Upcoming Per Decisions

Further details

Public or Relevant Private **Final** Cabinet decision by **NEW** (with Select Consultation related Member(s) Directorate / **Full Council Responsible** Committee Lead Officer ITEM reason) to the decision

					Council Directora	tes: AS = Adult Se	rvices & Health P = Place	C = Central Services	R = Resources CS=	Children's Service
		Thursday 20 April 2023 (report deadline :		h 2023)						
116	Extension of Temporary Resources Neutral Vendor Contract	The report to Cabinet will request approval for a one year contract extension to be awarded to the incumbent supplier Matrix SCM Ltd for continuation of recruitment services for Technical, Professional, Administrative and Unqualified Care temporary agency workers, supporting the essential frontline services to residents.	N/A		Cllr Douglas Mills - Corporate Services	Finance & Corporate	C / R - Fiona Irvine / Suzie Horn & Trudie Eldriny			Private (3)
104	Provision of Supply, Fitting and Service of Tyres for Fleet	This report will seek Cabinet approval to award a contract for the supply, fitting and service of tyres for the Council's wideranging fleet of vehicles, including on-site tyre repair service and external site attendance available on a 24 hour call-out basis. This ensures the Council can maintain effective front-line services to residents.	N/A		Cllr Jonathan Bianco - Property, Highways & Transport	Finance & Corporate	R - Steve Gunter, Trudie Eldriny			Private (3)
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	C - Democratic Services			Public
SI	Monthly Council Budget - monitoring report	Council's revenue and capital position.	All		Cllr Martin Goddard - Finance	Finance & Corporate Services	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		All	TBC	C - Democratic Services	Various		Public
Cal	oinet Member D	ecisions expected - April 2023								
	Sponsorship Policy	The Cabinet Member will consider a proposed Sponsorship Policy for approval will provide processes and formal governance where the Council wishes to engage sponsors to support Council projects (e.g. Christmas Lighting schemes).	All		Cllr Martin Goddard	Finance & Corporate Services	R - Matthew Kelly, Procurement		Def	Public
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	C - Democratic Services	Various		Public
Cal	oinet meeting -	Thursday 25 May 2023 (report deadline 5	May)							
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	C - 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	C - Democratic Services	TBC		Public

Ward(s)

Upcoming Decisions

ns Further details

Ward(s)

Final Cabinet Member(s)
Full Council Responsible

Relevant Select Committee

Directorate / Lead Officer

Consultation related to the decision

NEW (with ITEM reason)

