

Upcoming Decisions			Further details	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Public / Private Decision & reasons
Ref	SI = Standard Item each month			Council Departments: RS = Residents Services SC = Social Care AD = Administration FD= Finance						
160	O -19 Healthy Child Services	Cabinet will consider a contract for the recommended service provider for the O-19 Healthy Child Services.	All		Cllr David Simmonds CBE	RS - Tom Murphy / Joyce Jones				Public
SI	School Capital Programme Update	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 CBE & Cllr Jonathan Bianco	RS - Jean Palmer OBE / Bobby Finch				Public
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	RS - Michael Patterson / Michele Wilcox				Private (3)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		Cllr Jonathan Bianco	FD - Paul Whaymand				Public
SI	Reports from Policy Overview & Scrutiny Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	All		TBC	AD - TBC	TBC			Public
SI	Academy Conversions	A standard report to Cabinet to seek approval for the Council granting of long leases to schools who wish to convert to Academy Status.	Various		Cllr Jonathan Bianco	RS - Michael Patterson				Public
Cabinet Member Decisions - January 2017										
158	Post 16 Transport Policy Statement	To consider proposed revisions to the Post 16 Transport Policy Statement. This document informs post 16 learners of their transport options, which may influence decisions to be taken regarding college/training courses starting in September 2017.	Various		Cllr Ray Puddifoot MBE / Cllr Douglas Mills / Cllr David Simmonds CBE	RS - Jackie Wright / Alex Bowman	Parents / service users / stakeholders			Public
SI	Standard Items taken each month by the Cabinet Member	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			Public

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Cabinet - 16 February 2017									
145b	The Council's Budget - Medium Term Financial Forecast 2017/18 - 2021/22 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 2017/18 for consultation, along with indicative projections for the following four 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	23-Feb-17	Cllr Ray Puddifoot MBE & Cllr Jonathan Bianco	FD - Paul Whaymand	Public consultation through the Policy Overview Committee process and statutory consultation with businesses & ratepayers	NEW	Public
166	Schools Budget 2016/17	Cabinet will asked to agree the Schools Budget following consultation with the Schools Forum and their recommendation on the budget.	All		Cllr David Simmonds CBE, Cllr Jonathan Bianco & Cllr Ray Puddifoot MBE	RS - Peter Malewicz	Schools Forum	NEW	Public
167	The Supply & Servicing of Library Acquisitions for the London Borough of Hillingdon	This report will seek approval from the Cabinet to utilise a Framework to purchase both Adult and Children Fiction and Non Fiction books and associated reading materials for the Borough's Libraries and the Schools Libraries Service.	All		Cllr Richard Lewis	RS - Paul Richards		NEW	Private (3)
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SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community.	All		Cllr Jonathan Bianco	RS - Michael Patterson / Michele Wilcox		NEW	Private (3)

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SI	Academy Conversions	A standard report to Cabinet to seek approval for the Council granting of long leases to schools who wish to convert to Academy Status.	Various		Cllr Jonathan Bianco	RS - Michael Patterson		NEW	Public
Cabinet Member Decisions - February 2017									
SI	Standard Items taken each month by the Cabinet Member	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	NEW	Public
Cabinet - 16 March 2017									
168	Hillside Infant and Hillside Junior School - Determination of Statutory Proposals	It is proposed to expand Hillside Infant and Hillside Junior schools from two to three forms of entry. In order to do this, a statutory process must be followed, including consultation. A decision can then be taken by the Council's Cabinet (or by the Cabinet Member if no objections to the proposals have been received).	Northwood Hills		Cllr David Simmonds CBE	RS - Venetia Rogers		NEW	Public
SI	Quarterly Planning Obligations Monitoring report	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	RS - Nicola Wyatt		NEW	Public
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SI	Academy Conversions	A standard report to Cabinet to seek approval for the Council granting of long leases to schools who wish to convert to Academy Status.	Various		Cllr Jonathan Bianco	RS - Michael Patterson			NEW	Public
Cabinet Member Decisions - March 2017										
SI	Standard Items taken each month by the Cabinet Member	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		NEW	Public
Cabinet Member Decisions: Standard Items (SI) that may be considered each month										
SI	Urgent Cabinet-level decisions	The Leader of the Council has the necessary constitutional authority to make decisions that would otherwise be reserved to the Cabinet in urgent circumstances. 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	TBC			Public / Private
SI	Expenditure Approval: ICT Equipment, Furniture and General Equipment	To approve or not, the release of funds for certain types of discretionary expenditure, following new expenditure approval controls agreed by Cabinet on 21 January 2016 to enable greater scrutiny of expenditure in these areas, further enhancing the Council's strong financial management.	N/A		Cllr Ray Puddifoot MBE and Cllr Jonathan Bianco	FD - Corporate Procurement	None			Public

