

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 Meeting – Thursday 13 October 2022									
064	Consideration of setting a licensed deficit budget in 2022/23 for three schools in the Borough	This report seeks Cabinet's approval for Holy Trinity CE Primary School, Bishop Winnington-Ingram CE Primary School and Oak Wood School to set a licensed deficit budget in 2022/23.	Hillingdon East, Northwood, Ruislip		Cllr Susan O'Brien - Children, Families & Education / Cllr Martin Goddard - Finance	R - Graham Young / Terry Shaw		NEW ITEM	Private (3)
072	Future of the Council's Financial Systems	Cabinet will consider, following a procurement exercise, the selection of a system provider to support the modernisation of the Council's internal financial systems, including the Enterprise Resource Planning (ERP) / accounting and budget management systems.	N/A		Cllr Martin Goddard - Finance	R - Iain Watters / Hazel Greenstreet / Andy Evans		NEW ITEM	Private (3)

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.	All	Proposed Full Council adoption - 17 November 2022	All Cabinet Members	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	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	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 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 -	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and	All		Cllr Martin Goddard - Finance	R - Andy Evans			Public

	monitoring report	other key financial decisions required.							
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
Cabinet Meeting – Thursday 15 December 2022									
069	Marketing and Advertising for Statutory notices and Recruitment Adverts	Cabinet will consider a new contract following a procurement exercise for the provision of Recruitment Advertising, Public Notices and Creative Campaign (such as Video creation and art working) across multiple service	N/A		Cllr Douglas Mills - Corporate Services	CS / FD - Lydia Newman / Trudie Eldriny		NEW ITEM	Private (3)

		functions across the Council.							
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, demonstrating continued commitment to the vital work they do for residents in Hillingdon.	All		Cllr Douglas Mills - Corporate Services	CS - Kevin Byrne			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	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	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 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 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 16 February 2023									
071	Framework Agreement for Building &	Following a procurement exercise, approval is sought for	N/A		Cllr Martin Goddard - Finance / Cllr	P / R - Paul Soward / Michael Breen		NEW ITEM	Public

	Construction Consultancy Services	the creation of a multi lot Framework for construction consultancy services that can be utilised by the Council and also other Public Bodies. This will provide the ability for more competitive pricing, drive savings and improve efficiencies in the procurement process.			Jonathan Bianco - Property, Highways & Transport				
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	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 business		Public

		with indicative projections for the following four years. This will also include the HRA rents for consideration.					es & ratepayers		
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 - 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
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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 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 - 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
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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 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 - 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
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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 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	Budget Outturn 2022/23	Cabinet will review the Council's budget outturn position for the previous financial year.	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 - 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
Cabinet Meeting – July 2023 (Date TBC)									
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 - July 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

AUGUST 2023 - NO CABINET MEETING

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
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