		SI = Standard	Item each month Council Director	ates: AS = Adult Se	ervices & Health P = Plac	C = Central Services R = R	esources CS= Children's Se
oinet Member D	ecisions expected - May 2023						
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	C - Democratic Services	Various	Public
oinet meeting -	Thursday 22 June 2023 (report deadline	5 June)				<u>'</u>	
Public Preview of matters to be	A report to Cabinet to provide maximum transparency to residents on the private matters to be considered later in Part 2	TBC	All Cabinet Members	All	C - Democratic Services		Public
Budget Outturn 2022/23	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
Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All	TBC	TBC	C - Democratic Services	TBC	Public
oinet Member D	ecisions expected - June 2023						
		Various	All		C - Democratic Services	Various	Public
oinet meeting -	Thursday 27 July 2023 (report deadline 1	0 July)					
Public Preview of matters to be	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be	TBC	All Cabinet Members	All	C - Democratic Services		Public
Monthly Council Budget - monitoring report	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
Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All	All	All	C - Democratic Services	TBC	Public
oinet Member D	ecisions expected - July 2023					•	
		Various	All		C - Democratic Services	Various	Public
	Standard Items taken each month by the Cabinet Member Dinet meeting - Public Preview of matters to be considered in private Budget Outturn 2022/23 Reports from Select Committees Dinet Member D Standard Items taken each month by the Cabinet Member Dinet meeting - Public Preview of matters to be considered in private Monthly Council Budget - monitoring report Reports from Select Committees Dinet Member D Standard Items taken each month by the	the end of the Forward Plan. Dinet meeting - Thursday 22 June 2023 (report deadline	Standard Items taken each month by the 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. Sinet meeting - Thursday 22 June 2023 (report deadline 5 June) Public Preview of matters to be considered in private Cabinet will review the Council's budget outturn position for the previous financial year. Reports from Select Committees Cabinet Member Decisions expected - June 2023 Standard Items taken each month by the Cabinet meeting and agenda. Cabinet will review the Council's budget outturn position for the previous financial year. Reports from Select Committees Cabinet Member Decisions expected - June 2023 Standard Items taken each month by the Cabinet private and confidential matters to be considered in private Cabinet Member and capital position. The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position. Reports from Select Committees Cabinet meeting - Thursday 27 July 2023 (report deadline 10 July) Public Preview of matters to be considered later in Part 2 of the Cabinet meeting and agenda. The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position. Reports from Select Committees The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position. Reports from Select Committees Cabinet Member Decisions expected - July 2023 Standard Items taken each month by the month on standard items - details of these are listed at the end of the Provice of Provice maximum transparency to residents on the private and confidential matters to be considered in private Cabinet Member Decisions expected - July 2023 Standard Items taken each month by the month on standard items - details of these are listed at the end of the Provice maximum transparency to residents on the private and confidential matters to be considered in private and confidential matters to be considered in private and con	Standard Items taken cabinet Member Decisions expected - May 2023 Standard Items taken each month by the 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. Dinet meeting - Thursday 22 June 2023 (report deadline 5 June) Public Preview of matters to be considered in private of the Cabinet meeting and agenda. Public Preview of matters to be considered later in Part 2 of the Cabinet meeting and agenda. Budget Outturn 2022/23 Reports from Select Committees Reports from Select Committees Reports, findings and recommendations for consideration by the Cabinet Members make a number of non-key decisions each month by the Cabinet Members make a number of non-key decisions each of the Forward Plan. All Cabinet Member Decisions expected - June 2023 Standard Items taken of the Forward Plan. All Cabinet Member Decisions expected - June 2023 Thursday 27 July 2023 (report deadline 10 July) A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered in private considered later in Part 2 of the Cabinet meeting and agenda. Monthly Council Budget - monitoring report Reports from Select Committees Committees Thursday 27 July 2023 (report deadline 10 July) Are cabinet receives a monthly report setting out in detail the Council's revenue and capital position. Council's revenue and capital position. Goddard - Finance Reports from Select Committees Committees Cabinet Members make a number of non-key decisions each month by the Cabinet, when referred from the appropriate Committee. All Cabinet Members All Cabinet Members and Cabinet Members are monthly report setting out in detail the Council's revenue and capital position. Council sevenue and capital position. Council sevenue and capital position. Council sevenue and capital positi	Standard Items taken Cabinet Member Decisions expected - May 2023 Standard Items taken Cabinet Members make a number of decisions each month on each month by the Cabinet meeting and agenda. All Cabinet Member Standard Items - details of these standard Items are listed at the end of the Forward Plan. Public Preview of matters to be considered in private Budget Outturn Cabinet will review the Council's budget outturn position for the previous financial year. Reports from Select Committees Cabinet Member Decisions expected - June 2023 Standard Items taken Cabinet Members make a number of non-key decisions each month by the Cabinet to provide maximum transparency to residents on the private matters to be considered later in Part 2 of the Cabinet meeting and agenda. All Cabinet Members TBC All Cabinet Members All Cili Martin Goddard - Finance & God	Standard Items taken ach month by the Cabinet Members make a number of decisions each month on standard Items are listed at the end of the Forward Plan. Cabinet Member Cabinet Member	Standard Items taken Cabinet Members make a number of decisions each month on Various

	Upcoming			Final	Cabinet	Relevant	Dimentenate (0	NEW	Public or Private
Ref	Decisions	Further details	Ward(s)	•		Select Committee	Directorate / Lead Officer	Consultation related to the decision	ITEM	(with reason)
			SI = Standa	rd Item each month	Council Directorate	es: AS = Adult Ser	vices & Health P = Place	C = Central Services R = Resor	ırces CS=CI	nildren's Services
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		Clir lan Edwards - Leader of the Council	TBC	C - Democratic Services	Various		Public / Private - TBD
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	C - Democratic Services	Various		Public
Cal	binet meeting - ⁻	Γhursday 14 September 2023 (report dea	idline 25	August)						
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	C - Democratic Services			Public
SI	Monthly Council Budget - monitoring report	Council's revenue and capital position and other key financial decisions required.	All		Cllr Martin Goddard - Finance	Finance & Corporate Services	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		All	TBC	C - Democratic Services	TBC		Public
Cal	binet Member D	ecisions expected - September 2023								
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	C - Democratic Services	Various		Public
Cal	binet meeting -	Thursday 12 October 2023 (report deadli	ne 25 Se	eptember)					
097	Consideration of setting a licensed deficit budget in 2023/24 for certain schools in the Borough	Cabinet's will consider whether it is required to set any licensed deficit budget for certain schools in 2023/24.			Clir Susan O'Brien - Children, Families & Education / Clir Martin Goddard - Finance	Finance & Corporate	R - Coral Miller			Private (3)
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	C - 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	Finance & Corporate Services	R - Andy Evans			Public

Upcoming Decisions

Further details

Public or Final decision by Private Cabinet Relevant **NEW** (with Select Member(s) Directorate / Consultation related Full Council Responsible ITEM Committee Lead Officer reason) to the decision

