

The Cabinet Forward Plan

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
<small>ASCH&H = Adult Social Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = Education & Children's Services; E&CP = Env't & Consumer Protection; F&R = Finance & Resources; P&CS = Planning & Community Services</small>									
<h2 style="text-align: center;">CABINET - 15 APRIL 2010</h2>									
443	Report of the Children and Young People who Abuse their Parents & Carers Working Group	The report to Cabinet will present recommendations from the External Services Scrutiny Committee following the report from the Working Group of Councillors. The recommendations stem from the witness sessions and seek to ensure that the range of activities to tackle parent abuse are co-ordinated. The report will also outline the case for tackling parent abuse in Hillingdon.	All		Cllr Philip Corthorne / Cllr David Simmonds	Nikki Stubbs, Democratic Services	Various external witnesses		NEW
444	Supporting People Programme and Sheltered Housing	Cabinet will receive a report considering the tendering of housing support services in sheltered housing.	All		Cllr Philip Corthorne	Barry Newitt			NEW
445	Ascott Court - Conversion of Disused Dining Centre	Due to the value, this report seeks Cabinet approval to progress with the refurbishment of the disused dining centre at Ascott Court. This involves rolling the programme into the existing HRA new build project and using the consultants and contractors that have previously been approved by Cabinet on 15 October 2009 to manage the programme.	Northwood Hills		Cllr Philip Corthorne	Mark Hall			NEW
447	Triscott House Extra Care Housing Scheme	Recently the Council was successful in attracting £4m worth of funding approval from the Homes and Communities Agency (HCA) to redevelop Triscott House sheltered housing scheme, in Hayes to construct a brand new extra care housing scheme. The proposal is for 47 extra care units under a design and build contract. In order to proceed, the Cabinet will be asked to appoint a contractor following a tender exercise under OJEU rules.	Townfield		Cllr Philip Corthorne	Mazhar Ali			NEW

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412	New Years Green Lane Civic Amenity Site	This report to Cabinet will be for the acceptance of tender for the principal contractor for the re-development of this Civic Amenity Site.	Harefield		Cllr Jonathan Bianco	P&CS Bill King			
437	National HRA Review Implications for Hillingdon Council	The Department for Local Government and Communities have been reviewing the Housing Revenue Account financing model over the past few years with a view to making changes. One of the possible changes was for local authorities to buy their way out of the HRA subsidy scheme by agreeing to take on additional debt as part of a national re-allocation. In return, local authorities would be able to keep all proceeds from rents and other charges. For those LAs who currently have to pay back subsidy to DCLG as part of the annual settlement (termed negative subsidy) this would cease, with the additional income being used to finance the additional debt repayments. Hillingdon is one such authority and such a move could be beneficial to this authority. A consultation paper in 2009 suggested that local authorities would be invited by DCLG to opt out of the subsidy system in the first half of 2010. The invitation to opt out is expected in March 2010 and this report details the impact on the HRA within Hillingdon, recommending appropriate action depending on the detail of the offer made.	All		Cllr Philip Corthorne	Maqsood Sheikh			

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440	Disabled People's Plan - update	Cabinet will receive an update on the Disabled People's Plan & Action Plan approved by Cabinet in July 2009. The plan was developed this by disabled people to give them opportunity to influence the changes that will improve their health, wellbeing and quality of life.	All		Cllr Philip Corthorne	ASCH&H Gary Collier x0570	Disabled People's Champion, Cllr Peter Kemp, all service managers, partners, disabled groups, disabled people's assembly and all caring groups		
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO Democratic Services			
CABINET MEMBER DECISIONS - APRIL 2010									
446	Conversion of 27 Horton Road to residential accommodation	Due to the value, this report seeks Cabinet Member approval to progress with the refurbishment of the disused shop at 27 Horton Road, Yiewsley. This involves rolling the programme into the existing HRA new build project and using the consultants and contractors that have previously been approved by Cabinet on 15 October 2009 to manage the programme.	Yiewsley		Cllr Philip Corthorne	Mark Hall			NEW
CABINET - 27 MAY 2010									

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435	Single Conversation Agreement including the Local Investment Plan for engagement with the Homes and Communities Agency	The report seeks approval for a Single Conversation Agreement including a Local Investment Plan (LIP), a document which the Homes and Communities Agency (HCA) requires to assist in their funding allocation decisions for housing and regeneration in Hillingdon. The HCA is the government's housing and regeneration agency and the council benefits from significant amounts of their funding for affordable housing. The LIP is intended to capture all the councils investment priorities for places and communities in one document. This will form the basis of an ongoing process of future engagement with the HCA called the "Single Conversation". Eventually a Local Investment Agreement will be developed between the council and the HCA as a result.	All		Cllr Philip Corthorne	Marcia Gillings			
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO Democratic Services			
CABINET MEMBER DECISIONS - MAY 2010									
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	DCEO Democratic Services	Various	Various	
CABINET - 24 JUNE 2010									
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO Democratic Services			
CABINET MEMBER DECISIONS - JUNE 2010									

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CABINET - 15 JULY 2010									
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO Democratic Services			
CABINET MEMBER DECISIONS - JULY 2010									
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	DCEO Democratic Services	Various	Various	
CABINET MEMBER - LIST OF STANDARD ITEMS CONSIDERED EACH MONTH									
SI	Extension of Leasehold Interests of flats under the 1993 Act	To 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.			Cllr Jonathan Bianco and Cllr Philip Corthorne	P&CS Mike Paterson 01895 250925			
SI	Supporting People Update Report on a Quarterly Basis	Regular report to the Cabinet Member on what the Council is doing in respect of the "Supporting People" agenda. The SP programme seeks to provide the delivery of a quality of life and promotion of independence for vulnerable people.			Cllr Philip Corthorne	ASCH&H Barry Newitt 01895 277323			

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