Ref	Scheduled Upcoming Decisions	Further details	Ward(s)	· · · · · · · · · · · · · · · · · · ·	Member(s)	Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
		SI = Standard Item each month/regularly			AS = Adult Services &	Health P = Place	C = Central Services R =	Resources CS= Children's Serv	vices D = Dig	ital & Intelligence
		Thursday 21 March 2024 (report deadline	e 4 Marc	h)						
205	Support services contracts for the Single Homelessness Accommodation Programme	Cabinet will consider the award of support services contracts for the Single Homelessness Accommodation Programme (SHAP) recently announced. SHAP is a £200 million nationwide fund to deliver up to 2400 homes and support services for people sleeping rough or at risk of sleeping rough. The Council is in receipt of external funding for SHAP and an aspect of this programme will be the procurement of services within this, to support this endeavour.	N/A		CIIr Eddie Lavery - Residents' Services	Residents' Services	CS / R - Maggie Nelson / Sally Offin		NEW ITEM	Private (3)
174	Fencing Contract incorporating installation, repair and maintenance	The existing Fencing Contract that covers the installation, maintenance and repair of damaged areas of fencing, gates, bollards, barriers etc across 240 Green Spaces sites expires in March 2024. This report will seek Cabinet approval for new contracting arrangements from April 2024 following a procurement exercise.	N/A		Cllr Eddie Lavery - Residents' Services	Residents' Services	P/R - Jamie Bell / Allison Mayo			Private (3)
189	Cowley House, Uxbridge	Following consultation with residents, Cabinet will consider the decant and disposal of Cowley House, 181 Cowley High Road Uxbridge UB8 2AJ. Cowley House is a small general needs housing block and a listed building. Cabinet will be advised that it is not viable to bring the property up to the new Landlord Compliance standards, hence the recommendation to dispose of the property.	Uxbridge		Cllr Jonathan Bianco - Property, Highways & Transport / Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Julie Markwell			Private (3)
190a		This report seeks Cabinet agreement to undertake a public consultation on the Local Plan in line with Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations. A draft version of the consultation document will be presented as part of this for approval. Agreement will also be sought to undertake related post consultation work, so that a draft consultation document can be prepared for a subsequent Regulation 19 consultation. Cabinet will also consider revisions to the Local Development Scheme for approval by the full Council.	All	Local Development Scheme - 11 July 2024	Cllr Eddie Lavery - Residents' Services	Residents' Services	C - Tom Campbell	Statutory public consultation and Select Commitee		Public

	Scheduled Upcoming			Final	Cabinet	Relevant				Public or Private
Ref	Decisions	Further details	Ward(s)	decision by Full Council	Member(s) Responsible	Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	(with reason)
173	Contract for environmental specialist cleaning services	SI = Standard Item each month/regularly The existing Environmental Specialist Cleaning Services contract within Waste Services expires in March 2024. Such services include dog fouling bins, clinical waste, public toilets, dead animal collection and other waste materials. The report will seek Cabinet approval for new contracting arrangements from April 2024 following a procurement exercise.	Council Director	ate/Service Areas:	AS = Adult Services & CIIr Eddie Lavery - Residents' Services	Health P = Place Residents' Services	C = Central Services R = P/R - Anna Humphries / Allison Mayo	Resources CS= Children's Ser	vices D = Dig	ital & Intelligence 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.	ТВС		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	твс	CS - Democratic Services	твс		Public
Cal	pinet Member D	ecisions expected - March 2024	1	1	<u>.</u>			1		
199	Anti-Social Behaviour Policy	The Cabinet Member will consider whether to adopt a new Anti- Social Behaviour Policy explaining the Council's role and responsibilities and how it will respond to reports of anti-social behaviour.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Richard Webb			Public
146	Shared Ownership and Mortgaged Properties Buildings Insurance Scheme Contract Award	The existing short-term Residential Landlord, Shared Ownership and Mortgaged Properties Buildings Insurance Scheme contract managed by Housing expires on 1st April 2024. This report seeks relevant Member approval for new contracting arrangements beyond this date for a long-term agreement. The required statutory consultation will take place as per relevant regulations, including a first stage consultation in July/August and second stage consultation in November 2023, following the results of the procurement exercise.	N/A		Cllr Eddie Lavery - Residents' Services / Cllr lan Edwards - Leader / Cllr Martin Goddard - Finance		P / R - Rod Smith / Trudie Eldriny			Private (3)
194	Tenancy Strategy and Policy	Following consultation, the Cabinet Member will consider the Council's Tenancy Strategy and Policy which provides guidance to registered social housing providers and sets out the approach to allocating and managing social housing tenancies, respectively.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Debbie Weller			Public
193	Private Sector Placement Policy	The Cabinet Member will consider approving an updated policy on placing tenants in temporary accommodation and private rented accommodation.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Debbie Weller			Public

