

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)

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 - 20 November 2014

051	Accessibility of the London Underground	Cabinet will receive a report on activity in relation to making London Underground Stations within Hillingdon more accessible for residents and those with disabilities. This follows a related motion to Council approved on 10 July 2014.			Cllr Ray Puddifoot MBE / Cllr Keith Burrows	RS - Jales Tippell	TfL	NEW	
045	Air Handling Units (AHUs) refurbishment works	Although Cabinet gave approval to a contract in 2013 for these works, the recommended contractor withdrew their tender from consideration. Cabinet is therefore asked to consider the other tenders received.	Uxbridge South		Cllr Jonathan Bianco	RS - Nish Parmar	Corporate consultees	NEW	Private (3)
049	Parking appeals - delegation to Transport and Environment Committee	The Parking Appeals Service for Parking on Private Land (POPLA) is overseen by London Councils on behalf of London boroughs under contract to the British Parking Association. All London boroughs have been requested to re-affirm their delegated authority to the organisation's Transport and Environment Committee in respect of the ongoing operation of this service. Note: this should not be confused with the London Parking and Traffic Appeals Service on public land (PATAS).	All		Cllr Keith Burrows	AD - Mark Braddock	Corporate consultees	NEW	
026	Former Belmore Allotment, Burns Close, Hayes	Cabinet will be asked to declare the site surplus to requirements, authorise the sale and delegate the necessary future decisions in respect of the site to the Leader of the Council and Cabinet Member.	Barnhill		Cllr Jonathan Bianco	RS - Marcia Gillings			Private (3)
040	Review of the Planning Contract	In 2011 the Council commenced a contract with the firm 'Terra Quest' (for a 10 year period) to validate, assess and otherwise process specific categories of planning applications. The contract included a review clause after the 3rd year of the contract. The Cabinet report sets out the outcome of that review.	All		Cllr Keith Burrows	RS - Matthew Duigan	Corporate consultees		Private (3)

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Council Departments: RS = Residents Services CYPS =Children and Young People's Services ASCS= Adult Social Care Services AD = Administration FD= Finance									
SI	Reports from Policy Overview & Scrutiny Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		TBC	AD - Democratic Services			
Cabinet meeting - 18 December 2014									
035	Provision of the Supply and Installation of CCTV Equipment	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.	All		Cllr Douglas Mills	FD - Victoria Coady	Service areas / Corporate Procurement		Private (3)
038a	The Council's Budget - Medium Term Financial Forecast 2015/16 - 2018/19 BUDGET & POLICY FRAMEWORK	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2015/16 for consultation, along with indicative projections for the following three years. This will also include the HRA rents for consideration.	All	19 February 2015 (reserve date 26 February 2015)	Cllr Jonathan Bianco & Cllr Ray Puddifoot MBE	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		TBC	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			
Cabinet meeting - 22 January 2015									

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49	Town Centre Improvement Schemes and Crossrail update	Cabinet will receive an update on the Borough's popular and successful Town Centre Improvement Schemes along with associated improvements from the Crossrail project, nearing completion across the Hayes/West Drayton corridor.	Various		Cllr Douglas Mills	RS - Jales Tippell / Helena Webster	Various stakeholders	NEW	
SI	Reports from Policy Overview & Scrutiny Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		TBC	AD - Democratic Services			
Cabinet meeting - 12 February 2015									
038b	The Council's Budget - Medium Term Financial Forecast 2015/16 - 2018/19 BUDGET & POLICY FRAMEWORK	Following consultation, this report will set out the Cabinet's proposals for the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2015/16 for consultation, along with indicative projections for the following three years. This will also include the HRA rents for consideration. Subject to Cabinet's decision, the budget will then be referred to Full Council for approval.	All	19 February 2015 (reserve date 26 February 2015)	Cllr Jonathan Bianco & Cllr Ray Puddifoot MBE	FD - Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers	NEW	
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		NEW	
CABINET MEMBER DECISIONS - LIST OF STANDARD ITEMS CONSIDERED EACH MONTH									
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		

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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	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 MBE and Cllr Jonathan Bianco	RS - John Fern			