

The Cabinet Forward Plan

Period of Plan: September 2010 to December 2010 onwards

| Ref | Report Title | Advance information | Ward(s) | Report to Full Council | Cabinet Member(s) Responsible | Officer Contact | Consultation | Background Documents | NEW ITEM |
|--|--|--|---------|------------------------|-------------------------------|-----------------|--|----------------------|------------|
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| CABINET - 23 SEPTEMBER 2010 | | | | | | | | | |
| 488 | West London Home Care Framework Agreement | <p>Hillingdon Council has been working with Brent, Ealing, Harrow, Hounslow and Hammersmith & Fulham to develop a framework agreement for the provision of personal home care (with the additional capability of providing care and housing related support as an integrated service for adults). Hammersmith and Fulham acted as lead authority during this process.</p> <p>Following a procurement process involving all six boroughs, Councils are now ready to award Home Support Framework Agreements to a range of Service Providers operating in the West London vicinity. The Framework Agreement will operate for a 4 year period from the 1st October 2010. The use of the framework agreement is projected to lead to significant financial savings for West London boroughs (including Hillingdon) as well as ensure that service users have a choice of good quality service providers.</p> | All | | Cllr Philip Corthorne | Paul Feven | | | NEW |
| 491 | NHS White Paper & Health Reforms | The NHS White Paper, Equity and excellence: liberating the NHS, sets out the Government's long-term vision for the future of the NHS. The Cabinet (or Cabinet Member depending upon timescales) will be asked to agree the Council's consultation response, including wider reforms on aspects of democratic engagement. The consultation deadline is 5 October 2010. | All | | Cllr Philip Corthorne | Kevin Byrne | NHS Hillingdon, External Services Scrutiny Committee, relevant Policy Overview Committee | | NEW |

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| 469 | Teenage Parent Services: Award of contract | The housing related support services currently provided by Radicle and London Cyrenean Housing have been competitively tendered and members are asked to agree an award of contract for a new service. | All | | Cllr Philip Corthorne | ASCH&H, Barry Newitt | | | |
| CABINET MEMBER DECISIONS - SEPTEMBER 2010 | | | | | | | | | |
| 485 | Supporting People Programme and sheltered housing | Procurement Standing Orders require that housing support services in a number of sheltered housing schemes across the borough be to tender. Currently, this would not be prudent or practical due to the changing national and local policy context for sheltered housing which is under review . This report recommends an alternative course of action which would be more appropriate for the council in the short-medium term. | All | | Cllr Philip Corthorne | Barry Newitt | | | NEW |
| 489 | Appointment of contractor for works at Mead House | Following the completion of the Phase 1 works at Mead House, Hayes, this report seeks approval to appoint a contractor to undertake the Phase 2 works which will involve extension and refurbishment of the day care centre. This is part of the Mental Health Services modernisation programme. This will create an extension and other internal alterations to provide a new drop in centre. | Charville | | Cllr Philip Corthorne | Mark Hall | | | NEW |
| 366 | Private Sector Renewal Strategy 2009 to 2012 | Hillingdon is required to have a Private Sector Renewal Strategy and to review and update it when major changes are proposed. This report updates our current strategy in respect of private sector housing enforcement, houses in multiple-occupation, empty property, grants and energy efficiency. | All | | Cllr Philip Corthorne | ASCH&H David McCulloch | Age Concern, DASH, Hillingdon Carers, Private Landlords Forum, Paradigm Housing, Departments within Hillingdon | Hillingdon Private Sector Renewal Strategy 2005-2009, Hillingdon Housing Strategy 2007-2010 | |

