

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
<small>ASCH&H = Adult Social Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = Education & Children's Services; F&R = Finance & Resources; PE&CS = Planning, Environment & Community Services</small>									
CABINET - 23 SEPTEMBER 2010									
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO Democratic Services			
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
476	Amendment to the 'Gold Resolution'	The 'Gold Resolution' first adopted by Cabinet in 2004 allows for emergency functions within each London Borough to be exercised by another Local Authority Chief Executive (the 'Gold' Chief Executive) in the event of a Major Incident in the Capital. The Gold Resolution has recently been reviewed based upon exercises and incidents to ensure it is fit for purpose in the future. As a consequence, London Councils Leaders' Committee has requested that all London boroughs approve an addendum to the resolution and to adopt a Memorandum on Mutual Aid. Cabinet will consider this request, noting that it will be necessary for all 33 London local authorities to formally agree and accept the Addendum before it can take effect.	All		Cllr Ray Puddifoot and Cllr Douglas Mills	Mark Braddock	All London Local Authorities, Civil Protection Team, London Councils.	London Councils Leaders' Committee Reports and Minutes	

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494	CCTV Framework Agreement and Civic Centre Project	The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for any future CCTV installation projects.	All		Cllr Douglas Mills / Cllr Scott Seaman-Digby	Richard Stainthorpe	Corporate Procurement		NEW
483	Hillingdon's Sustainable Community Strategy	Cabinet requested a report at its June 2010 meeting on the Hillingdon's Sustainable Community Strategy and the development of a range of future proposals with partners organisations.	All		Cllr Douglas Mills	Ian Edwards			
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&R Paul Whaymand			
SI	Quarterly Voluntary Sector Leases Report - Quarter 1	Regular quarterly report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	PE&CS Gregory Morrison			
SI	Quarterly Council Plan, Performance, Local Area Agreement and Achievements monitoring - Quarter 1	Regular monitoring report about how the council and partner organisations are performing and how the council is delivering its priorities as set out in the Council Plan.	All		Cllr Ray Puddifoot & Cllr Douglas Mills	DCEO Kevin Byrne / Sue Crehan / Ian Edwards			
SI	Quarterly Performance Monitoring of the Sustainable Community Strategy - Quarter 1	Regular quarterly monitoring report of the Sustainable Community Strategy about how the council and its partners are performing and delivering its priorities as set out in the Strategy.	All		Cllr Douglas Mills	DCEO Ian Edwards			

CABINET MEMBER DECISIONS - SEPTEMBER 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									
474	Electronic (Online) Petitions to the Council	<p>To inform Cabinet of legislation that becomes law with effect from 15 December 2010 requiring the Council to have in place an electronic petition scheme with the aim of strengthening local democracy. Members will be aware that the Council has benefited from a well established petition procedure for many years. It continues to receive high praise from residents who participate in it.</p> <p>Democratic Services are already prepared for a move to e-petitions having previously invested in the technology capable of implementing this new requirement. Following consultation with the Leader and relevant Cabinet Members, this report to Cabinet will set out a new Petitions Protocol which will form part of the Constitution and be recommended to Council on 4 November 2010.</p>		14-Nov-10	Cllr Ray Puddifoot	DCEO Nikki Stubbs	Members, ICT and internal testing of the system using Council staff	Local Democracy, Economic Development and Construction Act 2009	NEW

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491	Arrangements for the supply and delivery of stationery, office machines, electronic office supplies and paper	This report recommends that Cabinet agree a new stationery and paper supply delivery arrangement for the Council. A contract has been procured through the London Contracts and Supplies Group which is expected to release estimated savings on current expenditure.	N/A		Cllr Scott Seaman-Digby	Janice Abbs	Corporate Procurement		NEW
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SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&R Paul Whaymand			
CABINET MEMBER DECISIONS - OCTOBER 2010									
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 - 18 NOVEMBER 2010									
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO Democratic Services			

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CABINET MEMBER DECISIONS - NOVEMBER 2010									
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CABINET - 16 DECEMBER 2010									
354	The Council's Budget - Medium Term Financial Forecast 2011/12 - 2014/15	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2011/12 for consultation, along with indicative projections for the following three years.	All		Cllr Jonathan Bianco	F&R Paul Whaymand	Internal only with Council departments - the proposals will then be subject to public consultation through the Policy Overview Committee in accordance with the Budget and Policy Framework rules and statutory consultation with business ratepayers	Local government finance settlement information on DCLG website	
355	Financial Support to Voluntary Organisations	The report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2011/12 financial year.	All		Councillor Douglas Mills	DCEO Nigel Cramb 01895 250394			

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SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&R Paul Whaymand			
SI	Quarterly Voluntary Sector Leases Report - Quarter 2	Regular quarterly report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	PE&CS Gregory Morrison			
SI	Quarterly Council Plan, Performance, Local Area Agreement and Achievements monitoring - Quarter 2	Regular monitoring report about how the council and partner organisations are performing and how the council is delivering its priorities as set out in the Council Plan.	All		Cllr Ray Puddifoot & Cllr Douglas Mills	DCEO Kevin Byrne / Sue Crehan / Ian Edwards			
SI	Quarterly Performance Monitoring of the Sustainable Community Strategy - Quarter 2	Regular quarterly monitoring report of the Sustainable Community Strategy about how the council and its partners are performing and delivering its priorities as set out in the Strategy.	All		Cllr Douglas Mills	DCEO Ian Edwards			
SI	Quarterly Planning Obligations Monitoring report - Quarter 2	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	PE&CS Jales Tippell / Vanessa Scott		Previous Cabinet Reports	