|     | <b>.</b> |                     |         | ial decision<br>Full<br>uncil | binet<br>mber(s)<br>sponsible | icer<br>ntact for<br>ther<br>ormation | nsultation<br>the<br>cision | W ITEM | vate<br>cision? |
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| Ref | Decision | Further information | Ward(s) | Fin<br>Cou                    | Cab<br>Mer<br>Res             | Offi<br>Cor<br>furt<br>info           | Cor<br>on 1<br>dec          | NE/    | Priv            |

Council Departments: RS = Residents Services CYPS = Children and Young People's Services ASCS = Adult Social Care Services AD = Administration FD = Finance

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| Cal   | oinet meeting -   | 23 October 2014   |                   |                               |                            |                          |     |             |
| 032   | CRC Energy<br>Efficiency Scheme<br>Phase I Annual<br>Report 2013-14                 | To update the Cabinet on the CRC Energy Efficiency Scheme Annual Report for 2013-14 submitted to the Environment Agency on 31st July 2014 and advise the final cost of carbon allowances purchased. |                   | Cllr<br>Jonathan<br>Bianco    | RS -<br>Richard<br>Coomber |                          | NEW |             |
| 033   | Maintenance of Grounds Maintenance Machinery with the Purchase of a Compact Tractor | Cabinet approval will be sought for procurement and leasing decisions in relation to the maintenance of Grounds Maintenance Machinery and the Purchase of a Compact Tractor.                        | All               | Cllr<br>Jonathan<br>Bianco    | FD - Victoria<br>Coady     | Corporate<br>Procurement | NEW | Private (3) |

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|     |  | Services CYPS = Children and Young People's Services ASCS = Adult Sc<br>20 November 2014  | cial Care Services | AD = Administration FD= F                                    | inance                                     |                          |     |             |
|-----|--|---|--------------------|--|--|--------------------------|-----|-------------|
| 034 | Single software                                      |   | AII                | Cllr<br>Jonathan<br>Bianco                                   | FD - Victoria<br>Coady                     | Corporate<br>Procurement | NEW | Private (3) |
| 018 | Catering & Vending<br>Services                       | Cabinet approval is sought for a contractor to provide a comprehensive, efficient, customer focused and cost effective catering and vending service to the Civic Centre and 14 other sites across Hillingdon's non-housing property portfolio supporting residents, e.g. Early Years Centres and residential homes. The intention is for a contact up to three years with options to extend subject to performance. |                    | Cllr<br>Jonathan<br>Bianco                                   | RS -<br>Michael<br>Breen                   |                          |     | Private (3) |
| 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<br>Puddifoot<br>MBE and<br>Cllr Philip<br>Corthorne | AD - Vicky<br>Trott                        | Internal<br>Consultees   |     | 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<br>Jonathan<br>Bianco                                   | RS - Steve<br>Palmer /<br>Nick<br>McCarthy | Internal<br>Consultees   |     | Private (3) |
| 031 | Delivery of the<br>Revenues and<br>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<br>Jonathan<br>Bianco                                   | FD - Rob<br>Smith                          | Internal<br>Consultees   |     | Private (3) |

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| Ref | Decision | Further information | Ward(s) | Fing<br>by F                 | Cab<br>Mer<br>Res           | Offii<br>Cor<br>furt<br>info       | Cor<br>on 1               | NE/    | Priv          |

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| Cab  | oinet meeting -  | 18 December 2014  |     |  |  |   |   |     |             |
|------|--|---|-----|--|--|---|---|-----|-------------|
|      | Provision of the Supply and Installation of CCTV Equipment  The Council's Budget - Medium Term Financial | Cabinet will be asked to consider creating a Framework Agreement for the Provision of the Supply and Installation of CCTV Equipment to The London Borough of Hillingdon, for the term of 3 years with the option of a 1 year extension, subject to performance.  This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for | All | 19<br>February<br>2015                   | Cllr Douglas Mills  Cllr Jonathan Bianco & | FD - Victoria<br>Coady<br>FD - Paul<br>Whaymand | Service areas / Corporate Procurement  Public consultation through the                    | NEW | Private (3) |
|      | Forecast 2015/16 -<br>2018/19<br>BUDGET & POLICY<br>FRAMEWORK  | 2015/16 for consultation, along with indicative projections for the following three years. This will also include the HRA rents for consideration.  |     | (reserve<br>date 26<br>February<br>2015) | Cllr Ray<br>Puddifoot<br>MBE               |   | Policy Overview Committee process and statutory consultation with businesses & ratepayers |     |             |
| 039a | Financial Support to<br>Voluntary<br>Organisations   | The report to Cabinet will make recommendations on<br>the level of financial support to voluntary organisations<br>for the 2015/16 financial year.  |     |  | Councillor<br>Douglas<br>Mills             | AD - Nigel<br>Cramb                             | Corporate<br>Services &<br>Partnerships<br>POC  | NEW |             |