

| <b>Ref</b>                                     | <b>Upcoming Decisions</b>                            | <b>Further details</b>  | <b>Ward (s)</b> | <b>Final decision by Full Council</b>                    | <b>Cabinet Member(s) Responsible</b> | <b>Directorate / Lead Officer</b>         | <b>Consultation on the decision</b> | <b>NEW ITEM</b> | <b>Public / Private Decision &amp; reasons</b> |
|--|--|---|-----------------|--|--------------------------------------|---|-------------------------------------|-----------------|--|
| SI = Standard Item each month                  |  | Council Departments: I = Infrastructure, Transport & Building Services P + Planning, Environment, Education & Community Services<br>SC = Social Care CR&S – Corporate Resources & Services FD= Finance  |                 |  |                                      |   |                                     |                 |  |
| <b>Cabinet Meeting – Thursday 07 July 2022</b> |  |   |                 |  |                                      |   |                                     |                 |  |
| 053a   | <b>Council Strategy 2022-2026 - POLICY FRAMEWORK</b> | Cabinet will consider a draft of a new Council Strategy. It will set out the Council's proposed vision, direction and the overarching policies as a framework to deliver excellent services to residents in the Borough and monitor their performance and delivery. As a policy framework document, it will be subject to consultation, consideration by the Council's select committees and ultimately final adoption by the full Council. | All             | <b>Proposed Full Council adoption - 17 November 2022</b> | <b>All Cabinet Members</b>           | <b>CS - Dan Kennedy / Naveed Mohammed</b> | Consultation and select committees  | <b>NEW ITEM</b> | Public   |

Cabinet Member decisions Expected – July 2022

|     |  |  |     |  |   |                |  |  |             |
|-----|--|--|-----|--|---|----------------|--|--|-------------|
| 019 | <b>Telephony Payments - PCI Compliance</b> | To support the Council's continued digital transformation, Cabinet Member approval is requested to support the ICT and Finance service areas to implement a Payment Card Industry (PCI) compliant Telephony Payments Solution. This is because the current process of taking card payments verbally over the phone is not compliant with modern payment standards. | All |  | Cllr Douglas Mills - Corporate Services / Cllr Martin Goddard - Finance | Michael Clarke |  |  | Private (3) |
|-----|--|--|-----|--|---|----------------|--|--|-------------|

Cabinet Meeting – Thursday 13 October 2022

|      |  |   |     |   |                     |                                    |  |                 |        |
|------|--|---|-----|---|---------------------|------------------------------------|--|-----------------|--------|
| 053b | <b>Council Strategy 2022-2026 - POLICY FRAMEWORK</b> | Following consultation, Cabinet will consider recommending to the full Council a new Council Strategy. It will set out the Council's proposed vision, direction and the overarching policies as a framework to deliver excellent services to residents in the Borough and monitor | All | Proposed Full Council adoption - 17 November 2022 | All Cabinet Members | CS - Dan Kennedy / Naveed Mohammed | Statutory consultation and select committees | <b>NEW ITEM</b> | Public |
|------|--|---|-----|---|---------------------|------------------------------------|--|-----------------|--------|

|  |   |  |     |  |   |                         |  |  |        |
|--|---|--|-----|--|---|-------------------------|--|--|--------|
|  |   | their performance and delivery.  |     |  |   |                         |  |  |        |
| <b>Cabinet Meeting – Thursday 15 December 2022</b> |   |  |     |  |   |                         |  |  |        |
| 040a   | <b>The Council's Budget - Medium Term Financial Forecast 2023/24 - 2027/28 (BUDGET FRAMEWORK)</b> | 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 | <b>Proposed Full Council adoption - 23 February 2023</b> | <b>Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance</b> | <b>R - Andy Evans</b>   | Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers |  | Public |
| 042  | <b>Financial assistance to Hillingdon's local voluntary organisations</b>                         | 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.  | All |  | <b>Cllr Douglas Mills - Corporate Services</b>                                  | <b>CS - Kevin Byrne</b> |  |  | Public |

**Cabinet Meeting – Thursday 16 February 2023**

|     |                                   |  |     |  |  |                         |               |  |        |
|-----|-----------------------------------|--|-----|--|--|-------------------------|---------------|--|--------|
| 045 | <b>The Schools Budget 2023/24</b> | Cabinet will asked to agree the Schools Budget for the next financial year, following a recommendation from the Schools Forum. | All |  | <b>Cllr Susan O'Brien - Children, Families &amp; Education / Cllr Martin Goddard - Finance</b> | <b>R - Graham Young</b> | Schools Forum |  | Public |
|-----|-----------------------------------|--|-----|--|--|-------------------------|---------------|--|--------|