			SI = Standa	ard Item each mont	h Council Director	rates: AS = Adult Se	rvices & Health P = Place	C = Central Services R = Resou	rces CS= Children's Service
		ecisions expected - October 2023							
	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	C - Democratic Services	Various	Public
Cab	pinet meeting -	Thursday 9 November 2023 (report dead	line 23 (October)					
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	C - Democratic Services		Public
SI	report	Council's revenue and capital position and other key financial decisions required.	All		Cllr Martin Goddard - Finance	Finance & Corporate Services	R - Andy Evans		Public
SI	Reports from Select	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	C - Democratic Services	TBC	Public
Cak		ecisions expected - November 2023							
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	ТВС	C - Democratic Services	Various	Public
Cak	pinet meeting -	Thursday 14 December 2023 (report dea	dline 27	Novemb	er)				
110a	- Medium Term Financial Forecast	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 - February 2024	Cilr Martin Goddard - Finance	All	R - Andy Evans	Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers	Public
SI		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	C - Democratic Services		Public
	report	Council's revenue and capital position and other key financial decisions required.	All		Cllr Martin Goddard - Finance	Finance & Corporate Services	R - Andy Evans		Public
	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	C - Democratic Services	TBC	Public
Cab	Dinet Member D	ecisions expected - December 2023							

Ward(s)

	Upcoming			Final decision by	Cabinet Member(s)	Relevant Select	Directorate /	Consultation related	NEW	Private (with	
Ref	Decisions	Further details	Ward(s)		Responsible	Committee	Lead Officer	to the decision	ITEM	reason)	
-	SI = Standard Item each month Council Directorates: AS = Adult Services & Health P = Place C = Central Services R = Resources CS= Children's Services										
SI	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	C - Democratic Services	Various		Public	
Ca	binet meeting -	Thursday 4 January 2024 (report deadlin	e 11 De	cember 2	023)						
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	C - 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	C - Democratic Services	TBC		Public	
Ca	binet Member D	ecisions expected - January 2024									
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	C - Democratic Services	Various		Public	
CA	BINET MEMBER	R DECISIONS: Standard Items (SI) that m	ay be co	onsidered	d each mo	nth					
SI	Urgent Cabinet-level decisions & interim decision-making	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.			Clir lan Edwards - Leader of the Council	ТВС	C - Democratic Services	ТВС		Public / Private	
SI	Ward Budget Initiative	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 lan 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	

Public or

Public or Cabinet Relevant Private **Final Upcoming NEW** decision by Member(s) Select Directorate / Consultation related (with Ref Decisions **Further details** ITEM Ward(s) **Full Council Responsible** Committee Lead Officer to the decision reason) SI = Standard Item each month Council Directorates: AS = Adult Services & Health P = Place C = Central Services R = Resources CS= Children's Services The release of all capital monies requires formal Member **CIIr Martin** All - TBC by Public but Release of Capital **TBC** various Corporate Finance Goddard -Funds approval, unless otherwise determined either by the Cabinet or decision some Finance (in made the Leader. Batches of monthly reports (as well as occasional Private conjunction individual reports) to determine the release of capital for any (1,2,3)with relevant schemes already agreed in the capital budget and previously Cabinet approved by Cabinet or Cabinet Members Member) TBC All TBC C - Democratic Petitions about Cabinet Members will consider a number of petitions received Public matters under the by local residents and organisations and decide on future Services control of the Cabinet action. These will be arranged as Petition Hearings. To approve debt / To approve individual case of debt / write offs that are in n/a **CIIr Martin** Finance & various Private Goddard -Corporate write offs excess of £5000 but under £50,000. (1,2,3)**Finance** Services To approve To approve compensation payments in relation to any n/a ΑII TBC various Private compensation complaint to the Council in excess of £1000. (1,2,3)payments TBC Cllr lan Acceptance of To accept quotations, tenders, contract extensions and n/a various Private (3) Edwards -Tenders contract variations valued between £50k and £500k in their Leader of the Portfolio Area where funding is previously included in Council **Council OR CIIr** budaets. **Martin Goddard** - Finance / in conjunction with relevant Cabinet Member All Delegated Where previously delegated by Cabinet, to make any TBC All TBC Public / various necessary decisions, accept tenders, bids and authorise Private **Decisions by Cabinet** property decisions / transactions in accordance with the (1,2,3)to Cabinet Members, including tender and Procurement and Contract Standing Orders. property decisions TBC **External funding bids** To authorise the making of bids for external funding where n/a All various Public there is no requirement for a financial commitment from the Council Appeals in relation to To determine appeals in relation to business rates following a TBC **CIIr Martin** R - lain Watters Finance & Private Goddard -Corporate decision by the Council. (1,2,3)business rates Services **Finance**

(NNDR)

Ref	Upcoming Decisions	Further details		decision by	Member(s)		Directorate / Lead Officer	Consultation related to the decision	NEW	Public or Private (with reason)	
			SI = Standa	rd Item each month	Council Directorat	es: AS = Adult Ser	vices & Health P = Place	C = Central Services R = Resou	rces CS=Ch	nildren's Services	
SI	Response to key	A standard item to capture any emerging consultations from	TBC		All	TBC	various			Public	
	consultations that	Government, the GLA or other public bodies and institutions									
		that will impact upon the Borough. Where the deadline to									
	Borough	respond cannot be met by the date of the Cabinet meeting, the									
		Constitution allows the Cabinet Member to sign-off the									
		response.									
Pub	Published March 2023 - The Cabinet's Forward Plan is an official document by the London Borough of Hillingdon, UK										