

**Scheduled
Upcoming
Decisions**

Ref

Further details

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/regularly Council Directorates: AS = Adult Services & Health P = Place C = Central Services R = Resources CS= Children's Services

Cabinet Member Decisions expected - September 2023

| SI | Standard Items taken each month by the Cabinet Member | Further details | 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) |
|----|---|---|---------|--------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------|----------|---------------------------------|
| | 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 |

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Cabinet meeting - Thursday 12 October 2023 (report deadline 25 September)

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|-----|---|--|-----|--|---|---|--------------------------------------|-------------------|--|--------|
| 111 | 2023/25 Better Care Fund Section 75 Agreement | A report to Cabinet regarding the agreement under section 75 of the National Health Service Act, 2006, that will give legal effect to the Better Care Fund plan, including financial arrangements. The Better Care Fund supports local systems to successfully deliver the integration of health and social care in a way that supports person-centred care, sustainability and better outcomes for people and carers. | All | | Cllr Jane Palmer - Health & Social Care | Health & Social Care | AS - Sandra Taylor / Gary Collier | | | Public |
| SI | The Annual Report Of Adult and Child Safeguarding Arrangements | This report provides the Cabinet with a summary of the activity undertaken by the Safeguarding Children Partnership Board and the Safeguarding Adults Board to address the identified local priorities. The Cabinet will consider this report and approve the activity and the local priorities for the two boards. | All | | Cllr Susan O'Brien - Children, Families & Education / Cllr Jane Palmer - Health & Social Care | Health & Social Care / Children, Families & Education | CS / AS - Alex Coman / Sandra Taylor | Select Committees | | 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 | All | C - Democratic Services | | | Public |

Cabinet Member Decisions expected - October 2023

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|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|
| 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 |
|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|

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Cabinet meeting - Thursday 9 November 2023 (report deadline 23 October)

| | | | | | | | | | | |
|------|--|---|-----|--|---|----------------------|-------------------------|-----|--|-------------|
| 135b | Award of contracts: short-term care home beds | Following a competitive tender to establish longer-term contractual arrangements to address the need for short-term care home beds for hospital discharge, Cabinet will consider awarding such contracts. | N/A | | Cllr Jane Palmer - Health & Social Care | Health & Social Care | AS - Gary Collier | | | 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 | 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 |

Cabinet Member Decisions expected - November 2023

| | | | | | | | | | | |
|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|
| 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 |
|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|

Scheduled Upcoming Decisions

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Further details

Ward(s)

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|--------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------|----------|---------------------------------|
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Cabinet meeting - Thursday 14 December 2023 (report deadline 27 November)

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|------|---|--|-----|---|-------------------------------|-----|-------------------------|--|--|--------|
| 110a | The Council's Budget Medium Term Financial Forecast 2024/25 - 2028/29 (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 - 22 February 2024 | Cllr Martin Goddard - Finance | All | R - Andy Evans | Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers | | 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 | 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 |

Cabinet Member Decisions expected - December 2023

| | | | | | | | | | | |
|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|
| 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 |
|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|

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Further details

Ward(s)

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Cabinet meeting - Thursday 11 January 2024 (report deadline 11 December 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 | 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 |

Cabinet Member Decisions 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 |
|----|--|---|---------|--|-----|-----|-------------------------|---------|--|--------|

Scheduled Upcoming Decisions

Further details

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|--------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------|----------|---------------------------------|
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Cabinet meeting - Thursday 15 February 2024 (report deadline 29 January)

| | | | | | | | | | | |
|------|---|--|-----|---|--|-----|--------------------------|--|--|--------|
| 110a | The Council's Budget Medium Term Financial Forecast 2024/25 - 2028/29 (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 2024/25 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 - 22 February 2024 | 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 |
| 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 | 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 | | All | TBC | CS - Democratic Services | TBC | | Public |

Cabinet Member Decisions expected - February 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 | CS - Democratic Services | Various | | Public |
|----|--|---|---------|--|-----|-----|--------------------------|---------|--|--------|

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Further details

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Cabinet meeting - Thursday 21 March 2024 (report deadline 4 March)

| | | | | | | | | | | |
|----|--|--|-----|--|---------------------|-----|--------------------------|-----|--|--------|
| 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 | 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 | | All | TBC | CS - Democratic Services | TBC | | Public |

Cabinet Member Decisions expected - March 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 | CS - Democratic Services | Various | | Public |
|----|--|---|---------|--|-----|-----|--------------------------|---------|--|--------|

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Further details

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Cabinet meeting - Thursday 18 April 2024 (report deadline 1 April)

| | | | | | | | | | | |
|----|--|--|---------|--|---------------------|-----|-------------------------|---------|--|--------|
| 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. | Various | | All | TBC | C - Democratic Services | Various | | Public |

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Further details

Ward(s)

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SI = Standard Item each month/regularly Council Directorates: AS = Adult Services & Health P = Place C = Central Services R = Resources CS= Children's Services

Cabinet Member Decisions expected - April 2024

| SI | Standard Items taken each month by the Cabinet Member | Further details | 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) |
|----|---|--|---------|--------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------|----------|---------------------------------|
| | | 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 |

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| 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) |
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CABINET MEMBER DECISIONS: Standard Items (SI) that may be considered each month

| SI | Urgent Cabinet-level decisions & interim decision-making (including emergency decisions) | 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. | Various | | Cllr Ian Edwards - Leader of the Council | TBC | C - Democratic Services | TBC | | Public / Private |
|----|--|---|---------|--|---|----------------------------|-------------------------|-------------------|--|---------------------------------|
| SI | Release of Capital Funds | 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 | | Cllr Martin Goddard - Finance (in conjunction with relevant Cabinet Member) | All - TBC by decision made | various | Corporate Finance | | Public but some Private (1,2,3) |
| SI | Petitions about matters under the control of the Cabinet | Cabinet Members will consider a number of petitions received by local residents and organisations and decide on future action. These will be arranged as Petition Hearings. | TBC | | All | TBC | C - Democratic Services | | | Public |
| SI | To approve compensation payments | To approve compensation payments in relation to any complaint to the Council in excess of £1000. | n/a | | All | TBC | various | | | Private (1,2,3) |
| SI | Acceptance of Tenders | To accept quotations, tenders, contract extensions and contract variations valued between £50k and £500k in their Portfolio Area where funding is previously included in Council budgets. | n/a | | Cllr Ian Edwards - Leader of the Council OR Cllr Martin Goddard - Finance / in conjunction with relevant Cabinet Member | TBC | various | | | Private (3) |

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|---|---|--|-----|--------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------|----------|---------------------------------|
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| SI | All Delegated Decisions by Cabinet to Cabinet Members, including tender and property decisions | Where previously delegated by Cabinet, to make any necessary decisions, accept tenders, bids and authorise property decisions / transactions in accordance with the Procurement and Contract Standing Orders. | TBC | | All | TBC | various | | | Public / Private (1,2,3) |
| SI | External funding bids | To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council. | n/a | | All | TBC | various | | | Public |
| SI | Response to key consultations that may impact upon the Borough | A standard item to capture any emerging consultations from Government, the GLA or other public bodies and institutions that will impact upon the Borough. Where the deadline to respond cannot be met by the date of the Cabinet meeting, the Constitution allows the Cabinet Member to sign-off the response. | TBC | | All | TBC | various | | | Public |

The Cabinet's Forward Plan is an official document by the London Borough of Hillingdon, UK - Published 25 July 2023