

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

Cabinet meeting - 20 June 2013

924	Extension of agreement with Metropolitan Police Service to fund 11 police officers	The Metropolitan Police currently have an agreement with the Council for the provision of 1 sergeant and 10 constables. The formal agreement expires in 2013 and until the outcome of new policing structures is determined, it is recommended that this be extended rather than renewed to 2014 at the present time.	All		Cllr Douglas Mills	RS - Ed Shaylor		
925	Environmental Enforcement Service Acceptance of Tender	To seek Cabinet approval to award a contract for two years for the provision of environmental enforcement services (including litter enforcement) based on the results of the tenders received.	All		Cllr Jonathan Bianco	RS - Ed Shaylor		Private (3)
926	Operation of the Gym at the Goals Complex, Springfield Road Hayes	A lease for the Gym located at Springfield Road Hayes has been tendered to obtain the best value for residents based on the overall proposal submitted. The existing occupier will be released from their contractual obligation to run the Gym on 31st August 2013. In order to be in a position to appoint a new tenant to take a lease from 1st September 2013 for a term in excess of 7years, it is requested that Cabinet delegate powers to the Leader of Council and the Cabinet Member for Finance, Property and Business Services to meet the timescales of approving the most appropriate applicant and formalising the agreed terms	Townfield		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Susan Williams-Joseph		Private (3)

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917	Public Health contract update	An update report on how the Council is taking forward the NHS contracts that have transferred to the Council.	N/A		Cllr Ray Puddifoot & Cllr Philip Corthorne	FD - Matthew Kelly			Private (3)
SI	School Capital Programme Update	This report will update Cabinet and request any necessary decisions in order to progress the School Capital Programme in order to upgrade facilities and keep on track to deliver sufficient places for children educated in the Borough.	Various		Cllr Jonathan Bianco and Cllr David Simmonds	RS - David Murnaghan	Corporate consultees		Private (3)
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 / Michele Henington			Private (3)
SI	Quarterly Planning Obligations Monitoring report	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	RS - Jales Tippell / Vanessa Scott			
SI	Reports from Policy Overview & Scrutiny Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	AD - Democratic Services			
SI	Academy Conversions	A standard report to Cabinet to seek approval for the Council granting a long leases to schools who wish to convert to Academy Status.	Various		Cllr David Simmonds / Cllr Jonathan Bianco	RS - Michael Patterson			Private (3)
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	RS - James Rodger			

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Cabinet meeting - 25 July 2013

943	Harlington Library - Award of Refurbishment Contract	The report will outline the tender return for the refurbishment of Harlington Library and seek Cabinet approval to proceed with the works, subject to costs being acceptable.	Pinkwell		Cllr Jonathan Bianco	RS - Mohamed Bhimani		New	Private (3)
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 / Michele Henington			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	FD - Paul Whaymand			