Scheduled
<b>Upcoming</b>

Decisions Further details

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

		SI = Standard Item each month/regularly Co	ouncil Directorate	/Service Areas: AS = Adult Service	s & Health P = Place	C = Central Services R =	Resources CS= Children's Services D = Di	igital & Intelligence
Cal	binet Member D	ecisions expected - March 2024						
202	Service Provision for victims and those affected by Domestic Abuse	domestic abuse. The current contracts of the provision of	N/A	Cllr lan Edwards - Leader / Jan Palmer - Hea & Social Car	lth	P - Danielle Davis / Richard Webb		Private (3)
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	TBC	CS - Democratic Services	Various	Public
Cal	binet meeting -	Thursday 18 April 2024 (report deadline 2	2 April)					
	Award of contracts:	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 - Hea & Social Car	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	AII	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	AII	TBC	C - Democratic Services	Various	Public
Cal	binet Member D	ecisions expected - April 2024						
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	AII	TBC	C - Democratic Services	Various	Public
Cal	oinet meeting - <sup>-</sup>	Thursday 23 May 2024 (report deadline 2	6 April)					
079	Carer Support Services	Cabinet will consider a contract for Integrated Carer Support Services for adults and children. Such services support carers within the Borough, make it easier for them to access advice, information and support for the valued role they undertake.	N/A	CIIr Jane Palmer - Hea & Social Car	Health & Social Care	AS / R - Sandra Taylor / Gavin Fernandez / Sally Offin		Private (3)

Ref	Scheduled Upcoming Decisions	Further details	Ward(s)	Full Council	Member(s) Responsible	Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
SI	matters to be	SI = Standard Item each month/regularly C 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	e/Service Areas: A	S = Adult Services & I All Cabinet Members	All	C - Democratic Services	Resources CS= Children's Serv	rices D = Dig	Public
Cal	oinet Member D	ecisions expected - May 2024								
SI	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.	Various		AII	TBC	C - Democratic Services	Various		Public
Cal	oinet meeting - 2	27 June 2024 (report deadline 10 June)								
SI	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 of the Cabinet meeting and agenda.	ТВС		All Cabinet Members	All	C - Democratic Services			Public
Cal	oinet Member D	ecisions expected - June 2024								
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		AII	TBC	C - Democratic Services	Various		Public
Cal	oinet meeting -	Thursday 25 July 2024 (report deadline 8	3 July)							
SI	Public Preview of 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.	ТВС		All Cabinet Members	All	C - Democratic Services			Public
SI		Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		AII	All	C - Democratic Services	TBC		Public
Cal	oinet Member D	ecisions expected - July 2024								
SI	Standard Items taken 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
AU	GUST 2024 - NC	CABINET MEETING			•				,	
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		AII	TBC	C - Democratic Services	Various		Public

of	Scheduled Upcoming Decisions	Further details		decision by	Member(s)			Consultation related to the decision	NEW	Public or Private (with reason)
eı	Decisions		<b>\</b> /		•					,
					S = Adult Services & F	Health P = Place C	= Central Services R =	Resources CS= Children's Serv	ces D = Digit	tal & Intelligence
Cak	oinet meeting - 1	「hursday 12 September 2024 (report dea	dline 23	August)						
	update	Cabinet will receive its yearly progress update on the Older People's Plan and the work by the Council and partners to support older residents and their quality of life.	All			Health & Social Care	C - Sandra Taylor	Older People, Leader's Initiative		Public
1	Public Provious of	A report to Cabinet to provide maximum transparency to	TDC		All Cabinet	AII	C Domocratic			Dublic

		marsaay 12 ocptomber 2024 (report acc	Idillio 20	7 tagasty				
SI	Older People's Plan update	Cabinet will receive its yearly progress update on the Older People's Plan and the work by the Council and partners to support older residents and their quality of life.	All	Cllr lan Edwards - Leader of the Council / Cllr Jane Palmer - Health & Social Care	Health & Social Care	C - Sandra Taylor	Older People, Leader's Initiative	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
Cal	oinet Member D	ecisions expected - September 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	AII	TBC	C - Democratic Services	Various	Public
Cal	oinet meeting -	Thursday 10 October 2024 (report deadli	ne 23 Se	eptember)				
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.	AII	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
Cal	oinet Member D	ecisions expected - October 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

## Cabinet meeting - Thursday 7 November 2024 (report deadline 21 October)

Ref	Scheduled Upcoming Decisions	Further details	Ward(s)	Full Council	Member(s) Responsible	Relevant Select Committee	Directorate / Lead Officer	Consultation related to the decision	NEW ITEM	Public or Private (with reason)
SI	Section 75 Agreement	SI = Standard Item each month/regularly C A standard annual 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	e/Service Areas: A	Clir Jane Palmer - Health & Social Care	Health &	AS - Sandra Taylor / Gary Collier	Resources CS= Children's Serv	ices D = Digi	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	<u>-</u>	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	ТВС	C - Democratic Services	TBC		Public
Cal	binet Member De	ecisions expected - November 2024								
SI	Standard Items taken 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		AII	ТВС	C - Democratic Services	Various		Public
CA	BINET MEMBER	DECISIONS: Standard Items (SI) that m	ay be co	onsidered	l each mor	nth				
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.			Clir lan Edwards - Leader of the Council	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)

	<b>Scheduled</b>									Public or
	<b>Upcoming</b>					Relevant	Directoreta /	Composite tion related	NEW	Private
Ref	Decisions	Further details	Ward(s)		<b>*</b> /	Select Committee	Directorate / Lead Officer	Consultation related to the decision	ITEM	(with reason)
				e/Service Areas: A				Resources CS= Children's Serv	vices D = Dig	
SI	matters under the	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	R - Iain Watters			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 lan Edwards - Leader of the Council OR Cllr Martin Goddard - Finance / in conjunction with relevant Cabinet Member		various			Private (3)
SI	Decisions by Cabinet to Cabinet Members,	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		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	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
			Tł	ne Cabinet's	Forward Plar	n is an offici	al document by	the London Boroug	h of Hilli	ngdon, U