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ouncil Departments: RS = Residents Services SC&H =Social Care & Health AD = Administration Directorate FD= Finance Directorate

	•	14 February 2013	te FD= Finai	nce Directorate					
890	Housing Benefit Contracts	Cabinet authority is requested to enter into a further agreement with Liberata plc to provide telephone answering and processing of Benefits Service telephone calls and the scanning and indexing of benefits documentation.	N/A		Cllr Jonathan Bianco	FD - Rob Smith		New	Private (3)
871	Consideration of the Abolished Discretionary Social Fund	Cabinet will also consider the abolished discretionary Social Fund as part of the wider welfare reforms and make any necessary decisions on the scheme's design, rules and eligibility.	All		Cllr Ray Puddifoot & Cllr Jonathan Bianco	F - Paul Whaymand			
801b	The Council's Budget - Medium Term Financial Forecast 2013/14 - 2016/17 & HRA Budget BUDGET & POLICY FRAMEWORK	This report will set out the Medium Term Financial Forecast (MTFF), which includes the proposed General Fund reserve budget, HRA budget and capital programme for 2013/14, along with indicative projections for the following three years.	All		Cllr Jonathan Bianco & Cllr Ray Puddifoot	FD - Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers		
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	RS - Michael Patterson			Private (3)

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	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	W ITEM	Private decision?
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Cat	oinet Member D	Decisions - February 2013					
895	Amberley Lodge, Percy Bush Road, West Drayton	The Cabinet Member will be asked to consider a report on the disposal of Amberley Lodge.	West Drayton	Cllr Ray Puddifoot / Jonathan Bianco	RS - Richard Carden	New	Private (3)
896	Langley Barn, adj to Langley Farm, Breakspear Avenue North, Harefield	The report seeks Cabinet Member authority to declare the land and barn surplus to requirements and to accept an offer.	Harefield	Cllr Ray Puddifoot / Jonathan Bianco	RS - Richard Carden	New	Private (3)
	38 Burns Close, Hayes	The Cabinet Member will be asked to make a decision on the renewal of lease for electrical sub station adjacent to 38 Burns Close.	Barnhill / Charville	Cllr Jonathan Bianco	Boe Williams- Obasi	New	Private (3)

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Counci	I Departments: RS = Residents	Services SC&H =Social Care & Health AD = Administration Directoral	te FD= Finance	e Directorate				
Cab	oinet meeting -	21 March 2013						
882	Continuation of the Vehicle Replacement Program (VRP) - 2012/13	Following a compliant tender conducted by Corporate Procurement, Cabinet is requested to approve the recommendation and award of contract for the purchase of various vehicles in accordance with the VRP and/or give delegated authority to the relevant Cabinet Member and Deputy Chief Executive and Corporate Director, Residents Services to accept recommendation and contract award depending on the procurement timescales.	N/A	Cllr Jonathan Bianco	RS - David Fisher	Corporate consultees	New	Private (3)
884	to the England Illegal	This report describes the national arrangements for tackling illegal money lending (loan sharks) in England, via the England Illegal Money Lending Team. Cabinet is asked to authorise the Deputy Chief Executive and Corporate Director of Residents Services, together with the Cabinet Member for Finance, Property and Business Services, to sign a delegation document and working protocol which would allow the Team to investigate and institute proceedings against illegal money lenders operating within the London Borough of Hillingdon.		Cllr Jonathan Bianco	RS - Sue Pollitt	Corporate consultees	New	
856	Beds in Sheds' in Hillingdon	The report will set out the issues relating to 'Beds in Sheds' in Hillingdon and explain what progress has been made to date in dealing with this. The report will seek Cabinet approval for the approach to be taken in the future.	Various	Cllr Keith Burrows	RS - Jales Tippell			

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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SI	Voluntary Sector	Regular report on discounted leases to voluntary	All		Cllr	RS - Michael			Private
	Leases Report	sector organisations that benefit residents and the wider community			Jonathan Bianco	Patterson			(3)

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Cab	oinet Member D	ecisions - March 2013							
885	Lease renewals of shop premises	The report seeks Cabinet Member approval to formally complete the renewal of five business leases of shops.			Cllr Jonathan Bianco	RS - M Henington		New	Private (1,2,3)
886	Commercial Property Rent Reviews	The report updates the Leader and Cabinet Member on the implementation of several rent reviews on commercial property where the Council has leased out property. The report seeks approval to formally complete four rent reviews, where the Council is landlord.	Drayton,		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Susan Williams- Joseph	Corporate consultees	New	Private (1,2,3)
867	Council Tax Collection and Recovery Processes and Procedures	The Cabinet Member will be asked to approve a revised Council Tax Collection and Recovery Processes and Procedures document which takes into account the changes to Council Tax following the abolition of Council Tax Benefit.	All		Cllr Ray Puddifoot / Cllr Jonathan Bianco	FD - Rob Smith			
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	AD - Democratic Services	Various		

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Counc	I Departments: RS = Reside	nts Services SC&H =Social Care & Health AD = Administration Director	orate FD= Finai	nce Directorate					
Cal	oinet meeting	- 24 April 2013							
SI	Voluntary Sector	Regular report on discounted leases to voluntary	All		Cllr	RS - Michael			Private
	Leases Report	sector organisations that benefit residents and the wider community			Jonathan Bianco	Patterson			(3)

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Counci	I Departments: RS = Resident	s Services SC&H =Social Care & Health AD = Administration Directora	te FD= Finar	ce Directorate			•		
Cat	oinet meeting -	- 23 May 2013							
SI	Voluntary Sector	Regular report on discounted leases to voluntary	All		Cllr	RS - Michael			Private
	Leases Report	sector organisations that benefit residents and the			Jonathan	Patterson			(3)
		wider community			Bianco				