

Upcoming Decisions Further details

Ref	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 Directorates: SC = Social Care & Health P = Place CS = Central Services FD = Finance

Cabinet meeting - Thursday 21 April 2022 (report deadline 4 April)

139	Award of Contract: Mental Health Crisis House Service	Cabinet will be asked to consider a single tender for the provision of a pilot service that will provide intensive, short-term support for people in a residential setting rather than in a hospital, with funding from Central & North West London Foundation NHS Trust.	N/A		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SC - Kate Kelly-Talbot / Gary Collier		NEW ITEM	Private (3)
58	Standards and quality of education in Hillingdon during 2020/21	The Annual Report to Cabinet regarding children and young people's educational performance across Hillingdon schools.	All		Cllr Susan O'Brien - Families, Education & Wellbeing	Families, Health & Wellbeing	PE - Daniel Kennedy / Rani Dady	Select Committee		Public
SI	Reports from Select Committees	Cabinet will receive review a report from the Families, Health & Wellbeing Select Committee into Assisted Living Technology.	All		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	Democratic Services - Anisha Teji	Witness testimony and resident engagement is an integral part of reviews by Select Committees		Public

Cabinet meeting - Thursday 16 June 2022 (report deadline 30 May)

140	Award of multiple providers admitted to a new Framework for the provision of Home Care and Outreach Services	Cabinet will consider contract awards for multiple providers admitted to a new Framework for the provision of Home Care and Outreach Services for Adults, Children and Young People. A competitive tender process will admit suitable providers for the opportunity of packages of care awarded in Hillingdon via e-brokerage. This activity is for provision of services where the care is not provided by the lead providers.	N/A		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SC / FD - Darren Thorpe / Sally Offin		NEW ITEM	Private (3)
88	Older People's Plan update	Cabinet will receive its yearly progress update on the Older People's Plan and the work by the Council and partners to support older residents and their quality of life.	All		Cllr Ian Edwards - Leader of the Council / Cllr	Families, Health & Wellbeing	SH - Kevin Byrne	Older People, Leader's Initiative		Public

Cabinet Member Decisions expected - July 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		CS - Democratic Services	Various		Public
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NO CABINET IN AUGUST 2022

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)
Ref				SI = Standard Item each month			Council Directorates: SC = Social Care & Health P = Place CS = Central Services FD = Finance			
SI	Interim or urgent executive decision-making by the Leader of the Council	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		Cllr Ian Edwards - Leader of the Council	TBC	CS - Democratic Services	Various		Public / Private - TBD
Cabinet meeting - Thursday 1 September 2022 (report deadline 12 August 2022)										
134	2022/23 Better Care Fund Section 75 Agreement	A report to Cabinet regarding the agreement under section 75 of the National Health Service Act, 2006, that will give legal effect to the 2020/21 Better Care Fund plan, including financial arrangements.	All		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SH - Gary Collier		NEW ITEM	Public
Cabinet meeting - Thursday 13 October 2022 (report deadline 26 September)										
112	The Annual Report Of Adult and Child Safeguarding Arrangements	This report provides the Cabinet with a summary of the activity undertaken by the Safeguarding Children Partnership Board and the Safeguarding Adults Board to address the identified local priorities. The Cabinet will consider this report and approve the activity and the local priorities for the two boards.	All		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SH - Alex Coman	Families, Health & Wellbeing Select Committee		Public
Cabinet meeting - Thursday 10 November 2022 (report deadline 24 October)										
142	Approval to establish a new Dynamic Purchasing System (DPS) for Transportation Services for Social Care and Children	Subject to the short term extension of existing transport contracts by Cabinet in March 2022, this report will seek Cabinet approval to establish a new Dynamic Purchasing System for Transportation Services for Adults, Children, Looked After Children and Young People with Special Educational Needs and Adult Social Care Clients to the London Borough of Hillingdon. This framework will allow for suitable providers to take part in mini-competitions to enable the Council to award services to transport providers and seek value for money.	All		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SC / FD - Darren Thorpe / Sally Offin		NEW ITEM	Private (3)
Cabinet meeting - Thursday 15 December 2022 (report deadline 28 November)										
145	Social Care Catering Services	Following Cabinet's decision on 17 February 2022 to extend the current contract, following a review and procurement exercise, Cabinet will consider new contractual arrangements for Social Care Catering Services in Extra Care, Children's Residential settings and Early Years Centres.	N/A		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SC / FD - Claire Fry / Sally Offin / Darren Thorpe		NEW ITEM	Private (3)
135	The Council's Budget	This report will set out the Medium Term Financial Forecast	All	Proposed	Cllr Ian	All	FD - Paul	Public consultation		Public
Cabinet meeting - Thursday 5 January 2023 (report deadline 12 December)										

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<i>Ref</i>										
143	Occupational Therapy Services for Adults, Children and Young People for Social Care and for Major Adaptations	Subject to Cabinet's decision in March 2022 for a short term extension of the current contract, Cabinet will consider a new contract for the provision of Occupational Therapy Services for Adults, Children and Young People for Social Care and for Major Adaptations from a competitive tender process.	N/A		Cllr Jane Palmer - Health & Social Care	Families, Health & Wellbeing	SC / FD - Darren Thorpe / Sally Offin		NEW ITEM	Private (3)
Cabinet meeting - Thursday 16 February 2023 (report deadline 30 January 2023)										
135 (b)	The Council's Budget - Medium Term Financial Forecast 2023/24 - 2027/28 (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 2023/24 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 - 23 February 2023	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	NEW ITEM	Public
Cabinet meeting - Thursday 23 March 2023 (report deadline 6 March 2023)										
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		Cllr Martin Goddard - Finance	All - TBC on decisions made	FD - Paul Whaymand		NEW ITEM	Public
Cabinet Member Decisions: Standard Items (SI) that may be considered each month										
SI	School Governing Bodies and Governors / Authorising Academy Appointments	To approve appointments, nominate appointments and make reappointments of local authority governors and to approve any changes to school governing body constitutions. To also authorise any Member to be a Governor or Director of an Academy.	N/A		Cllr Susan O'Brien - Families, Education & Wellbeing	Families, Health & Wellbeing	CS - Democratic Services			Public
SI	School Redundancy Payments	To consider requests for School Redundancy Payments and decide whether to approve them on behalf of the Local Authority	TBC		Cllr Susan O'Brien - Families, Education & Wellbeing	Families, Health & Wellbeing	PE - Daniel Kennedy			Private (1,2,3)

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