

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. Since those noted at the 2 November 2017 Council meeting, the following decisions have been made using urgency procedures:

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
24/10/2017	Housing Revenue Account Major Projects 2017/18 - redevelopment of Acol Crescent site, Ruislip for General Needs Housing including the appointment of demolition contractor and associated Capital Release.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
24/10/2017	Highways Programme 2017 - Release No.2 – various roads Borough-wide.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
24/10/2017	Environmental and Recreational Initiatives 2017/18: Capital Release for West Drayton Cemetery Extension Phase II	Leader of the Council / Cabinet Member for Finance, Property & Business Services
27/10/2017	Award of contract to assist in the Transfer of Special Educational Needs Statements.	Leader of the Council / Cabinet Member for Education & Children's Services
30/10/2017	Appointment of Works Contractor for Refurbishment of Merchiston House, Colham Road, Uxbridge and associated Capital Release.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
01/11/2017	Appointment of Works Contractor for Ruislip Bowls Club and associated Capital Release.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
01/11/2017	Housing Revenue Account New General Needs Housing Stock 2017/18 (Housing Buy Back Scheme) Release No 5.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
06/11/2017	New Allocations for the Ward Budget Scheme - October 2017.	Leader of the Council / Cabinet Member for Community, Commerce & Regeneration

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
07/11/2017	New Allocation of Section 106 Contributions 2017/18: Improvements to Public Realm and Public Transport Interchange around South Ruislip Station.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
10/11/2017	Private Sector Renewal Grant 2017/18 (Essential Repairs Grants) Release No 2.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
07/12/2107	Sale of Bourne Court, South Ruislip.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
13/12/2017	Ruislip Lido Railway Society Workshop Replacement: Appointment of Contractor and associated Capital Release.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
13/12/2017	Contract for the Demolition of Bourne Court, Ruislip and associated Capital Release.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
19/12/2107	Housing Revenue Account Playground Replacement Programme 2017/18: Tender Acceptance for Ash Grove, Harefield playground refurbishment and associated Capital Release.	Leader of the Council / Cabinet Member for Finance, Property & Business Services
05/01/2018	Chrysalis Asset Enhancement Programme - Tender Acceptance for Austins Lane Playground, Ickenham and Stockley Pines, Chestnut Avenue, Yiewsley Playground installation and associated Capital Release (Release No 8).	Leader of the Council / Cabinet Member for Finance, Property & Business Services / Cabinet Member for Community, Commerce & Regeneration
08/01/2018	Participation in the London Business Rates Pool Pilot 2018/19-2019/20	Leader of the Council

BACKGROUND PAPERS: Decision Notices

ii) PROGRAMME OF MEETINGS 2018/19

RECOMMENDATION: That the timetable of meetings for 2018/19 as set out in Appendix A, be approved and the Head of Democratic Services in consultation with the Chief Whip of the Majority Party be authorised to make any amendments that may be required throughout the course of the year.

Members should note that during the course of the year meeting times and dates of some meetings may change or additional meetings may be called in order for the effective conduct of the council's business.

BACKGROUND PAPERS: None