Upcoming

Decisions Further details

de Ward(s) Fu

Final Cabinet Member(s)
Full Council Responsible

Relevant Select Committee

Directorate / Lead Officer

Consultation related to the decision

Public or Private (with ITEM reason)

		SI = Standard Item each m	onth Council I	irectorates: AS = A	Adult Services & Heal	th P = Place CS = 0	Central Services R = Resou	rces CY = Children & Young	People ES =	Education & SEN
NO	CABINET IN AL									
SI	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 - Democratic Services	Various		Public / Private - TBD
SI	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.	Various		All	TBC	CS - Democratic Services	Various		Public
Cal	binet meeting -	Thursday 1 September 2022 (report dead	dline 12	August 2	022)	•			•	•
	Provision of a Tree	Following a procurement competitive process, Cabinet will consider a Borough-wide contract recommendation for a tree maintenance service which also include provision for reactive tree maintenance.			Cllr Eddie Lavery - Residents' Services	Residents' Services	P / R - Sophie Coughlan / Allison Mayo		NEW ITEM	Private (3)
024	Local List of Buildings of Architectural and Historic Importance	Following approval to consult on this matter in January 2022, Cabinet will make a decision on whether to include two sites within the Borough onto the Council's Local List of Buildings of Architectural and Historic Importance. The Local List forms part of the Council's planning policies and considerations when determining relevant planning applications. The two proposed sites are (1) Paddington Packet Boat Public House, Packet Boat Lane in Cowley [Yiewsley Ward] and (2) 305-327 Long Lane, Shopping Parade by Hillingdon Circus [Hillingdon East Ward].			Cllr Eddie Lavery - Residents' Services	Residents' Services	P - James Rodger / Mark Butler	Public consultation		Public
SI	matters to be	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	All	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		All	TBC	CS - Democratic Services	TBC		Public
Cal	oinet Member D	ecisions expected - September 2022								
	Standard Items taken 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.	Various		All	TBC	CS - Democratic Services	Various		Public
Cal	binet meeting -	Thursday 13 October 2022 (report deadli	ne 26 S	eptember)					

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, direction and the overarching policies as a framework to deliver excellent services to residents in the Borough and monitor their performance and delivery.	AII	Proposed Full Council adoption - 17 November 2022	All Cabinet Members	All Select Committees	CS - Dan Kennedy / Naveed Mohammed	Statutory consultation and select committees	NEW ITEM	Public
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	All	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		All	TBC	CS - Democratic Services	ТВС		Public
Cal	binet Member D	ecisions expected - October 2022								
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		All	твс	CS - Democratic Services	Various		Public
		Thursday 10 November 2022 (report dea		October)						
014b	Statement of Gambling Policy (POLICY FRAMEWORK)	Subject to Cabinet's consideration of this in July, and following consultation, Cabinet will consider recommending a reviewed Statement of Gambling Policy to full Council for adoption.	All	Proposed Full Council adoption - 12 January 2023		Residents' Services	P - Daniel Ferrer / Stephanie Waterford	Licensing Committee & Select Committee along with statutory consultation		Public
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	All	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		All	TBC	CS - Democratic Services	ТВС		Public
Cal	oinet Member D	ecisions expected - November 2022								
SI		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 - Democratic Services	Various		Public
Cal	oinet meeting -	Thursday 15 December 2022 (report dea	dline 28	Novemb	er)		<u> </u>			
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	Clir lan Edwards -	All	R - Andy Evans	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers		Public

SI	matters to be	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	All	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		All	TBC	CS - Democratic Services	TBC	Public
Cal	oinet Member D	ecisions expected - December 2022							
		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 - Democratic Services	Various	Public
Cal	oinet meeting	Thursday 5 January 2023 (report deadlin	e 12 De	cember)					
043	Local Flood Risk Management Strategy	Following approval of the Flood Action Plan in May 2021, Cabinet will consider consultation on an updated Local Flood Risk Management Strategy detailing the Council and partner's approach to tackling local flooding. The Strategy is a statutory requirement.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Victoria Boorman / James Rodger / Ian Thynne	Select Committee and public consultation.	Public
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	All	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		All	TBC	CS - Democratic Services	ТВС	Public
Cal	oinet Member D	ecisions expected - January 2023							
		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 - Democratic Services	Various	Public
Cal	oinet meeting -	Thursday 16 February 2023 (report dead	line 30 、	January 2	023)				
		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.		Proposed Full Council adoption - 23 February 2023	Cllr lan Edwards -	All	R - Andy Evans	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers	Public
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	All	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		All	TBC	CS - Democratic Services	TBC	Public

Cal	oinet Member D	ecisions expected - February 2023							
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	TBC	CS - Democratic Services	Various	Public
Cal	oinet meeting -	Thursday 23 March 2023 (report deadling	e 6 Marc	h 2023)					
SI	matters to be	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	All	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		All	TBC	CS - Democratic Services	TBC	Public
Cal	oinet Member D	ecisions expected - March 2023							
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	TBC	CS - Democratic Services	Various	Public
Cal	oinet meeting -	Thursday 20 April 2023 (report deadline	3 April 2	2023)					
SI	matters to be	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	All	CS - Democratic Services		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		All	ТВС	CS - Democratic Services	Various	Public
Cal	oinet Member D	ecisions expected - April 2023							
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 - Democratic Services	Various	Public
Cal	oinet meeting -	Thursday 4 May 2023 (report deadline 17	April)						
SI	Public Preview of matters to be	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	All	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		All	TBC	CS - Democratic Services	TBC	Public
Cal		ecisions expected - May 2023							
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 - Democratic Services	Various	Public

Cal	binet Memb <u>er D</u>	ecisions: Standard Items (SI) that may b	e consid	lered e <u>ac</u>	h month				
SI	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 ratified at a later Cabinet meeting.	Various		CIIr Ian Edwards - Leader of the Council		CS - Democratic Services	TBC	Public / Private
SI		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		CIIr 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	matters under the	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		CS - Democratic Services		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		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		CIIr Ian Edwards - Leader of the Council OR CIIr Martin Goddard - Finance / in conjunction with relevant Cabinet Member		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.	TBC		All	TBC	various		Public / Private (1,2,3)
SI		The Cabinet Member will be asked to consider the approval of projects.	Various		Cllr Eddie Lavery - Residents' Services		P - Helena Webster		Public

SI	Neighbourhood Fund	The Cabinet Member will be asked to consider the approval of projects that emanate from tenants to improve the quality of their local housing estate and area.	Various		Residents' Services	P - Helena Webster		Public
SI		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	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.	ТВС	All	TBC	various		Public

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