

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 - 23 January 2014

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?
018	Hillingdon Safer Neighbourhood Board	Cabinet will receive an update on the establishment of the new Safer Neighbourhood Board, which is the new mechanism through which the Mayor of London will hold Borough Police services to account for performance from 1 April 2014, supporting the already strong partnership between residents, the Council and Police locally. Cabinet will be asked to endorse the Board's operation and its new Chairman, following a selection process.	All		Cllr Douglas Mills	RS - Ed Shaylor		NEW	
006	Vehicle replacement program (VRP) 2013/14	Cabinet will be asked to approve the award of contract for the supply of 2 items of plant machinery following a Procurement Tender.	N/A		Cllr Jonathan Bianco	RS - D M Fisher			Private (3)
995	Promoting Economic Development and Regeneration in Hillingdon - Update	An update will be presented to Cabinet on progress since the December 2012 Cabinet meeting which set out six work streams to deliver a new approach to economic development and regeneration. The report will set out a refreshed plan for further work.	All		Cllr Douglas Mills	FD - Kevin Byrne / John Wheatley			

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982	Civic Centre Air Handling Units Replacement	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		Private (3)

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Cabinet meeting - 13 February 2014									
968b	The Council's Budget - Medium Term Financial Forecast 2014/15 - 2017/18 BUDGET & POLICY FRAMEWORK	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		
983	Vehicle Maintenance Programme	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		Private (3)

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Cabinet - 20 March 2014									
012	Contract award for ICT Network and Telephony	Cabinet approval is requested for the award of contract(s) for the support of the Council's ICT Network and Telephony systems, essential for effective internal operations and external communication with residents.	All		Cllr Jonathan Bianco	RS - Steve Palmer / Nick McCarthy	Corporate consultees	NEW	Private (3)