

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?
Council Departments: RS = Residents Services CYPS =Children and Young People's Services ASCS= Adult Social Care Services AD = Administration FD= Finance									
Cabinet meeting - 26 September 2013									
963	Contract Extensions: Upgrade Oracle Financial Modules and extend the Human Resources and Payroll system	Cabinet will be asked to approve an upgrade to the Oracle Financial Modules and the interrogation of additional modules across Financials, Procurement and HR & Payroll. Additionally, Cabinet will be asked to agree a two year contract extension for the provision of the Human Resources and Payroll system. This system is used to maintain employee records, including holiday leave and to deliver the monthly payroll to all Council employees. This will terminate in-line with the upgrade project.	N/A		Cllr Scott Seaman-Digby / Cllr Jonathan Bianco	AD - Mike Talbot - FD - Perry Scott		Updated	Private (3)
961	Eastcote House Gardens scheme	Cabinet will be requested to accept a grant from the Heritage Lottery Fund of £1.2m for Eastcote House Gardens and make any necessary decisions in respect of the scheme.	Eastcote & East Ruislip		Cllr Jonathan Bianco	RS - Charmian Baker			
962	Carbon Reduction Committee (CRC) Energy Efficiency Scheme - Purchase of Carbon Allowances	Cabinet will be asked to approve the purchase of allowances to cover carbon emissions regulated by the CRC Energy Efficiency Scheme. An earlier purchase was made at the June 2013 Cabinet. This is the final purchase for the current financial year.	N/A		Cllr Jonathan Bianco	RS - Richard Coomber			

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964	Award of Contract: Provision of agency workers for Professional, Technical and Administrative categories (Vendor Neutral)	Cabinet will be asked to award an extension to the current contract with Matrix Ltd. for the provision of temporary workers. Matrix provide an online ordering system which allows access to an extensive supply chain of agencies who in turn supply agency workers across the professional, technical and administrative categories. Interim planners, social workers and construction and project managers are sourced using this contract.	N/A		Cllr Scott Seaman-Digby	AD - Mike Talbot			Private (3)
953	Decision on award of ICT contracts regarding Windows XP	Cabinet will be asked to make the necessary procurement decisions arising from the decision of Microsoft to make its XP version of the Windows operating system end of life from April 2014. To protect the Council's interests and security it will be necessary to replace the system.	N/A		Cllr Jonathan Bianco	RS - Nick McCarthy			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)

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Cabinet Member Decisions - September 2013

971	Land and garages to rear of 15 Orchard Way, Hillingdon	The Cabinet Member will be asked to declare the garages and land surplus to requirements and agree an offer on the site.	Brunel		Cllr Jonathan Bianco	RS - Richard Carden		NEW	Private (3)
972	Charville and Cowley St Laurence Children's Centres	The report to the Cabinet Member will set out the main terms of leases to be taken by the Council at Charville and Cowley St Laurence Children's Centres.	Charville, Brunel		Cllr Jonathan Bianco	RS - Mike Paterson		NEW	Private (3)
965b	Interim Cabinet-level decisions delegated to the Leader of the Council	During the intervening summer period where there is no Cabinet meeting, the Leader of the Council has been granted delegated authority to make a wide variety of key and non-key financial, policy, contractual decisions, which would otherwise be reserved constitutionally to the Cabinet. This will provide for continuity of top-level decision-making, if and when required. Any such Individual Cabinet Member decisions will be published in the usual way, but reported to the subsequent Cabinet meeting for final ratification. A fuller notice period for any key decisions to be taken will be given, where practicably possible.	Various		All	AD - Democratic Services	Various		Possibly Private (1,2,3)

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Cabinet meeting - 24 October 2013									
973	Tender for the provision of Pesticide Residue Testing	Following a tendering exercise, this report will make a recommendation to Cabinet that an accredited supplier is appointed to provide safe collection, transport, handling, processing and testing of imported food arriving at Heathrow Airport for the presence of pesticide residues. The proposed duration of the contract is 3 years and is required by Commission Regulation (EC) No 669/2009 (as amended).	N/A		Cllr Jonathan Bianco	RS - Nicholas Green		NEW	Private (3)
956	Cleaning and Waste contract	Cabinet will be asked to award a contract for cleaning & locking of public toilets, collection and disposal of household clinical waste & disposal of the contents of dog fouling bins.	All		Cllr Jonathan Bianco	RS - Nigel Dicker		Def	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)

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Cabinet meeting - 21 November 2013

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)
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Cabinet meeting - 19 December 2013									
968a	The Council's Budget - Medium Term Financial Forecast 2014/15 - 2017/18 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 2014/15 for consultation, along with indicative projections for the following three years.	All	20-Feb-14	Cllr Jonathan Bianco & Cllr Ray Puddifoot	FD - Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers	NEW	
969a	Financial Support to Voluntary Organisations	The report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2014/15 financial year.	All		Councillor Douglas Mills	AD - Nigel Cramb	Corporate Services & Partnerships POC	NEW	
967	Tender for Council Leaseholder Buildings Insurance	The Council has an obligation under lease to provide Buildings Insurance for Right to Buy Leasehold; Equity Share and a diminishing number of Council mortgaged properties. The costs are recharged to the Leaseholder / Mortgagee. Cabinet approval is requested to award the necessary tender.	All		Cllr Jonathan Bianco	FD - Simone Batchelor	Corporate Teams	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)