litter enforcement pilot scheme and be asked to consider procurement options for continuing this activity.	All, primarily Uxbridge & Hayes Wards		Cllr Jonathan Bianco	PEECS - Nigel Dicker			

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SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	CS - Paul Whaymand			
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	Democratic Services			
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	PEECS - Michael Patterson			

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Cabinet - 25 October 2012									
806	Award of contracts for web filtering and Single Sign services for HGFL	Cabinet will consider the award of a contract for Internet Filtering and Single Sign On Services for Hillingdon Grid For Learning.	N/A		Cllr Jonathan Bianco and Cllr Scott Seaman-Digby	PEECS - Steve Palmer			NEW
762	Extension of Banking Services Contract	The Council signed a 3 year contract with HSBC Bank Plc effective from 1 April 2010, with an option to extend for a further 2 years. This report to Cabinet will review that option.	N/A		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	CS - Annette Reeves			
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Cabinet - 22 November 2012									
805	Revenue Services Contract Extension	Cabinet will be asked to approve the aggregation and extension of the contract with Liberata plc	N/A		Cllr Jonathan Bianco	CS - Rob Smith			NEW
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	CS - Paul Whaymand			

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Cabinet - 20 December 2012									
801a	The Council's Budget - Medium Term Financial Forecast 2013/14 - 2016/17 BUDGET & POLICY FRAMEWORK	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2013/14 for consultation, along with indicative projections for the following three years.	All	21-Feb-13	Cllr Jonathan Bianco	CS- Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers		NEW
802	Financial Support to Voluntary Organisations	The report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2013/14 financial year.	All		Councillor Douglas Mills	CS - Nigel Cramb	Corporate Services & Partnerships POC		NEW
815	Localisation of Council Tax Support	In accordance with Local Government Finance legislation, Cabinet gave its approval in July to consult on a localised scheme to replace Council Tax benefit. Cabinet will consider the responses from the consultation and then recommend to Council a scheme for operation within the Borough.	All	17-Jan-13	Cllr Jonathan Bianco	CS - Paul Whaymand			NEW
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	PEECS - Gregory Morrison			
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	CS - Paul Whaymand			