

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

(i) URGENT IMPLEMENTATION OF DECISIONS

RECOMMENDATION: That the Urgency decisions detailed below be noted.

Information

1. The Constitution allows a Cabinet or Cabinet Member decision to be implemented before the expiry of the 5 day call-in provided there is agreement from the Chief Executive and the Chairman of the Executive Scrutiny Committee to waive this. All such decisions are to be reported for information only to the next full Council meeting.
2. Recently the following decisions have been made using the urgency procedures:

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
22/06/2016	Tender: Schools Condition Works Programme - Award of Building Contract to Coteford Infants School	Leader of the Council / Cabinet Member for Finance, Property & Business Services
08/07/2016	Education: Harlington School - Determination of Statutory Proposals	Leader of the Council / Cabinet Member for Education and Children's Services
19/07/2016	Chrysalis Programme 2016/17 Release No.4 - drainage of the rugby pitch at Uxbridge Sports Club	Leader of the Council / Cabinet Member for Finance, Property & Business Services, Cabinet Member for Community, Commerce and Regeneration
04/08/2016	War Memorials - contract to clean and maintain fourteen war memorials across the Borough	Leader of the Council / Cabinet Member for Central Services, Culture and Heritage
27/07/2016	Procurement approach for the Planning, Planning Enforcement, Building Control and Local Land Charges ICT System	Leader of the Council / Cabinet Member for Finance, Property & Business Services
19/08/2016	Secondary School Expansion Programme - (SSEP) - Delegated Award of Professional Services Contract and Capital Release	Leader of the Council / Cabinet Member for Finance, Property & Business Services
28/06/2016	Capital Release: HRA New General Needs Housing Stock 2016/17 (Housing Buy Back Scheme) Release No.3	Leader of the Council / Cabinet Member for Finance, Property & Business Services
26/07/2016	Capital Release: Housing Revenue Account Works to Stock Programme 2015/16 (Retrospective) and 2016/17: Reactive Replacement of Domestic Boilers (Release No.3)	Leader of the Council / Cabinet Member for Finance, Property & Business Services

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
02/08/2016	Capital Release: Housing Revenue Account Works to Stock Programme 2016/17: Reactive Replacement of Domestic Boilers (Release No 9)	Leader of the Council / Cabinet Member for Finance, Property & Business Services
18/08/2016	Capital Release: Highways Programme 2016/17 Release No 1 - various areas of the Borough.	Leader of the Council / Cabinet Member for Finance, Property & Business Services

BACKGROUND PAPERS: Decision Notices

(ii) HEALTH AND WELLBEING BOARD

RECOMMENDATION: That Article 7.08(e) of the Constitution and The Terms of Reference of the Health and Wellbeing Board be amended to the effect that the Chairman shall be the Cabinet Member for Social Services, Housing, Health & Wellbeing and the Vice Chairman, the Deputy Leader of the Council.

Information

1. The Health and Wellbeing Board was established by Council on 9 May 2013, in accordance with the Health and Social Care Act 2012, with the aim of seeking to improve the quality of life of the local population and provide high level collaboration between the Council, the NHS and other agencies to develop and oversee the strategy and commissioning of local health services.
2. Since its inception the Board has been Chaired by the Leader of the Council with this role enshrined with the Terms of Reference and in Article 7 of the Constitution. The Terms of Reference also stipulate that the Vice-Chairman shall be the Cabinet Member for Social Services, Housing, Health & Wellbeing. Other Statutory Members that may attend meetings are:
 - Cabinet Members from the London Borough of Hillingdon
 - A representative from the Clinical Commissioning Group covering Hillingdon
 - A representative from Healthwatch Hillingdon
 - Statutory Director of Adult Social Services
 - Statutory Director of Children's Services
 - Statutory Director of Public Health
3. This report proposes that the Chairmanship should now be held by the Cabinet Member for Social Services, Housing, Health & Wellbeing and the Vice Chairmanship by the Deputy Leader of the Council. No other changes to the membership are proposed.

BACKGROUND PAPERS: None