

**Upcoming Decisions** Further details

| Ref   | 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) |
|---|---------|--------------------------------|---|--|------------------------------|--------------------------------------|--|---------------------------------|
| SI = Standard Item each month Council Directorates: AS = Adult Services & Health P = Place CS = Central Services R = Resources CY = Children & Young People ES = Education & SEND |         |                                |   |  |                              |                                      |  |                                 |
| <b>Cabinet meeting - Thursday 15 December 2022 (report deadline 28 November)</b>  |         |                                |   |  |                              |                                      |  |                                 |
| 040a  |         | All                            | Proposed Full Council adoption - 23 February 2023 | Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance | All                          | R - Andy Evans                       | Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers | Public                          |
| 042   |         | All                            |   | Cllr Douglas Mills - Corporate Services                                  | Finance & Corporate Services | CS - Kevin Byrne                     |  | Public                          |
| SI  |         | TBC                            |   | All Cabinet Members  | All                          | CS - Democratic Services             |  | Public                          |
| SI  |         | All                            |   | Cllr Martin Goddard - Finance  | Finance & Corporate Services | R - Andy Evans                       |  | Public                          |
| <b>Cabinet meeting - Thursday 5 January 2023 (report deadline 12 December)</b>  |         |                                |   |  |                              |                                      |  |                                 |
| SI  |         | TBC                            |   | All Cabinet Members  | All                          | CS - Democratic Services             |  | Public                          |
| <b>Cabinet meeting - Thursday 16 February 2023 (report deadline 30 January 2023)</b>  |         |                                |   |  |                              |                                      |  |                                 |
| 040b  |         | All                            | Proposed Full Council adoption - 23 February 2023 | Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance | All                          | R - Andy Evans                       | Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers | Public                          |

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| 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     |                                | Cllr Susan O'Brien - Children, Families & Education / Cllr Martin Goddard - Finance   | Finance & Corporate Services | R - Graham Young                    | Schools Forum                        |          | Public                          |
| SI  | <b>Public Preview of matters to be considered in private</b>                    | 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  | <b>Monthly Council Budget - monitoring report</b>                               | 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   | Finance & Corporate Services | R - Andy Evans                      |                                      |          | Public                          |
| <b>Cabinet meeting - Thursday 23 March 2023 (report deadline 6 March 2023)</b>  |   |   |         |                                |   |                              |                                     |                                      |          |                                 |
| 071   | <b>Framework Agreement for Building &amp; Construction Consultancy Services</b> | Following a procurement exercise, approval is sought for 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. | N/A     |                                | Cllr Martin Goddard - Finance / Cllr Jonathan Bianco - Property, Highways & Transport | Finance & Corporate Services | P / R - Paul Soward / Michael Breen |                                      |          | Public                          |
| SI  | <b>Public Preview of matters to be considered in private</b>                    | 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  | <b>Monthly Council Budget - monitoring report</b>                               | 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   | Finance & Corporate Services | R - Andy Evans                      |                                      |          | Public                          |
| <b>Cabinet meeting - Thursday 20 April 2023 (report deadline 3 April 2023)</b>  |   |   |         |                                |   |                              |                                     |                                      |          |                                 |
| SI  | <b>Public Preview of matters to be considered in private</b>                    | 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  | <b>Monthly Council Budget - monitoring report</b>                               | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.   | All     |                                | Cllr Martin Goddard - Finance   | Finance & Corporate Services | R - Andy Evans                      |                                      |          | Public                          |
| <b>Cabinet meeting - Thursday 25 May 2023 (report deadline 27 April)</b>  |   |   |         |                                |   |                              |                                     |                                      |          |                                 |

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| SI  | <b>Public Preview of matters to be considered in private</b> | 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                          |
| <b>Cabinet meeting - June 2023 (date TBC)</b>   |  |  |                                |                               |   |                                |                                      |   |                                 |
| SI  | <b>Public Preview of matters to be considered in private</b> | A report to Cabinet to provide maximum transparency to residents on the private matters to be considered later in Part 2 of the Cabinet meeting and agenda.                  | TBC                            |                               | All Cabinet Members   | All                            | CS - Democratic Services             |   | Public                          |
| SI  | <b>Budget Outturn 2022/23</b>                                | Cabinet will review the Council's budget outturn position for the previous financial year.   | All                            |                               | Cllr Martin Goddard - Finance   | Finance & Corporate Services   | R - Andy Evans                       |   | Public                          |
| <b>Cabinet meeting - July 2023 (date TBC)</b>   |  |  |                                |                               |   |                                |                                      |   |                                 |
| SI  | <b>Public Preview of matters to be considered in private</b> | 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  | <b>Monthly Council Budget - monitoring report</b>            | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.  | All                            |                               | Cllr Martin Goddard - Finance   | Finance & Corporate Services   | R - Andy Evans                       |   | Public                          |
| <b>Cabinet meeting - September 2023 (date TBC)</b>  |  |  |                                |                               |   |                                |                                      |   |                                 |
| SI  | <b>Public Preview of matters to be considered in private</b> | 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  | <b>Monthly Council Budget - monitoring report</b>            | 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   | Finance & Corporate Services   | R - Andy Evans                       |   | Public                          |
| <b>CABINET MEMBER DECISIONS: Standard Items (SI) that may be considered each month</b>  |  |  |                                |                               |   |                                |                                      |   |                                 |
| SI  | <b>Ward Budget Initiative</b>                                | To approve the spending of Ward Budgets following applications from Ward Councillors - this will be done on a monthly or regular cycle.                                      | All                            |                               | Cllr Douglas Mills - Corporate Services / Cllr Ian Edwards - Leader of the Council (if in Ruislip Manor ward) | Finance and Corporate Services | P - Helena Webster                   | Local consultation within the Ward undertaken by Ward Councillors | Public                          |

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| SI  | <b>Release of Capital Funds</b>                     | 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 | TBC     |                                | <b>Cllr Martin Goddard - Finance (in conjunction with relevant Cabinet Member)</b> | <b>All - TBC by decision made</b>       | <b>various</b>               | Corporate Finance                    |          | Public but some Private (1,2,3) |
| SI  | <b>To approve debt / write offs</b>                 | To approve individual case of debt / write offs that are in excess of £5000 but under £50,000.   | n/a     |                                | <b>Cllr Martin Goddard - Finance</b>   | <b>Finance &amp; Corporate Services</b> | <b>various</b>               |                                      |          | Private (1,2,3)                 |
| SI  | <b>Appeals in relation to business rates (NNDR)</b> | To determine appeals in relation to business rates following a decision by the Council.  | TBC     |                                | <b>Cllr Martin Goddard - Finance</b>   | <b>Finance &amp; Corporate Services</b> | <b>R - Maureen Pemberton</b> |                                      |          | Private (1,2,3)                 |

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