Upcoming

Cabinet Member

Ref Decisions **Further details**

Final decision by

Cabinet Member(s) Relevant Select

Directorate / Consultation related

Public or Private **NEW** (with reason)

ITEM Ward(s) Full Council Responsible Committee Lead Officer to the decision 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 - 17 February 2022 (report deadline 2 February) The Council's Budget Following consultation, this report will set out the Medium Term All Proposed Cllr lan FD - Paul Public consultation Public - Medium Term Financial Forecast (MTFF), which includes the draft General Full Council Edwards -Whavmand through the Select adoption - 24 Leader of the **Financial Forecast** Fund reserve budget and capital programme for 2022/23 for Committee process February Council / Cllr consultation, along with indicative projections for the following and statutory 2022/23 - 2026/27 2022 **Martin Goddard** four years. This will also include the HRA rents for consultation with (BUDGET - Finance consideration. businesses & FRAMEWORK) ratepayers 110 Uxbridae **Cllr Jonathan** IT - John Phillips / Private (3) Lift Refurbishment Cabinet will consider the award of a contract and associated Corporate, Bianco -Finance & **Gary Penticost** and Upgrade at capital release for the refurbishment and upgrade of 4 lifts at South Property & Fairlie House and The Gouldings tower blocks in Uxbridge Property Fairlie House and The Infrastructure Town Centre. Gouldinas, Uxbridae 102 Contract for the Cabinet will consider a tender for the Service Maintenance and All Cllr Jonathan Corporate, IT - John Phillips / Private (3) **Gary Penticost** Bianco -Finance & Service, Maintenance Repair of Fire Alarm and Fire Fighting Systems within the Council's Housing Stock & Corporate Properties. Property & Property and Repair of Fire Infrastructure Alarm and Fire Fighting Systems Cllr Susan FD - Graham 47 The Schools Budget Cabinet will asked to agree the Schools Budget for the next Corporate. Schools Forum Public O'Brien -Finance & Young 2022/23 financial year, following a recommendation from the Schools Families, Property Forum. Education & Wellbeing / Cllr Martin Goddard - Finance SI Voluntary Sector Regular report on discounted leases to voluntary sector Cllr Jonathan Corporate. IT - Michele Private (3) Bianco -Finance & Wilcox Leases Report organisations that benefit residents and the wider community Property & Property Infrastructure SI The Cabinet receives a monthly report setting out in detail the **CIIr Martin** All - TBC on FD - Paul **Monthly Council** Public decisions Council's revenue and capital position and other key financial Goddard -Whavmand Budget - monitoring Finance made decisions required. report Reports, findings and recommendations for consideration by SI Reports from Select ΑII AII TBC CS&T -TBC Public the Cabinet, when referred from the appropriate Committee. Democratic Committees Services Cabinet Member Decisions expected - February 2022 Standard Items taken | Cabinet Members make a number of non-key decisions each Various All TBC CS&T -Various Public Democratic each month by the month on standard items - details of these are listed at the end Services of the Forward Plan.

Upcoming

Ref Decisions Further details

Ward(s)

Final Cabinet Member(s)
Full Council Responsible

Relevant Select Committee

Directorate / Lead Officer

Consultation related to the decision

NEW (with ITEM reason)

