

FORWARD PLAN OCTOBER – JANUARY 2012

**Contact officer: Nadia Williams
Telephone: 01895 277655**

REASON FOR ITEM

The Committee is required by its terms of reference to consider the Forward Plan and comment as appropriate to the decision-maker on key decisions which relate to services within its remit (before they are taken by Cabinet or Cabinet Member).

OPTIONS OPEN TO THE COMMITTEE

- To comment on items going to the Cabinet or Cabinet Members for decision.
- Or to note the items and decide not to comment.

INFORMATION

The Forward Plan

1. The Forward Plan for the following months has been published. Those items that are within this Committee's remit are shown on the attached version of the Forward Plan. The Committee may wish to consider these items and comment to the decision-maker.
2. Committee Members are requested to send in any questions they have on any items in the attached Forward Plan or in the published Cabinet agenda and reports, and to request any officers that they wish to be present to give advice.

SUGGESTED COMMITTEE ACTIVITY

- To consider whether there are comments or suggestions that the Committee wishes to make that will aid Cabinet's decision-making.

Ref	Decision	Further information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Private decision?
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SCH&H = Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services

Cabinet meeting - 25 October 2012

765	Designation of Rockingham Road, Uxbridge Conservation Area and Raisins Hill, Eastcote Area of Special Local Character	Pending the public consultation agreed by Cabinet in June on these proposed designations, Cabinet will consider the responses received and make decisions on the two areas.	Uxbridge South / Northwood Hills		Cllr Keith Burrows	PEECS - Nairita Chakraborty			
823	Enhanced household kerbside recycling scheme	This report to Cabinet will give the outcome of the grant funding bid to the Government for an enhanced household kerbside recycling scheme. Subject to the bid's outcome, the report will propose the building of recycling storage bays at New Years Green Lane Civic Amenity Site to facilitate the scheme. The report will also put forward procurement options for co-mingled recycle.			Cllr Jonathan Bianco and Cllr Scott Seaman-Digby	PEECS - Colin Russell	Corporate consultees	New	Private (3)
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			

Part 1 - MEMBERS, PUBLIC AND PRESS

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809	Hillingdon's response to the DfT draft Aviation Policy Framework	The Coalition Government has published its draft policy on aviation for consultation seeking views on the overall approach and on specific proposals before it makes further decisions on any additional aviation capacity. Cabinet will be asked to agree Hillingdon's response, which will also encompass technical expertise from the 2MGroup, SASIF and LAANC.	All		Cllr Ray Puddifoot & Cllr Keith Burrows	PEECS - Jales Tippell / Val Beale	Relevant outside organisations and technical experts		
785	Review of the Local List of Buildings of Architectural or Historic Importance	Cabinet will receive its annual update on the Local List, which was authorised by Cabinet in 2010. Buildings will be recommended for inclusion following nomination from officers and local residents.	Various		Cllr Keith Burrows	PEECS - Charmian Baker			
787	Hillingdon Landscape Character Assessment	Cabinet will be asked to approve a landscape character assessment, which provides place-based evidence about the character, function and quality of the landscape within the Borough, which can be used to influence and inform policy, planning and management actions. It considers a range of aspects, including natural, cultural / social and aesthetic / perceptual relationships to provide an understanding of the evolution, diversity, character and sensitivities of the landscape of the Borough. It will be particularly useful when assessing proposals affecting the Green Belt.	All		Cllr Keith Burrows	PEECS - Jales Tippell			

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812	Procurement of Street Cleaning Vehicles - Gaged Tippers	Cabinet will be asked to replace the existing 6 vehicles used to carry out the Street Cleaning Maintenance operation throughout the Borough.	All		Cllr Jonathan Bianco / Cllr Scott Seaman-Digby	PEECS - David Fisher		New	Private (3)
799	Anti-Social Behaviour White Paper	The Cabinet Member will be asked to consider the implications of forthcoming legislation surrounding anti-social behaviour, the implications for Hillingdon and agree the Council's response.	All		Cllr Douglas Mills	PEECS - Ed Shaylor			
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		

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Cabinet meeting - 22 November 2012									
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			
817	Eastcote House Gardens: Stage 2 Heritage Lottery Fund Bid	Draft proposals for the Stage 2 Submission to the Heritage Lottery Fund, for the repair and extension of the buildings, and improvement of the gardens of the former Eastcote House, for educational and community use, have been drawn up, and subject to public consultation. This report will present to Cabinet the consultation response, the proposals to be put forward and request permission to proceed with the submission of the Stage 2 Bid.	Eastcote & East Ruislip		Cllr Keith Burrows	PEECS - Charmian Baker	Public consultation	New	
822	Renewal of Parking Enforcement Contract	The existing contract is due to expire in August 2013 and this report will consider whether there are changes, such as the inclusion of other parking related service areas, that should be incorporated into the contract before it is retendered.	All		Cllr Keith Burrows and Cllr Scott Seaman-Digby	PEECS - Roy Clark	Corporate Teams	New	Private (3)
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	Gift Funding for Planning Functions Part 1 - MEMBERS, PUBLIC AND PRESS	To report to Cabinet any gift funding from developers to meet the Council's reasonable and justifiable costs associated with discharging its planning function.	TBC		Cllr Keith Burrows	PEECS - James Rodger			

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Cabinet Member Decisions - November 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		
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Cabinet meeting - 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		
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		
804b	Review of Statement of Gambling Policy POLICY FRAMEWORK	The Gambling Act 2005 requires the Licensing Authority to review its Statement of Gambling Policy every three years. Cabinet will be asked to recommend a policy to Council for decision, following consultation.		17-Jan-13	Cllr Jonathan Bianco	PEECS - Sharon Garner	Wide consultation, including RESPOC, Licensing Committee, relevant partners and the public		
SI	Quarterly Planning Obligations Monitoring report Part 1 - MEMBERS, PUBLIC AND PRESS	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	PEECS - Jales Tippell / Vanessa Scott			

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826	Community Heritage Initiative Project: Draft Conservation Appraisals for consultation	The CHIP scheme for the Borough, funded by English Heritage, aims to empower local residents to write their own conservation area appraisals. Four of the five studies commenced have now progressed to draft reports. This report seeks agreement to go out to public consultation on the four documents. The proposals include changes to existing conservation area boundaries; a potential Article 4 Direction, to change permitted development rights in Morford Way Conservation Area and additions to the Local List of Buildings of Local Architectural or Historic Importance. The latter will however be taken forward separately as part of the next Local List Review.	Various, in particular Eastcote & East Ruislip		Cllr Keith Burrows	PEECS - Jales Tippell		New	
SI	Gift Funding for Planning Functions	To report to Cabinet any gift funding from developers to meet the Council's reasonable and justifiable costs associated with discharging its planning function.	TBC		Cllr Keith Burrows	PEECS - James Rodger			

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Cabinet Member Decisions - December 2012									
803	Safety at Sports Grounds	This is the annual report to inform the Cabinet Members of action taken by officers in respect of the Council's responsibilities under the Safety of Sports Grounds Act 1975 and the Fire Safety and Safety of Places of Sport Act 1987. The Cabinet Members will be asked to approve action taken by officers to ensure the safety of the public (as spectators) at sports grounds within the Borough during 2012 and to determine the level of safety inspections which should be implemented in 2013.	All		Cllr Jonathan Bianco & Cllr Henry Higgins	PEECS - Stephanie Waterford	Residents' & Environmental Services POC. Other members of the Safety Advisory Group (Metropolitan Police, London Fire and Emergency Planning Authority, London Ambulance Service).		
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Cabinet Member Decisions - January 2012

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