

PUBLIC PREVIEW:

MATTERS TO BE CONSIDERED LATER IN PRIVATE

Cabinet Member(s)	As appropriate
Cabinet Portfolio(s)	As appropriate
Officer Contact(s)	Mark Braddock – Democratic Services
Papers with report	None

HEADLINES

Summary	<p>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.</p> <p>This will enable Cabinet Members to openly discuss such matters generally in public, and via the Council’s live broadcast of the meeting, without prejudicing their later consideration in private.</p>
Putting our Residents First Delivering on the Council Strategy 2022-2026	<p>This report supports our ambition for residents / the Council of: An efficient, well-run, digital-enabled council working with partners to deliver services to improve the lives of all our residents</p> <p>This report supports our commitments to residents of: A Digital-Enabled, Modern, Well-Run Council</p>
Financial Cost	As set out in the report.
Relevant Select Committee	As set out in this report under each item – however, this item is not for scrutiny call-in as it is information only.
Ward(s)	As set out in the report

RECOMMENDATION

That Cabinet note the reports to be considered later in private and Part 2 of the Cabinet agenda and comment on them as appropriate for public information purposes.

Reasons for recommendation

Why are certain reports considered in private?

As a transparent, democratic organisation, the Council's Cabinet will consider matters in public on Part 1 of this Cabinet agenda. However, there will inevitably be some reports that will need to be considered in private. These would generally relate to contracts, property transactions or commercially sensitive information, for example, tender bids from commercial organisations, which if made public, could prejudice the Council's ability secure value-for-money for resident taxpayers.

This information is also called 'exempt' information and is considered in Part 2 of any Cabinet agenda by applying the relevant section of the Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains certain information and that the public interest in withholding that information outweighs the public interest in disclosing it.

How can the public find out more about the private reports?

To ensure maximum transparency when the Cabinet considers such private reports:

- 1) They are first given advance notice on the Cabinet's Forward Plan in summary form setting out the reason why they will be considered in private. The [Forward Plan](#) is a public document setting out all the expected decisions the Cabinet will make over the coming year, except those that are urgent, and is available on the Council's website to view;
- 2) This report provides a fuller public preview of the matters to be discussed in Part 2 of this Cabinet meeting and gives an opportunity for Cabinet Members to highlight issues of significance within and for public information purposes, without prejudicing their later fuller consideration in private. It also sets out the recommendations in general terms that are being proposed for a decision on.
- 3) Consideration of this report will also be broadcast live on the Council's YouTube channel: Hillingdon London, and available for viewing afterwards, for wider democratic engagement.
- 4) After these private reports are considered in Part 2 of this Cabinet meeting, Cabinet's full decisions on them will then be published on the Council's website the day after the Cabinet meeting, along with the decisions on the other matters already considered in public.

Alternative options considered

Cabinet could resolve to release any private report into the public domain in extraordinary or highly exceptional cases, where it considers the public interest in disclosing the information outweighs the public interest in withholding it. However, to ensure greater transparency on all private matters considered, this public preview item is advised as the most suitable way forward.

Legal comments

Such private matters are considered in accordance with Local Government Act 1972 (as amended) Access to Information provisions and also The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. This report enables such matters to be discussed in public as far as is possible under the relevant legislation.

SUPPORTING INFORMATION

ITEM 7 - VOID REPAIR SERVICE CONTRACTS

Relevant Cabinet Portfolio(s)	Property, Highways & Transport
Relevant Ward(s)	N/A
Relevant Select Committee	Property, Highways & Transport

Information

Cabinet will consider a report to appoint contractors for the Void (or Empty Homes) Repair Service for Council housing properties, in order to quickly turn such properties back into use after people leave. The current arrangements were tendered nearly four years ago and are now up for renewal, following competitive market tender.

The Council seeks to maximise the utilisation of the existing housing stock and the proposed new contractual arrangements going forward, will minimise the time required to bring vacated or unoccupied properties back to the Lettable Standard for use, thereby reducing the reliance on costly temporary or bed and breakfast accommodation.

ITEM 8 - MANNED GUARDING, CCTV MONITORING & GENERAL SECURITY CONTRACT

Relevant Cabinet Portfolio(s)	Property, Highways & Transport
Relevant Ward(s)	N/A
Relevant Select Committee	Property, Highways & Transport

Information

Cabinet will consider a contract in respect of the Council's corporate security arrangements, following competitive tender. This will include security at the Civic Centre and a number of other corporate sites across the Council's portfolio, and CCTV monitoring.

ITEM 9 - CONTRACT FOR THE COLLECTION AND TREATMENT OF CO-MINGLED DRY RECYCLING

Relevant Cabinet Portfolio(s)	Residents' Services
Relevant Ward(s)	N/A
Relevant Select Committee	Residents' Services

Information

Cabinet will consider a report with regard to the current position within the dry mixed recycling materials market and future legislative changes, recommending an extension of the current contract to treat such waste, which is collected from Hillingdon and taken to a Material Recycling Facility in North London.

The extension of this contract has no effect on the Council's in-house weekly collection of recycling waste direct from households. The contract will, however, allow residents to continue to benefit from the opportunity to recycle a wide range of their waste items, which can then be treated and bought back into use.

ITEM 10 - LAND ADJACENT TO 2 BARRA HALL VILLAS, WOOD END ROAD, HAYES (BLACK HORSE YARD)

Relevant Cabinet Portfolio(s)	Property, Highways and Transport
Relevant Ward(s)	Wood End
Relevant Select Committee	Property, Highways and Transport

Information

Cabinet will consider the future of a plot of land that the Council owns adjacent to 2 Barra Hall Villas, Wood End Road Hayes UB3 or Black Horse Yard as it may also be known. The land was previously used as storage and to park vehicles by a local charity, however, it is now occupied by a Council contractor under a temporary agreement.

ITEM 11 - CCTV SERVICE, MAINTENANCE & REPAIR CONTRACT

Relevant Cabinet Portfolio(s)	Residents' Services
Relevant Ward(s)	N/A
Relevant Select Committee	Residents' Services

Information

The Council's investment in CCTV since 2017 has allowed for a programme to be delivered to upgrade the CCTV infrastructure and cameras using the latest high-definition technology and importantly to protect the Borough and its residents from crime and disorder.

Cabinet will consider a contract for the maintenance, servicing and repairs for the Council's CCTV system, and also for any approved upgrades to the infrastructure and capabilities.