

CABINET

7pm, 17 June 2021

Committee Room 6

Civic Centre, Uxbridge, UB8 1UW



Advisory about this meeting & Public Notices

About this Cabinet meeting

This is a meeting of Hillingdon Council's [Cabinet](#), the body responsible for making all the key decisions in the Borough, putting residents first. It is chaired by the Leader of the Council, Councillor Ian Edwards. Cabinet meets on a monthly basis.

Watching the Cabinet Meeting online

This meeting will be broadcast live virtually on the Council's YouTube channel: Hillingdon London:

<https://www.youtube.com/user/HillingdonLondon>

Attending the Cabinet Meeting – Committee Room 6

IMPORTANT UPDATE: Please note that due to COVID-19 there will be a restriction under safety guidance on the number of members of the public and press that can attend to observe this meeting. You are, therefore, strongly advised to contact Democratic Services on 01895 250636 prior to the meeting if you wish to attend to observe proceedings. As an alternative, this meeting will be broadcast live (and available afterwards) on the Council's YouTube channel: Hillingdon London.

What's on the agenda?

At the start of the virtual meeting, the Chairman will undertake some initial housekeeping matters and then go through a list of agenda items (reports) to make official decisions on them as set out in the table below. The meeting will first start with public items and then move to any private items (called Part 2), where the Public live feed will be cut. This is because these items often involve, for example, commercially sensitive information like competitive tender bids from private companies. The items and reports on this agenda are:

Agenda Item		Private reason
1	Apologies for Absence	Public
2	Declarations of Interest in matters before this meeting	Public
3	To approve the public decisions and minutes of the last Cabinet meeting	Public
4	To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private	Public
Cabinet Reports - Part 1 (Public)		
5	Budget Outturn 2020/21	Public

6	Hillingdon Local Plan Review and Revised Local Development Scheme	Public
7	Draft Revised Statement of Community Involvement	Public
8	Carers Strategy 2018-21: Update	Public
9	Counter Fraud Strategic Plan 2021-22	Public
10	Quarterly Planning Obligations Monitoring Report	Public
11	Academy Conversion - Field End Junior School	Public
12	Hayes Estate Regeneration - Public Report & Appendices	Public
Cabinet Reports - Part 2 (private)		
13	Hayes Estate Regeneration - Confidential Financial Appendix 1	Private (3)
14	ICT Infrastructure as a Service (IaaS) Microsoft Azure Consumption Charges	Private (3)
15	Contract for the supply and delivery of refuse and recycling sacks	Private (3)
16	Disposal of land at Judge Heath Lane, Hayes	Private (3)

**if applicable, this denotes urgent business item (see notice below)*

After the Cabinet meeting / the decisions made

The decisions of the Cabinet will be published on the Council's website the next day, usually the Friday after the meeting. This will also include decisions on those matters discussed in private, so the Council is as open as possible and the public can see every decision made. If you have any queries about a particular decision, use the contact on the Council's website for further information. You can view [Cabinet's decisions here](#) - just select the appropriate meeting.

Public Notices (5 days)

This is the formal (legal) bit of this advisory notice. The Council is required by law to give advance public notices of the decisions to be made by the Cabinet, the date the Cabinet meets and whether the decisions will be taken in public or private and the reasons why. This assists with making decision-making more transparent and accountable for local residents and taxpayers. Up to 5 months in advance (and a minimum of 28 days in advance), a notice of upcoming decisions and Cabinet meetings will be given on the [Forward Plan](#) - this is a key document available for viewing online or at the Civic Centre. A second notice is then given about 1 week before a particular Cabinet meeting when the agenda is published (a 5 day notice). Further notices may be given if urgent decisions are tabled at the meeting at short notice.

Notice of meeting and any private business

The London Borough of Hillingdon is a modern, transparent Council and through effective Cabinet governance, it seeks to ensure the decisions it takes are done so in public as far as possible. Much of the business on the agenda for this Cabinet meeting will be open to residents, the wider public and media to attend. However, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. Such business is shown in Part 2 of the agenda and is considered in private. Further information on why this is the case can be sought from Democratic Services.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to confirm that the Cabinet meeting to be held on:

17 June 2021 at 7pm virtually in the London Borough of Hillingdon

will be held partly in private and that 28 clear days public notice of this meeting has been given. The reason for this is because the private (Part 2) reports listed on the agenda for the meeting will contain either confidential information or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. An online and a hard copy notice at the Civic Centre in Uxbridge indicates a number associated with each report with the reason why a particular decision will be taken in private under the categories set out below:

- (1) information relating to any individual
- (2) information which is likely to reveal the identity of an individual
- (3) information relating to the financial or business affairs of any particular person (including the authority holding that information)
- (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (6) Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Notice of any urgent business to the Chairman of the Executive Scrutiny Committee

There is no urgent business currently scheduled for this meeting.

Notice of any representations received

No representations from the public have been received regarding this meeting at this time. There are no reports currently scheduled to be considered in private.

Date notice issued and of agenda publication

9 June 2021