

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 CYPS =Children and Young People's Services ASCS= Adult Social Care Services AD = Administration FD= Finance

## Cabinet meeting - 24 October 2013

978	<b>Award of Card Payment Services Contract for Housing &amp; Revenues</b>	The Council's current Contract with Allpay.net expires on 31st March 2014 and this report recommends the award of a new contract.	N/A		Cllr Jonathan Bianco	FD - Rob Smith		NEW	Private (3)
971	<b>Land and garages to rear of 15 Orchard Way, Hillingdon</b>	The Cabinet Member will be asked to declare the garages and land surplus to requirements and agree an offer on the site. This is an appropriation between the HRA and General Fund, which requires Cabinet approval.	Brunel		Cllr Jonathan Bianco	RS - Richard Carden			Private (3)
956	<b>Cleaning and Waste contract</b>	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			Private (3)
SI	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position. The report will also propose some amendments to the Local Welfare Support Scheme approved by Cabinet in February 2013.	All		Cllr Jonathan Bianco	FD - Paul Whaymand			
SI	<b>Voluntary Sector Leases Report</b>	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	<b>Reports from Policy Overview &amp; Scrutiny Committees</b>	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	AD - Democratic Services			

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SI	<b>Academy Conversions</b>	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	<b>Gift Funding for Planning Functions</b>	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			
<b>Cabinet Member Decisions - October 2013</b>									
984	<b>Land at Portland Road, Hayes</b>	This reports seeks Cabinet Member authority to appropriate the land from Highways to Green Spaces.	Charville		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - M Henington		<b>NEW</b>	Private (3)
902	<b>Large animals policy</b>	The Cabinet Members will be asked to approve a new Council policy regarding the illegal occupation of Council owned land by unauthorised large animals, including horses.	Various		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Hannah Pivonka			
972	<b>Charville and Cowley St Laurence Children's Centres</b>	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			Private (3)
SI	<b>Standard Items taken each month by the Cabinet Member</b>	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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## Cabinet meeting - 21 November 2013

SI	<b>Voluntary Sector Leases Report</b>	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	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	FD - Paul Whaymand			

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<b>Cabinet meeting - 19 December 2013</b>									
968a	<b>The Council's Budget - Medium Term Financial Forecast 2014/15 - 2017/18 BUDGET &amp; POLICY FRAMEWORK</b>	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		
969a	<b>Financial Support to Voluntary Organisations</b>	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		
967	<b>Tender for Council Leaseholder Buildings Insurance</b>	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		Private (3)
SI	<b>Voluntary Sector Leases Report</b>	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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CouncilCabinet  
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ResponsibleOfficer  
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**Cabinet meeting - 23 January 2014**

982	<b>Civic Centre Air Handling Units Replacement</b>	The office accommodation of the Civic Centre is currently air-conditioned by four air handling units (AHUs). The existing original units are now in a poor condition, suffering high levels of corrosion, seized valves and controls having to be regularly overridden. These units are also outmoded and un-economical in operation and therefore a comprehensive replacement and overhaul is required to provide the Civic Centre a modern, effective and efficient air conditioning system.	Uxbridge South		Cllr Jonathan Bianco	RS - Nish Parmar / Anthony Payne	Corporate consultees	<b>NEW</b>	Private (3)
SI	<b>Voluntary Sector Leases Report</b>	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		<b>NEW</b>	Private (3)
SI	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	FD - Paul Whaymand		<b>NEW</b>	

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<b>Cabinet meeting - 13 February 2014</b>									
968b	<b>The Council's Budget - Medium Term Financial Forecast 2014/15 - 2017/18</b> <b>BUDGET &amp; POLICY FRAMEWORK</b>	Following consultation, this report will set out the Cabinet's budget proposals to Council, including the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2014/15 and Housing Revenue Account proposals.	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	<b>NEW</b>	
983	<b>Vehicle Maintenance Programme</b>	Cabinet will be asked to approve a recommendation to award a contract for vehicle repair and maintenance of Council vehicles following a procurement exercise.	N/A		Cllr Jonathan Bianco	RS - David Fisher	Corporate consultees	<b>NEW</b>	Private (3)
SI	<b>Voluntary Sector Leases Report</b>	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		<b>NEW</b>	Private (3)
SI	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	FD - Paul Whaymand		<b>NEW</b>	