

Upcoming
Decisions

Further details

Ward(s)

Final decision by Full Council	Cabinet Member(s) Responsible	Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
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SI = Standard Item each month Council Departments: PE =Planning, Environment, Education & Community Services IT - Infrastructure, Transport & Building Services SH = Social Care & Health CS&T = Corporate Services & Transformation FD= Finance

Cabinet meeting - 14 October 2021 (report deadline 29 September)

084	Street Lighting Term Contract Extension	Cabinet awarded a 5 year contract in 2016 for the delivery of street lighting works and maintenance which also included the energy saving LED upgrades to the Borough's street lights. This report will seek Cabinet approval for the 2 year extension permitted within the original contract.	All		Cllr John Riley - Public Safety & Transport	Public Safety & Transport	IT - Poonam Pathak		NEW ITEM	Private (3)
077	Enforcement Policy	Cabinet will consider an updated enforcement policy for key resident focussed services following a review. It will replace the previous 2013 Residents Services Enforcement Policy.	All		Cllr John Riley - Public Safety & Transport	Public Safety & Transport	PE - Dan Kennedy / Stephanie Waterford			Public
033	Transport for London Local Implementation Plan - Annual Spending Submission	Cabinet will consider the Council's submissions to Transport for London for funding on local transport infrastructure projects.	All		Cllr John Riley - Public Safety & Transport	Public Safety & Transport	IT- Alan Tilly			Public
036	Provision of Pesticide Analysis, Radiation Testing, Bacterial Testing	Cabinet will consider a contract on behalf of the Imported Food Office at Heathrow Airport for the Provision of Pesticide Analysis, Radiation Testing, Bacterial Testing of imported food.			Cllr John Riley - Public Safety & Transport	Public Safety & Transport	PE - Sam Doherty / Stephanie Waterford / Allison Mayo			Private (3)

Cabinet meeting - 11 November 2021 (report deadline 27 October)

Cabinet meeting - 16 December 2021 (report deadline 1 December)

038 (a)	The Council's Budget Medium Term Financial Forecast 2022/23 - 2026/27 (BUDGET FRAMEWORK)	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2022/23 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration.	All	Proposed Full Council adoption - 24 February 2022	Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance	All	FD - Paul Whaymand	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers		Public
58	Contract for the provision of veterinary services at the Imported Food Office (Heathrow Airport)	Cabinet will consider a contract for the provision of veterinary services at the Imported Food Office (Heathrow Airport) where veterinary checks are required on the wide variety of products of animal origin that arrive at Heathrow Airport and supporting the issuing of export certification when required.	All		Cllr John Riley - Public Safety & Transport	Public Safety & Transport	PE / FD - Sam Doherty / Alison Mayo			Private (3)
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic Services	TBC		Public

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Cabinet meeting - 6 January 2022 (report deadline 15 December)

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic Services	TBC		Public
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Cabinet meeting - 17 February 2022 (report deadline 2 February)

038 (b)	The Council's Budget Medium Term Financial Forecast 2022/23 - 2026/27 (BUDGET FRAMEWORK)	Following consultation, this report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2022/23 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration.	All	Proposed Full Council adoption - 24 February 2022	Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance	All	FD - Paul Whaymand	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers		Public
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SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic Services	TBC		Public
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Cabinet meeting - Thursday 24 March 2022 (report deadline 9 March)

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic Services	TBC		Public
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Cabinet meeting - Thursday 21 April 2022 (report deadline 6 April)

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic Services	TBC		Public
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Cabinet meeting - Thursday 19 May 2022 (report deadline 4 May)

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic Services	TBC		Public
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Cabinet meeting - June 2022 (date to be confirmed)

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	TBC	CR&T - TBC	TBC		Public
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Cabinet meeting - July 2022 (date to be confirmed)

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	All	CS&T - Democratic Services	TBC		Public
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Cabinet Member Decisions: Standard Items (SI) that may be considered each month

Ref	SI	Description	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible	Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
	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 Martin Goddard - Finance (in conjunction with relevant Cabinet Member)	All - TBC by decision made	various	Corporate Finance		Public but some 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		All	TBC	CS&T - Democratic Services			Public
	SI	Local Safety Schemes and Parking Revenue Account funded schemes To consider petitions received and decide on future action	TBC		Cllr John Riley - Public Safety & Transport	Public Safety & Transport	IT - David Knowles	Traffic Liaison Group		Public
	SI	Pedestrian Crossings To approve schemes to provide crossing facilities	TBC		Cllr John Riley - Public Safety & Transport	Public Safety & Transport	IT - David Knowles			Public
	SI	To approve compensation payments To approve compensation payments in relation to any complaint to the Council in excess of £1000.	n/a		All	TBC	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 John Riley - Public Safety & Transport	Public Safety & Transport	IT - David Knowles			Public
	SI	Acceptance of Tenders To accept quotations, tenders, contract extensions and contract variations valued between £50k and £500k in their Portfolio Area where funding is previously included in Council budgets.	n/a		Cllr Ian Edwards - Leader of the Council OR Cllr Martin Goddard - Finance / in conjunction with relevant Cabinet Member	TBC	various			Private (3)

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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		All	TBC	various			Public / Private (1,2,3)
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		All	TBC	various			Public
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		All	TBC	various			Public

The Cabinet's Forward Plan is an official document by the London Borough of Hillingdon, UK