	Scheduled Upcoming			Final	Cabinet	Relevant			NEW	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	ITEM	(with reason)
			Council Directo	rate/Service Areas:	AS = Adult Services &	Health P = Place		= Resources CS= Children's Ser	vices D = Dig	gital & Intelligenc
Cal		27 June 2024 (report deadline 10 June)								
SI	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.	TBC		All Cabinet Members	All	C - Democratic Services			Public
Cal	binet 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	TBC	C - Democratic Services	Various		Public
Cal	binet meeting - ⁻	Thursday 25 July 2024 (report deadline &	3 July)				1		1	
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.	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
Cal	binet Member D	ecisions expected - July 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
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	ТВС	C - Democratic Services	Various		Public
Cal	binet meeting - "	Thursday 12 September 2024 (report dea	adline 23	3 August)						
SI	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		ClIr Ian Edwards - Leader of the Council / ClIr Jane Palmer - Health & Social Care	Health & Social Care	C - Sandra Taylor	Older People, Leader's Initiative		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

Ref	Scheduled Upcoming Decisions	Further details	Ward(s)	Final decision by Full Council	Member(s)	Relevant Select Committee	Directorate / Lead Officer	Consultation related	NEW ITEM	Public or Private (with reason)
	Boololollo	SI = Standard Item each month/regularly	()					= Resources CS= Children's Ser		,
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	binet Member D	ecisions expected - September 2024			ł	ł	ł	ł	1	
SI	Standard Items taken each month by the Cabinet Member		Various		All	ТВС	C - Democratic Services	Various		Public
Cal	binet meeting -	Thursday 10 October 2024 (report deadli	ine 23 Se	eptember	<i>'</i>)	I	l		1	1
	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		Cllr Jane Palmer - Health & Social Care	Health & Social Care	AS / R - Sandra Taylor / Gavin Fernandez / Sally Offin			Private (3)
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			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.	ТВС		All Cabinet Members	All	C - Democratic Services			Public
Cal	binet Member D	ecisions expected - October 2024					1		1	
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

	Scheduled Upcoming			Final decision by		Relevant Select	Directorate /	Consultation related	NEW	Public or Private (with
Ref	Decisions	Further details	Ward(s)	Full Council	Responsible	Committee	Lead Officer	to the decision	ITEM	reason)
SI	Better Care Fund Section 75 Agreement	SI = Standard Item each month/regularly 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.	Council Director	ate/Service Areas:	AS = Adult Services & Clir Jane Palmer - Health & Social Care	Health &	<u>C = Central Services R</u> AS - Sandra Taylor / Gary Collier	= Resources CS= Children's Ser	vices D = Dig	i <u>tal & Intelligen</u> 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	ТВС		Public
Cal	binet Member D	ecisions expected - November 2024	<u>,</u>	1	1	1		1	1	
5I		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	binet meeting - '	Thursday 12 December 2024 (report dea	dline 25	Novemb	er)					
51	Carers Strategy Update	Cabinet will receive a progress report on the Carers Strategy and Delivery Plan and new draft strategy going forward.	All		Clir Jane Palmer - Health & Social Care	Health & Social Care	AS - Sandra Taylor / Gary Collier			Public
51	The Council's Budget - Medium Term Financial Forecast 2025/26 - 2029/30 (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 2025/26 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 - 20 February 2025	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	твс	C - Democratic Services	ТВС		Public

	Scheduled Upcoming			Final decision by		Relevant Select	Directorate /	Consultation related	NEW	Public or Private (with
Ref	Decisions	Further details	Ward(s)			Committee	Lead Officer	to the decision	ITEM	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:		Health P = Place	C = Central Services R : C - Democratic Services	= Resources CS= Children's Ser	vices D = Dig	gital & Intelligen 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	binet Member D	ecisions expected - January 2025								
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	C - Democratic Services	Various		Public
Cal	binet meeting - "	Thursday 13 February 2025 (report dead	line 27 J	lanuary 2	025)			<u>.</u>		-
SI		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 2025/26 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration.		Proposed		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.	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	binet Memb <u>er D</u>	ecisions expected - February 2025					·			
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	ТВС	CS - Democratic Services	Various		Public

	Scheduled									Public or
	Upcoming			Final decision by		Relevant Select	Directorate /	Consultation related	NEW	Private (with
R	f Decisions	Further details	Ward(s)	Full Council	Responsible	Committee	Lead Officer	to the decision	ITEM	, reason)
S	Urgent Cabinet-level decisions & interim decision-making (including emergency decisions)	SI = Standard Item each month/regularly 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.		ate/Service Areas:	Clir Ian Edwards - Leader of the Council	TBC	C = Central Services R C - Democratic Services	= Resources CS= Children's Ser TBC	vices D = Dig	ital & Intelligence Public / Private
S	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		Goddard -	All - TBC by decision made	various	Corporate Finance		Public but some Private (1,2,3)
S	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
S	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)
S	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	TBC	various			Private (3)
S	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.	ТВС		All	TBC	various			Public / Private (1,2,3)

Ref	Scheduled Upcoming Decisions	Further details		decision by	Member(s)			Consultation related to the decision	NEW	Public or Private (with reason)
	1		Council Director	ate/Service Areas:				Resources CS= Children's Ser		
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.	ТВС		All	TBC	various			Public
			Th	e Cabinet's	Forward Plan	is an officia	al document by	the London Boroug	h of Hilli	ngdon, UK