

FORWARD PLAN

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REASON FOR ITEM

The Committee is required by its terms of reference to consider the Forward Plan and comment as appropriate to the decision maker on key decisions that relate to services within its remit (before they are taken by Cabinet or Cabinet Member).

OPTIONS OPEN TO THE COMMITTEE

- To comment on items going to the Cabinet or Cabinet Members for decision.
- Or to note the items and decide not to comment.

INFORMATION

1. The Forward Plan for the following months has been published. Those items that are within this Committee's remit are shown on the attached version of the Forward Plan. The Committee may wish to consider and comment on these items.
2. Committee Members are requested to send in any questions they have regarding the attached Forward Plan or on any reports going to the next meeting of Cabinet, and to notify any officers that they would like to attend to give advice.

SUGGESTED COMMITTEE ACTIVITY

- To consider whether there are comments or suggestions that the Committee wishes to make that will aid Cabinet's decision making.

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?
008	Update on High Speed 2	Cabinet will receive an update on the Government's plans for high speed rail (HS2) and give approval to the Environmental Statement consultation submission. Subject to timing, Cabinet may receive an update on the outcome of the UK Supreme Court decision following a legal challenge supported by the Council and other interested parties. Cabinet will also make any necessary decisions required to put local residents first.	Various		Cllr Ray Puddifoot	RS - Jales Tippell / AD - Raj Alagh	Local interest groups	NEW	
016	West London Waste Plan	Cabinet will recall that approval was given in November 2011 to proceed with consultation on the Proposed Submission Draft West London Waste Plan. This report explains the reasons why further redrafting of the Plan has since been required and seeks approval to proceed with consultation on the revised Plan.	All		Cllr Keith Burrows	RS - Jales Tippell		NEW	
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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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			
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			
Cabinet Member Decisions - January 2014									
009	Aviation Update and Consultation Response	To provide an update on aviation matters and seek endorsement of the Council's response to Night Flying Restrictions at Heathrow, Gatwick and Stansted, Stage 2 Consultation, DfT. The closing date is 31st January 2014.	All		Cllr Ray Puddifoot & Cllr Keith Burrows	RS - Jales Tippell / Val Beale		NEW	
014	Contaminated Land Inspection Strategy Review 2013-2018	This report outlines a review of the strategy on the inspection of contaminated land in the Borough. It includes consultation responses from statutory and non statutory consultees, which have been incorporated into the final document where appropriate. The strategy must be reviewed every 5 years and Cabinet Member approval of the updated document is requested.	Various		Cllr Jonathan Bianco	RS - Nayani Chandran		NEW	

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Cabinet meeting - 13 February 2014									
988	Hillingdon Local Plan Part 2	This report to Cabinet will provide a update to Members of the main findings of the key evidence base studies together with the full results of the initial consultations held on Part 2 of the Plan during April-May. Cabinet will also consider a set of Development Management Policies and determine whether to carry out public consultations on a full "Proposed Submission Draft" of Part 2.	All	TBC	Cllr Keith Burrows	RS - Jales Tippell			
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		
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			

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Cabinet - 20 March 2014

007	Tree Maintenance Contract	Cabinet will be asked to award a contract for tree maintenance across the Borough.	All		Cllr Jonathan Bianco	RS - Stuart Hunt / Ashley Bautier	Corporate consultees	NEW	Private (3)
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	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			

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CABINET MEMBER DECISIONS - LIST OF STANDARD ITEMS CONSIDERED EACH MONTH									
SI	New allocation of S106 contributions	To approve allocation of planning obligation funds for use locally.			Cllr Ray Puddifoot & Cllr Jonathan Bianco	RS - Nikki Wyatt			
SI	Local Safety Schemes and Parking Revenue Account funded schemes	To consider petitions received and decide on future action			Cllr Keith Burrows	RS - David Knowles	Traffic Liaison Group		
SI	Pedestrian Crossings	To approve schemes to provide crossing facilities			Cllr Keith Burrows	RS - David Knowles			
SI	Transport - Local Implementation Programme	Local Implementation Programme including schemes for the public realm, parking, road safety, school travel, walking, cycling, air quality improvement and Traffic Regulation Orders.			Cllr Keith Burrows	RS - David Knowles			
SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member(s) will be asked to consider the approval of projects.	Various		Cllr Douglas Mills & Cllr Jonathan Bianco	RS - Helena Webster			
SI	Erection and Renewal of Street Furniture	Following Cabinet's decision on 24th September, final sign-off of any expenditure against this term contract must be made by the Leader of the Council and Cabinet Member for Finance and Business Services.	All		Cllr Ray Puddifoot and Cllr Jonathan Bianco	RS - John Fern			