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| 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 | DCEO Democratic Services | Various | Various | |
| CABINET - 14 OCTOBER 2010 | | | | | | | | | |
| 435 | Single Conversation Agreement including the Local Investment Plan for engagement with the Homes and Communities Agency | The report seeks approval for a Single Conversation Agreement including a Local Investment Plan (LIP), a document which the Homes and Communities Agency (HCA) requires to assist in their funding allocation decisions for housing and regeneration in Hillingdon. The HCA is the government's housing and regeneration agency and the council benefits from significant amounts of their funding for affordable housing. The LIP is intended to capture all the councils investment priorities for places and communities in one document. This will form the basis of an ongoing process of future engagement with the HCA called the "Single Conversation". Eventually a Local Investment Agreement will be developed between the council and the HCA as a result. | All | | Cllr Philip Corthorne | ASCH&H, Marcia Gillings | | | |
| 467 | Allocation of balances from 20 year leasing scheme between LBH and EFHA | In May 1990 the Council began a scheme where it leased properties from Catalyst Housing Group for temporary accommodation. This scheme expired in May 2010 and under the conditions of the agreement Catalyst are required to use any surplus balances from the major repairs sinking fund to provide housing for people in need of affordable housing in the borough. The plan is to use this money, which totals £2m, to secure the development of new affordable housing at the RAF West Drayton (NATS) site. | | | Cllr Philip Corthorne | ASCH&H, Mazhar Ali | | | |

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| 445 | Approval for progression of Housing Refurbishments (Ascott Court / 27 Horton Road) | This report seeks approvals required to progress with two housing conversion projects, at Ascott Court and 27 Horton Road respectively, to provide homes for people with learning disabilities. | Northwood Hills / Yiewsley | | Cllr Philip Corthorne | ASCH&H, Mark Hall | | | |
| 484 | Mental health floating support service: Award of contract | The housing related floating support services provided by Hillingdon MIND, Richmond Fellowship and Look Ahead Housing and Care have been competitively tendered and members are asked to agree an award of contract for a new service. | All | | Cllr Philip Corthorne | Barry Newitt | | | |
| CABINET - 18 NOVEMBER 2010 | | | | | | | | | |
| 486 | Rural Activities Garden Centre: award of contract for social enterprise development | Following the OJEU process, this report recommends the award of the contract to develop the Rural Activities Garden Centre as a social enterprise. The contract will be for 3-years, from 1st Feb 2010 with the option of an annual extension for a further 2-years. | All | | Cllr Philip Corthorne | Helena Webster | Service Users, Parent/Carers, Ward Councillors, Staff | | NEW |
| CABINET MEMBER DECISIONS - NOVEMBER 2010 | | | | | | | | | |
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| CABINET - 16 DECEMBER 2010 | | | | | | | | | |

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| 487 | Contract Award - Carer Support Services | This report will recommend, following OJEU tender, the award of the contract to the successful tenderer for the Carer Support Service in Hillingdon. This generic service is funded by Area Based Grant (Carers element) and will offer and provide information, advice and support to all unpaid carers supporting a vulnerable friend or family member who is a resident of Hillingdon, regardless of the specific care need of the individual. Area Based Grant is not ring-fenced, but the Council recognises the need to provide support to carers who, it is estimated by Carers UK, save the Authority approx £329 million per annum. | All | | Cllr Philip Corthorne | Sue Tarling | Carers and the Carers Strategy Group have been engaged on the development of priorities within the specification for this contract. | | NEW |
| 468 | Contract Award for the Direct Payments Support Service | This report will recommend, that following OJEU tender, the award of the contract to the successful tenderer for the Direct Payments support service in Hillingdon. This service provides independent advice and support to people in receipt of a direct payment or considering a direct payment including assistance with recruitment of personal assistants, advice on being an employer and assistance with pay roll. It is proposed to run the Direct Payment Support Service for three years from 1st April 2011 (with an option to extend the contract by 1+1 years). | All | | Cllr Philip Corthorne | ASCH&H, Beverley Grayley | Service users, carers, social workers. Service users will also be on the interview panel for prospective tenderers. | | |
| SI | Supporting People Update Report on a Quarterly Basis | Regular report to the Cabinet Member on what the Council is doing in respect of the "Supporting People" agenda. The SP programme seeks to provide the delivery of a quality of life and promotion of independence for vulnerable people. | | | Cllr Philip Corthorne | ASCH&H Barry Newitt | | | |