

<i>Ref</i>	<b>Decision</b>	<b>Further information</b>	<b>Ward(s)</b>	<b>Final decision by Full Council</b>	<b>Cabinet Member(s) Responsible</b>	<b>Officer Contact for further information</b>	<b>Consultation on the decision</b>	<b>NEW ITEM</b>	<b>Private decision?</b>
Council Departments: RS = Residents Services CYPs =Children and Young People's Services ASCS= Adult Social Care Services AD = Administration FD= Finance									
<b>Cabinet - 19 June 2014</b>									
003	<b>Procurement of Energy Supplies 2014</b>	Cabinet will be asked to delegate contract approval to the Leader and relevant Cabinet portfolio holder in relation to the Council's Electricity Supplies under a Fixed Term Fixed Price contract with a commencement date of 1 October 2014	N/A		Cllr Jonathan Bianco	FD / RS - Allison Mayo / Richard Coomber	Corporate Consultees		Private (3)
SI	<b>Budget 2013/14 Outturn</b>	The Cabinet will receive the details of the budget outturn for 2013/14.	All		Cllr Ray Puddifoot MBE & Cllr Jonathan Bianco	FD - Paul Whaymand			

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<b>Cabinet Member Decisions - June 2014</b>									
005	<b>Use of Trickle Transfer funds</b>	Leader and Cabinet Member approval will be sought to use trickle transfer funding on two supported housing projects: Church Road & Honeycroft.	Brunel, Uxbridge North		Cllr Ray Puddifoot MBE & Cllr Jonathan Bianco	RS - Marcia Gillings		<b>NEW</b>	Private (3)
006	<b>Grant of a lease to occupy kitchen and office space to Apetito Limited</b>	Cabinet Member authority will be sought to lease the kitchen and office space with the right to use the adjoining parking spaces within the Civic Centre Uxbridge to Apetito Limited to provide meals to day and dining centres and service delivery for community meals.	Uxbridge South		Cllr Jonathan Bianco	RS - Susan Williams-Joseph		<b>NEW</b>	Private (3)
SI	<b>Interim Cabinet-level decisions</b>	Up until the 19th June, where there is no Cabinet meeting scheduled, 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 executive decision-making, if and when required. Any such decisions will be published in the usual way and reported to a subsequent Cabinet meeting for ratification. A fuller notice period for any key decisions to be taken will be given, where practicably possible.	Various		Cllr Ray Puddifoot MBE	AD - Democratic Services	Various		Possibly Private (1,2,3)

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<b>Cabinet - 24 July 2014</b>									
010	<b>Award of Contract: Young People Housing Advice and Support Services</b>	Approval from Cabinet will be sought to award the contract for the provision of Young People's Housing Advice and Support Services for a three year term from 1st October 2014.	All		Cllr David Simmonds	FD - Richard Robbins / Sam Taylor	Service Users, Corporate Consultees	NEW	Private (3)
015	<b>Purchase of Carbon Allowances</b>	Phase I of the Carbon Reduction Committee Energy Efficiency Scheme ended on 31st March 2014. Approval is sought for the purchase of Carbon Allowances for the final compliance year of the phase 2013-14.	N/A		Cllr Jonathan Bianco	RS - Richard Coomber		NEW	
012	<b>Government Procurement Cards - Approval of Contract</b>	Approval from Cabinet will be sought to award the contract for the provision of our Government Procurement Card (GPC) in use by Council employees conducting Council business.	N/A		Cllr Scott Seaman-Digby	FD - Tracy Tully	Corporate consultees		Private (3)
013	<b>Provision of Agency &amp; Temporary Worker Resources</b>	Cabinet will be asked to make the necessary procurement decisions with regard to the provision of agency and temporary workers.	N/A		Cllr Scott Seaman-Digby	AD - Mike Talbot / Sue McNeill	Corporate consultees		Private (3)

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## Cabinet Member Decisions - July 2014

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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## > August 2014

### No Cabinet is currently scheduled during August 2014

SI	<b>Interim Cabinet-level decisions</b>	During the intervening summer period where there is no Cabinet meeting scheduled, the Leader of the Council may be 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 executive decision-making, if and when required. Any such decisions will be published in the usual way and reported to a subsequent Cabinet meeting for ratification. A fuller notice period for any key decisions to be taken will be given, where practicably possible.	Various		Cllr Ray Puddifoot MBE	AD - Democratic Services	Various		Possibly Private (1,2,3)
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<b>Cabinet meeting - 25 September 2014</b>									
SI	<b>School Capital Programme Update</b>	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 David Simmonds & Cllr Jonathan Bianco	RS - David Murnaghan	Corporate consultees		Public / 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)
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			
SI	<b>Reports from Policy Overview &amp; Scrutiny Committees</b>	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		TBC	AD - Democratic Services			
SI	<b>Quarterly Planning Obligations Monitoring report</b>	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	RS - Jales Tippell / Vanessa Scott			
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 Jonathan Bianco	RS - Michael Patterson			Private (3)