CI = C40	undord from each month. Counci	I Departments: PE =Planning, Environment, Education & Community Services IT - Infra	atriiatiira Tranana	ut 9 Duilding Comis	an CH = Conint Care 9	Health CCST - Co	morata Caminas & Transfe	ametica ED= Finance		
				_	es 3n - 30ciai Care 6	k Health CS&T - CO	rporate Services & Transic	ormation FD- Finance		
Cal	binet meeting - [•]	Thursday 24 March 2022 (report deadling	e 9 Marc	h)						
117	Counter Fraud Strategy 2022-25	Cabinet will consider a new 3-year Counter Fraud Strategy for approval, following consideration by the Audit Committee. The Strategy will set out the robust plans and direction that Hillingdon Council will take to tackle fraud.	N/A		CIIr Ian Edwards - Leader of the Council / CIIr Martin Goddard - Finance		FD - Alex Brown	Audit Committee	NEW ITEM	Public
118	Internal Audit Strategy 2022-25	Cabinet will consider a new 3-year Internal Audit Strategy for approval following consideration by the Audit Committee. The Strategy will set out the Council's approach to an objective opinion on service delivery and whether the control environment, corporate governance arrangements and risk management framework are operating effectively.	N/A		Cllr Martin Goddard - Finance		FD - Muir Laurie	Audit Committee	NEW ITEM	Public
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 Martin Goddard - Finance	All - TBC on decisions made	FD - Paul Whaymand			Public
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
Cal	binet Member D	ecisions expected - March 2022								
		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	ТВС	CS&T - Democratic Services	Various		Public
Cal	oinet meeting -	Thursday 21 April 2022 (report deadline	6 April)				<u>'</u>	<u>'</u>		
SI	School Capital Programme Update	The twice yearly update to Cabinet on the Council's major school infrastructure programme and upgrading of educational facilities to deliver a good quality education for all children in the Borough.	Various		Cllr Jonathan Bianco - Property & Infrastructure / Cllr Susan O'Brien - Families, Health & Wellbeing	Corporate, Finance & Property	IT - Bobby Finch		NEW	Public
106	Electrical Testing, Repairs and Upgrade Contracts Borough Wide	Cabinet will consider a tender for the Electrical Testing, Repairs and Upgrades Contract within the Council's Housing Stock & Corporate Properties.	All		Cllr Jonathan Bianco -	Corporate, Finance & Property	IT / FD - John Philips / Michael Breen			Private (3)

Ref	Upcoming Decisions	Further details	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible	Relevant Select Committee	Directorate /	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
SI = Sta	andard Item each month Counc	il Departments: PE =Planning, Environment, Education & Community Services IT - Infra				& Health CS&T = Co	rporate Services & Transf	ormation FD= Finance		
SI	Voluntary Sector Leases	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community.	All		CIIr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - 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 Martin Goddard - Finance	All - TBC on decisions made	FD - Paul Whaymand			Public
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
Cal	binet Member D	ecisions expected - April 2022								
		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	TBC	CS&T - Democratic Services	Various		Public
Cal	binet meeting -	Thursday 19 May 2022 (report deadline 4	May)							
SI	Voluntary Sector Leases	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		CIIr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Michele Wilcox			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
Cal	binet Member D	ecisions expected - May 2022								
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	TBC	CS&T - Democratic Services	Various		Public
Cal	oinet meeting -	June 2022 (date to be confirmed)								
	Budget Outturn 2021/22	Cabinet will review the Council's budget outturn position for the previous financial year.	All		CIIr Martin Goddard - Finance	Corporate, Finance & Property	FD - Paul Whaymand			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 - Property & Infrastructure	Corporate, Finance & Property	IT - Michele Wilcox			Private (3)
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
Cal	binet Member D	ecisions expected - June 2022								

	Upcoming				Cabinet Member(s)	Relevant Select	Directorate /	Consultation related	NEW	Public or Private (with
Ref	Decisions	Further details	Ward(s)		Responsible	Committee	Lead Officer	to the decision	ITEM	reason)
SI		Departments: PE = Planning, Environment, Education & Community Services IT - Infra Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Various	ort & Building Servic	All	& Health CS&I = Co	CS&T - Democratic Services	Various		Public
Cab	oinet meeting	July 2022 (date to be confirmed)								
SI	Monthly Council	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		Cllr Martin Goddard - Finance	Corporate, Finance & Property	FD - Paul Whaymand			Public
	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		CIIr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Michele Wilcox			Private (3)
SI	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
		Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		CIIr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Michele Wilcox			Private (3)
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
Cab	oinet Member D	ecisions expected - July 2022		•						
	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Various		All		CS&T - Democratic Services	Various		Public
NO	CABINET IN AL	JGUST 2022								
	executive decision-	As there is no Cabinet meeting in August, the Leader of the Council may take interim or urgent key decisions, and if so required, on behalf of the full Cabinet. These will be reported to Cabinet at a later date for ratification and public record.	Various		Clir lan Edwards - Leader of the Council	TBC	CS&T - Democratic Services	Various		Public / Private - TBD
	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Various		Ali	TBC	CS&T - Democratic Services	Various		Public
		September 2022 (date to be confirmed)								
	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		CIIr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Michael Patterson / Michele Wilcox			Private (3)