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SI	Ward Budget Initiative	To approve the spending of Ward Budgets following applications from Ward Councillors - this will be done on a monthly or regular cycle.	All		Cllr Douglas Mills / Cllr Ray Puddifoot MBE	RS - Helena Webster	Local consultation within the Ward undertaken by Ward Councillors			Public
SI	Business, shops and commercial rents, leases, surrenders and renewals	To approve various rents, leases, surrenders and lease renewals for a variety of businesses, organisations, properties or via commercial transactions, as per thresholds for decision-making set out in the Procurement and Contract Standing Orders.	Various		Cllr Jonathan Bianco	RS - Corporate Property				Private (3)
SI	To consider rent reviews	To consider rent reviews of commercial and other premises.	tbc		Cllr Ray Puddifoot MBE and Cllr Jonathan Bianco	RS - Mike Patterson				Private (1,2,3)
SI	School Governing Bodies and Governors / Authorising Academy Appointments	To approve appointments, nominate appointments and make reappointments of local authority governors and to approve any changes to school governing body constitutions. To also authorise any Member to be a Governor or Director of an Academy.	N/A		Cllr David Simmonds CBE	AD - Democratic Services				Public
SI	Appointment of Consultants & agency staff	To consider the appointment of consultants where the cost is between £5,000 and £50,000. To appoint individual temporary and agency workers between this value for senior management posts. To also accept the appointment of any consultants delegated by Cabinet.	N/A		as appropriate	various				Private (1,2,3)

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SI	Release of Capital Funds The release of all capital monies requires formal Member approval, unless otherwise determined either by the Cabinet or the Leader. Batches of monthly reports (as well as occasional individual reports) to determine the release of capital for any schemes already agreed in the capital budget and previously approved by Cabinet or Cabinet Members	TBC			Cllr Ray Puddifoot MBE and Cllr Jonathan Bianco	various	Corporate Finance		Public but some Private (1,2,3)
SI	The purchase of ex Council properties or new private properties for the Council's housing supply The Leader of the Council may determine, as and when required, the purchase of new properties using HRA capital funds to increase the affordable housing stock within the Borough. Such acquisitions will be reported back to Cabinet.	TBC			Cllr Ray Puddifoot MBE	Jean Palmer OBE			Private (1,2,3)
SI	Petitions about matters under the control of the Cabinet Cabinet Members will consider a number of petitions received by local residents and organisations and decide on future action. These will be arranged as Petition Hearings.	TBC			as appropriate	AD - Democratic Services			Public
SI	Local Safety Schemes and Parking Revenue Account funded schemes To consider petitions received and decide on future action	TBC			Cllr Keith Burrows	RS - David Knowles	Traffic Liaison Group		Public
SI	Pedestrian Crossings To approve schemes to provide crossing facilities	TBC			Cllr Keith Burrows	RS - David Knowles			Public
SI	To approve debt / write offs To approve individual case of debt / write offs that are in excess of £5000 but under £50,000.	n/a			Cllr Jonathan Bianco	various			Private (1,2,3)
SI	To approve compensation payments To approve compensation payments in relation to any complaint to the Council in excess of £1000.	n/a			as appropriate	various			Private (1,2,3)
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.	TBC			Cllr Ray Puddifoot MBE / Cllr Keith Burrows	RS - David Knowles			Public

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SI	Acceptance of Tenders	To accept quotations, tenders, contract extensions and contract variations valued between £50k and £250k in their Portfolio Area where funding is previously included in Council budgets.	n/a			Cllr Ray Puddifoot MBE & relevant Cabinet Member	various			Private (3)
SI	All Delegated Decisions by Cabinet to Cabinet Members, including tender and property decisions	Where previously delegated by Cabinet, to make any necessary decisions, accept tenders, bids and authorise property decisions / transactions in accordance with the Procurement and Contract Standing Orders.	TBC			as appropriate	various			Public / Private (1,2,3)
SI	School Redundancy Payments	To consider requests for School Redundancy Payments and decide whether to approve them on behalf of the Local Authority	TBC			Cllr David Simmonds CBE	RS - Daniel Kennedy			Private (1,2,3)
SI	Sale, and conversion, of loft space to leaseholders and also extension of Leasehold Interests of flats under the 1993 Act	To consider any issues in relation to loft space and also consider an extension of the leasehold interests for several flats where the Council as freeholder has received an application under the Leasehold Reform Housing and Urban Development Act 1993. The report will recommend grant of the extensions in each case where the Notice is valid and in accordance with legislation.	TBC			Cllr Jonathan Bianco and Cllr Philip Corthorne	RS - Mike Paterson / David Ollendorf			Private (1,2,3)
SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member will be asked to consider the approval of projects.	Various			Cllr Douglas Mills	RS - Mohamed Bhimani			Public
SI	External funding bids	To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council.	n/a			as appropriate	various			Public
SI	Appeals in relation to business rates (NDR)	To determine appeals in relation to business rates following a decision by the Council.	TBC			Cllr Jonathan Bianco	Rob Smith			Private (1,2,3)

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SI	Response to key consultations that may impact upon the Borough	A standard item to capture any emerging consultations from Government, the GLA or other public bodies and institutions that will impact upon the Borough. Where the deadline to respond cannot be met by the date of the Cabinet meeting, the Constitution allows the Cabinet Member to sign-off the response.	TBC		as appropriate	various			Public

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