

Ref **Decision****Further information**

Ward(s)

Final decision
by Full CouncilCabinet
Member(s)
ResponsibleOfficer
Contact for
further
informationConsultation
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 - 25 September 2014

Ref	Decision	Further information	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Private decision?
020	Green Deal Communities Scheme and Energy Company Obligation (ECO)	This report appoints a supplier to deliver the Green Deal Communities and Energy Company Obligation (ECO) Programme for residents, enabling them to start benefiting from a variety of energy saving measures.	Various		Cllr Jonathan Bianco	RS - Neil Stubbings / Jo Gill	Internal Consultees	NEW	Private (3)
021	Renewal of Energy Supplies	Members approved an energy contract for Hillingdon's electricity non-half hourly supplies for schools and housing sites in July 2014 with SSE starting from October 2014. As part of Hillingdon's continued energy procurement strategy, Cabinet are asked to approve a further energy contract from April 2015 for electricity and gas supplies for a portfolio consisting of the Civic Centre, street lighting, CCTV and other Council sites.	Various		Cllr Jonathan Bianco	FD - Allison Mayo	Internal Consultees	NEW	Private (3)
010	Appointment of Banking Services and Merchant Services Suppliers to the Council	The Council's main banking contract (which included merchant services) expires on 31.3.2015. As most banks now no longer supply merchant services, the award of two new contracts (Banking Services and Merchant Services) will be required.	N/A		Cllr Jonathan Bianco	FD - Annette Reeves			Private (3)
011	Vehicle Procurement Refuse Collection	As part of the Vehicle Replacement program (VRP) 2014/15, Cabinet approval is sought for the Procurement of Refuse Collection vehicles following a tendering exercise.	N/A		Cllr Jonathan Bianco	RS - D M Fisher			Private (3)
012	Vehicle Procurement various residents services	As part of the Vehicle Replacement program (VRP) 2014/15, Cabinet approval is sought for the procurement of a number of vehicles following a tendering exercise for Housing, Care-taking, Waste Collection and Green Spaces.	N/A		Cllr Jonathan Bianco	RS - D M Fisher			Private (3)

Ref	Decision	Further information	Ward(s)	Final decision by 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 Member Decisions - September 2014

016	Oracle HR & Payroll 'Phase 2' Planning	In April 2014, Cabinet approved the 'phase 1' implementation of Oracle HR and Payroll, which enabled integration with the Oracle Financials system. In this original report it was noted that a second paper would be presented to outlying the proposed 'phase 2' implementation of a Performance and Learning Management system. This paper will outline recommendations following the project scoping for the 'phase 2' of the HR & Payroll system project.	N/A		Cllr Ray Puddifoot MBE & Cllr Scott Seaman-Digby	AD - Mike Talbot			Private (3)
-----	---	--	-----	--	--	------------------	--	--	-------------

Ref	Decision	Further information	Ward(s)	Final decision by 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 - 20 November 2014

028	LEADERS' INITIATIVE: Burglar Alarms for Older People	Continuing this highly successful initiative, this report to Cabinet will present the outcome of a tender exercise for the Phase 8 supplier to provide free burglar alarms to Older People across the Borough.	All		Cllr Ray Puddifoot MBE and Cllr Philip Corthorne	AD - Vicky Trott	Internal Consultees	NEW	Private (3)
029	Contract award for ICT Network and Telephony	Cabinet will be asked to award a contract(s) for the support of the Council's ICT Network and Telephony systems, enabling effective, modern communication, information flow and collaboration operationally and externally with residents.	N/A		Cllr Jonathan Bianco	RS - Steve Palmer / Nick McCarthy	Internal Consultees	NEW	Private (3)
031	Delivery of the Revenues and Benefits Services	This report to Cabinet will recommend a 5 year contract for the operational delivery and customer services of the Council's revenues and benefits services, following due procurement process.	N/A		Cllr Jonathan Bianco	FD - Rob Smith	Internal Consultees	NEW	Private (3)