	Uncomina			Final	Cabinet	Relevant				Public or Private
	Upcoming			decision by	Member(s)	Select	Directorate /	Consultation related	NEW	(with
Ref	Decisions	Further details	Ward(s)		Responsible	Committee	Lead Officer	to the decision	ITEM	reason)
		Departments: PE =Planning, Environment, Education & Community Services IT - Infra		ort & Building Service				ormation FD= Finance	1	In
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		CIIr Martin Goddard - Finance	All - TBC on decisions made	FD - Paul Whaymand			Public
SI		Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS&T - Democratic	TBC		Public
Ca	binet Member D	ecisions expected - September 2022								
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Various		All	ТВС	CS&T - Democratic Services	Various		Public
Ca	binet meeting -	October 2022 (date to be confirmed)								
SI		The twice yearly update to Cabinet on the Council's major school infrastructure programme and upgrading of educational facilities to deliver a good quality education for all children in the Borough.	Various		Cllr Jonathan Bianco - Property & Infrastructure / Cllr Susan O'Brien - Families, Health & Wellbeing	Corporate, Finance & Property	IT - 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 - Property &	Corporate, Finance & Property	IT - 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 and other key financial decisions required.	All		Cilr Martin Goddard - Finance	All - TBC on decisions made	FD - Paul Whaymand			Public
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
Ca	binet Member D	ecisions expected - October 2022								
SI		Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		All	TBC	CS&T - Democratic Services	Various		Public
Ca		November 2022 (date to be confirmed)								
SI	Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - 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 and other key financial decisions required.	All		CIIr Martin Goddard - Finance	Corporate, Finance & Property	FD - Paul Whaymand			Public