	Scheduled									Public or
	Upcoming			Final decision by		Relevant Select	Directorate /	Consultation related	NEW	Private (with
Ref	Decisions	Further details	Ward(s)	Full Council	Responsible		Lead Officer	to the decision	ITEM	reason)
196		SI = Standard Item each month/regularly The Cabinet Member will be requested to approve an updated policy for the sale, allocation and management of shared ownership properties, also relating to those such properties as part of the Hayes Regeneration Project.		ate/Service Areas:	Cllr Eddie		C = Central Services R = P - Debbie Weller	Resources CS= Children's Serv	vices D = Dig	ital & Intelligence Public
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	твс	CS - Democratic Services	Various		Public
Cal	binet meeting - ⁻	Thursday 18 April 2024 (report deadline	2 April)			l				L
	Beck Theatre, Hayes -	The Beck Theatre provides an annual programme of professional theatrical productions, as well as contributing to the Borough's broader cultural offer. Cabinet will consider the extension of the management contract for the operation and cultural programme delivery at the Theatre.	N/A		Cllr Eddie Lavery - Residents' Services	Residents' Services	R - Darren Deeks		NEW ITEM	Private (3)
139a		Cabinet will consider for public consultation an updated Housing Allocation Policy which sets out how social housing is allocated to those on the housing register.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Debbie Weller	Public consultation		Public
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	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		All	твс	C - Democratic Services	Various		Public
Cal	binet Member D	ecisions expected - April 2024					I			
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	binet meeting - ⁻	Thursday 23 May 2024 (report deadline 2	26 April)	·		·	·	·		
186	Draft Uxbridge Master Plan	As part of reviewing the Local Plan, the Council has been looking at the future challenges and opportunities that face Uxbridge, the Borough's largest and only metropolitan town centre. Cabinet will consider commencing full public and stakeholder consultation on a proposed draft new masterplan for Uxbridge, which be the basis for a consensus on the future redevelopment and prosperity of the town.	Uxbridge / all wards		Cllr Eddie Lavery - Residents' Services	Residents' Services	C - Julia Johnson	Public consulation and also select committee		Public

	Scheduled			Final	Cabinet	Relevant				Public or Private
Ref	Upcoming Decisions	Further details	Ward(s)	decision by	Member(s) Responsible	Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	(with reason)
SI	Public Preview of matters to be considered in private	SI = Standard Item each month/regularly 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.	Council Director	ate/Service Areas:	AS = Adult Services & All Cabinet Members	k Health P = Place	C = Central Services R = C - Democratic Services	Resources CS= Children's Ser	vices D = Dig	ital & Intelligen Public
Cal	binet Member D	ecisions expected - May 2024							<u> </u>	
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	binet meeting - 2	27 June 2024 (report deadline 10 June)							1	
SI	Public Preview of matters to be considered in private	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.	TBC		All Cabinet Members	All	C - Democratic Services			Public
Cal	oinet Member D	ecisions expected - June 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		C - Democratic Services	Various		Public
Cal	binet meeting -	Thursday 25 July 2024 (report deadline 8	3 July)				1	1	1	
139b	Housing Allocation Policy	Following public consultation, Cabinet will consider the Housing Allocation Policy on how social housing is allocated to those on the housing register.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Debbie Weller	Public consultation		Public
SI	Strategic Climate Action Plan	Hillingdon Council passed a Climate Change Declaration at its full Council meeting on 16 January 2020 which set out targets to become carbon neutral and achieve 100% clean energy across the Council's services by 2030. Cabinet in July 2021 approved the Council's Climate Action Plan to achieve this and also agreed to review progress annually.	All		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Jo Allen	Residents' Services Select Committee		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.	ТВС		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	All	C - Democratic Services	ТВС		Public

	Scheduled			Final	Cabinet	Relevant				Public or Private
	Upcoming					Select	Directorate /	Consultation related	NEW	(with
Ref	Decisions	Further details	Ward(s)		Responsible	Committee	Lead Officer	to the decision	ITEM	reason)
01				ate/Service Areas:	AS = Adult Services &	Health P = Place	C = Central Services R = C - Democratic	Resources CS= Children's Ser	vices D = Dig	
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		AII		C - Democratic Services	Various		Public
AU	GUST 2024 - NC	CABINET MEETING								
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		Thursday 12 September 2024 (report dea	adline 23	B 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	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	твс	C - Democratic Services	ТВС		Public
Cal	pinet Member D	ecisions expected - September 2024							r I	
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	твс	C - Democratic Services	Various		Public
Cat	pinet meeting - 1	Thursday 10 October 2024 (report deadli	ine 23 S	eptember	()					•
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
Cat	pinet Member D	ecisions expected - October 2024					• •			
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	ТВС	C - Democratic Services	Various		Public
Cal		Thursday 7 November 2024 (report dead	line 21 (October)						
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

Ref	Scheduled Upcoming Decisions	Further details	Ward(s)	Full Council			Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
SI	Reports from Select Committees	SI = Standard Item each month/regularly Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Council Directora	ate/Service Areas:	AS = Adult Services 8 All	TBC	C = Central Services R = C - Democratic Services	Resources CS= Children's Ser	vices D = Dig	ital & Intelligence Public
Ca si	Standard Items taken each month by the	ecisions expected - November 2024 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
CA SI	Urgent Cabinet-level decisions & interim decision-making	R DECISIONS: Standard Items (SI) that m 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.	Nay be co Various		Clir Ian Edwards - Leader of the Council	nth TBC	C - Democratic Services	TBC		Public / Private
SI		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		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	твс	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	ТВС	R - Iain Watters			Private (1,2,3)

Ref	Scheduled Upcoming Decisions	Further details		Final decision by Full Council	Responsible	Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision Resources CS= Children's Ser	Public or Private (with reason)
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		CIIr Ian Edwards - Leader of the Council OR CIIr Martin Goddard - Finance / in conjunction with relevant Cabinet Member	ТВС	various		Private (3)
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	твс	various		Public / Private (1,2,3)
SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member will be asked to consider the approval of projects.	Various		Cllr Eddie Lavery - Residents' Services	Residents' Services	P - Neil O'Connor		Public
SI		To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council.	n/a		All	ТВС	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.		Ochimati	All	TBC	various	the London Boroug	Public