

Ref	Upcoming Decisions	Further details	Ward (s)	Final decision by Full Council	Cabinet Member(s) Responsible	Directorate / Lead Officer	Consultation on the decision	NEW ITEM	Public / Private Decision & reasons
SI = Standard Item each month		Council Departments: I = Infrastructure, Transport & Building Services P + Planning, Environment, Education & Community Services SC = Social Care CR&S – Corporate Resources & Services FD= Finance							
Cabinet Member decisions Expected – July 2022									
019	Telephony Payments - PCI Compliance	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 01 September 2022									
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part	TBC		All Cabinet Members	CS - Democratic Services			Public

		2 of the Cabinet meeting and agenda.							
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
Cabinet Member decisions Expected – September 2022									
SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public
Cabinet Meeting – Thursday 13 October 2022									
053b	Council Strategy 2022-2026 - POLICY FRAMEWORK	Following consultation, Cabinet will consider recommending to the full Council a new Council Strategy. It will set out the Council's proposed vision,	All	Proposed Full Council adoption - 17 November 2022	All Cabinet Members	CS - Dan Kennedy / Naveed Mohammed	Statutory consultation and select committees	NEW ITEM	Public

		direction and the overarching policies as a framework to deliver excellent services to residents in the Borough and monitor their performance and delivery.							
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	CS - Democratic Services			Public
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public

Cabinet Member Decisions Expected - 13 October 2022

SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
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Cabinet Meeting – Thursday 10 November 2022

SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	CS - Democratic Services			Public
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public

Cabinet Member Decisions Expected - November 2022

SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public
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Cabinet Meeting – Thursday 15 December 2022

040a	The Council's Budget - Medium Term Financial Forecast 2023/24 - 2027/28 (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 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	R - Andy Evans	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers		Public
042	Financial assistance to 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,	All		Cllr Douglas Mills - Corporate Services	CS - Kevin Byrne			Public

		demonstrating continued commitment to the vital work they do for residents in Hillingdon.							
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	CS - Democratic Services			Public
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public

Cabinet Member Decisions Expected - December 2022									
SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public
Cabinet Meeting – Thursday 05 January 2023									
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	CS - Democratic Services			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
Cabinet Member Decisions Expected - January 2023									
SI	Standard Items taken each month by the	The Cabinet receives a monthly report setting out in detail the Council's revenue and	All		All	CS - Democratic Services	Various		Public

	Cabinet Member	capital position and other key financial decisions required.							
Cabinet Meeting – Thursday 16 February 2023									
045	The Schools Budget 2023/24	Cabinet will asked to agree the Schools Budget for the next financial year, following a recommendation from the Schools Forum.	All		Cllr Susan O'Brien - Children, Families & Education / Cllr Martin Goddard - Finance	R - Graham Young	Schools Forum		Public
040b	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	R - Andy Evans	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers		Public
SI	Public Preview of matters to	A report to Cabinet to provide maximum transparency to residents on the	TBC		All Cabinet Members	CS - Democratic Services			Public

	be considered in private	private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.							
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
Cabinet Member Decisions Expected - February 2023									
SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public
Cabinet Meeting – Thursday 23 March 2023									
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the	TBC		All Cabinet Members	CS - Democratic Services			Public

		private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.							
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
Cabinet Member Decisions Expected - March 2023									
SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public
Cabinet Meeting – Thursday 20 April 2023									
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the	TBC		All Cabinet Members	CS - Democratic Services			Public

		private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.							
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	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
Cabinet Member Decisions Expected - April 2023									
SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public
Cabinet Meeting – Thursday 04 May 2023									
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the	TBC		All Cabinet Members	CS - Democratic Services			Public

		private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.							
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CS - Democratic Services	TBC		Public
Cabinet Member Decisions Expected - May 2023									
SI	Standard Items taken each month by the Cabinet Member	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		All	CS - Democratic Services	Various		Public