	Further details	Ward(s)			Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Private (with reason)
	Departments: PE =Planning, Environment, Education & Community Services IT - Infra Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	structure, Transpo	ort & Building Servic	es SH = Social Care &	Health CS&T = Col	porate Services & Transfo CS&T - Democratic Services	rmation FD= Finance TBC		Public
inet Member D	ecisions expected - November 2022	•							
Standard Items taken	Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Various		All	TBC	CS&T - Democratic Services	Various		Public
inet meeting - I	December 2022 (date to be confirmed)	_	_						
The Council's Budget - Medium Term	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget			Cilr lan Edwards - Leader of the Council / Cilr Martin Goddard - Finance	All	FD - Paul Whaymand	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers	NEW ITEM	Public
voluntary	of financial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the	All		Mills -	Finance &	SH - Kevin Byrne		NEW ITEM	Public
		All		Bianco - Property &	Finance &	IT - Michele Wilcox			Private (3)
	Council's revenue and capital position and other key financial	All		Cllr Martin Goddard -	Finance &	FD - Paul Whaymand			Public
		All		All	TBC	CS&T - Democratic Services	TBC		Public
inet Member D	ecisions expected - December 2022								
each month by the	month on standard items - details of these are listed at the end	Various		All	TBC	CS&T - Democratic Services	Various		Public
T-F2()F Ftivo VL NErFC	inet meeting - The Council's Budget Medium Term Financial Forecast 2023/24 - 2027/28 BUDGET FRAMEWORK) Financial assistance to Hillingdon's local voluntary organisations Voluntary Sector Leases Report Wonthly Council Budget - monitoring report Reports from Select Committees Inet Member D Standard Items taken each month by the Cabinet Member	Inet meeting - December 2022 (date to be confirmed) The Council's Budget Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2023/24 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration. Financial assistance of Hillingdon's local voluntary organisations This report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community Monthly Council Budget - monitoring report Reports from Select Committees The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. The Member Decisions expected - December 2022 Cabinet Members make a number of non-key decisions each month by the Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Inet meeting - December 2022 (date to be confirmed) The Council's Budget Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2023/24 for consultation, along with include the HRA rents for consideration. Financial Forecast 2023/24 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration. Financial assistance of Hillingdon's local rolluntary organisations Financial assistance of financial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial support to Cabinet will make recommendations on the level of financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial assistance of Financial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial assistance of Financial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial assistance of Financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial assistance of Financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial response report on discounted leases to voluntary sector organisations that benefit residents and the wider community Financial response report on discounted leases to voluntary sector organisations that benefit residents and the wider community Financial response report on discounted leases to voluntary sector organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Financial response report on discounted leases to voluntary se	inet meeting - December 2022 (date to be confirmed) The Council's Budget Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2023/24 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration. This report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Woluntary Sector Leases Report The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Reports from Select Committees The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Reports from Select Committees Cabinet Member Decisions expected - December 2022 Standard Items taken back month by the Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	inet meeting - December 2022 (date to be confirmed) The Council's Budget Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget indicative projections for the following four years. This will also include the HRA rents for consideration. This report to Cabinet will make recommendations on the level of inancial support to voluntary organisations This report to Cabinet will make recommendations on the level of inancial support to voluntary organisations for the 2023/24 financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial genort decisions required. Reports from Select Committees Cabinet Member Decisions expected - December 2022 Standard Items taken and the winder of the confirmed All Proposed Full Council and purpor setting out in detail the Council or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or standard items - details of these are listed at the end or	Inet meeting - December 2022 (date to be confirmed) The Council's Budget This report will set out the Medium Term Financial Forecast All Clir I Council Martin Goddard Full Council Full Council Full Council Goddard Full Council Full Counci	inet meeting - December 2022 (date to be confirmed) Inhe Council's Budget This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2023/24 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration. This report to Cabinet will make recommendations on the level of financial support to voluntary organisations or the 2023/24 for the projections of the following four years. This will also include the HRA rents for consideration. This report to Cabinet will make recommendations on the level of financial support to voluntary organisations or the 2023/24 for the projections will make recommendations on the level of financial support to voluntary organisations will make recommendations on the level of financial support to voluntary organisations will make recommendations on the level of financial support to voluntary organisations or the 2023/24 for the projections of the 2023/24 for the projection organisations will make recommendations on the level of financial support to voluntary organisations or the 2023/24 for the projections of the 2023/24 for the projection of the 2023/24 for the projections of the 2023/24 for the projection of the proje	inet meeting - December 2022 (date to be confirmed) The Council's Budget Medium Term Medium Term Ministreport will set out the Medium Term Financial Forecast MCTFP), which includes the draft General Fund reserve budget and capital programme for 2023/24 for consultation, along with grazizar - 2027/28 BUDGET SERAMEWORK) Financial assistance Initiancial assistance Initiancial susport to Cabinet will make recommendations on the level organisations Financial susport to Cabinet will make recommendations on the level organisations Financial year, demonstrating continued commitment to the vital work they do for residents in Hillingdon. Forecast Corporate, Finance & Property Mills - Corporate, Finance & Property Mills - Corporate, Finance & Property Mills - Corporate, Finance & Property Milcox Mi	The council's Budget Incarcial services a monthly report setting out in detail the ports from Select Committees Modium Tarm Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2023/24 for consultation, along with include the HRA rents for consideration. Proposed Edwards - Council / Clir lange Edwards - Council / Clir Martin Goddard - Finance Services & Transformation This report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2023/24 for voluntary organisations that benefit residents and the wider community organisations that benefit residents and the wider community of the Cabinet receives a monthly report setting out in detail the port decisions required. Monthly Council Budget - monitoring alors from Select Committees The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance Corporate, Finance & Property & Infrastructure Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance Corporate, Finance & Property & Infrastructure Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance & Property & Infrastructure Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance & Property & Infrastructure Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance & Property & Infrastructure Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance & Property & Infrastructure Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance & Property & Infrastructure Council Foreign All Council's revenue and capital position and other key financial decisions required. Martin Goddard - Finance & Proper

