

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 11 - BECK THEATRE - EXTENSION OF MANAGEMENT CONTRACT

Relevant Cabinet Portfolio(s)	Residents' Services
Relevant Ward(s)	Wood End / Borough-wide
Relevant Select Committee	Residents' Services

Information

The Beck Theatre in Hayes End delivers an annual programme of professional theatrical productions, as well as contributing to the Borough's broader cultural offer. Post-Covid, the Beck Theatre has developed itself as a significant cultural venue, hosting around 300 events annually and attracting approximately 115,000 visitors. It contributes an estimated £3m to the local economy.

Cabinet will consider future contractual arrangements with the operator of the Theatre.

ITEM 12 - ENTERPRISE ARCHITECTURE INFRASTRUCTURE & HOSTING OF KEY BUSINESS APPLICATIONS

Relevant Cabinet Portfolio(s)	Corporate Services
Relevant Ward(s)	N/A
Relevant Select Committee	Corporate Resources & Infrastructure

Information

Cabinet will consider continuing the contractual arrangements for Infrastructure as a Service to host critical applications and Enterprise Architecture Infrastructure, and will also appoint a Cloud Solution Provider in this regard.

Such infrastructure is used to host all line-of-business application software systems, improving performance and availability of many critical systems, including Planning, GIS, Social Care, Housing/Document Management, Legal, Education, and Finance/Procurement.

This has also expanded to include Single-Sign-On functionality for multiple third-party hosted systems, Remote Site Connectivity, Business Intelligence Reporting Services, and Security Monitoring, Analytics, and Remediation.

Going forward, this will support improvements in service delivery for residents and enable faster delivery of digital and service transformation projects.

ITEM 13 - CONTRACTS FOR VEHICLE HIRE IN SUPPORT OF THE COUNCIL'S FLEET OPERATION

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

Information

The Council requires ongoing vehicle hire to support its fleet of approximately 295 assets in delivering frontline services, including refuse collection, street cleansing, highways, green spaces, housing repairs, and passenger transport. The need for hire vehicles arises predominantly to support additional service provision or in response to vehicle failure.

Cabinet will consider contracts for the hire of such vehicles to ensure value-for-money.