Ref	Upcoming Decisions	Further details	Ward(s)		Cabinet Member(s) Responsible	Relevant Select Committee	Directorate /	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
		Departments: PE =Planning, Environment, Education & Community Services IT - Infra	· · · · · ·		•				11.2.0	reason,
SI	Urgent Cabinet-level decisions & interim decision-making (including emergency decisions)	The Leader of the Council has the necessary authority to make decisions that would otherwise be reserved to the Cabinet, in the absence of a Cabinet meeting or in urgent circumstances. Any such decisions will be published in the usual way and reported to a subsequent Cabinet meeting for ratification. The Leader may also take emergency decisions without notice, in particular in relation to the COVID-19 pandemic, which will be	Various	ort & Building Servic	Cilr ian Edwards - Leader of the Council	TBC	CS&T - Democratic Services	TBC		Public / Private
SI	Initiative	To approve the spending of Ward Budgets following applications from Ward Councillors - this will be done on a monthly or regular cycle.	All		CIIr Douglas Mills - Corporate Services & Transformation / CIIr lan Edwards -	Corporate Services & Transformatio n		Local consultation within the Ward undertaken by Ward Councillors		Public
SI	leases, surrenders	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		Clir Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Mike Paterson			Private (3)
SI	To consider rent reviews	To consider rent reviews of commercial and other premises.	tbc		CIIr Ian Edwards - Leader of the Council / CIIr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Michele Wilcox			Private (1,2,3)
SI	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	ТВС		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	Council properties or new private	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.	ТВС		Cilr Ian Edwards - Leader of the Council / Cilr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Perry Scott			Private (1,2,3)

	Upcoming			Final decision by	Cabinet Member(s)	Relevant Select	Directorate /	Consultation related	NEW	Public or Private (with
Ref	Decisions	Further details	Ward(s)		Responsible	Committee	Lead Officer	to the decision	ITEM	reason)
SI = Sta SI	Petitions about matters under the	Departments: PE =Planning, Environment, Education & Community Services IT - Infra 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.	structure, Transpo	ort & Building Service	es SH = Social Care &	Health CS&T = Co	rporate Services & Transf CS&T - Democratic Services	ormation FD= Finance		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	Corporate, Finance & Property	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		All	TBC	various			Private (1,2,3)
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 lan Edwards - Leader of the Council OR Cllr Martin Goddard - Finance / in conjunction with relevant Cabinet Member	TBC	various			Private (3)
SI	Decisions by Cabinet to Cabinet Members,	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.	ТВС		All	ТВС	various			Public / Private (1,2,3)
SI	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.	ТВС		Cllr Eddie Lavery - Environment, Housing & Regeneration / Cllr Jonathan Bianco - Property & Infrastructure	Corporate, Finance & Property	IT - Michele Wilcox			Private (1,2,3)
SI		there is no requirement for a financial commitment from the Council.	n/a		All	TBC	various			Public
SI		To determine appeals in relation to business rates following a decision by the Council.	TBC		Cllr Martin Goddard - Finance	Corporate, Finance & Property	FD - Maureen Pemberton			Private (1,2,3)

	Upcoming			Final decision by		Relevant Select	Directorate /	Consultation related	NEW	Public or Private (with			
Ref	Decisions	Further details	Ward(s)	Full Council	Responsible	Committee	Lead Officer	to the decision	ITEM	reason)			
SI = Sta	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												
	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			
			TI	ne Cabinet's	Forward Pla	n is an officia	al document by	the London Borougl	n of Hilli	ngdon, UK			