

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 10 - IMPROVEMENTS TO YEADING LANE ESTATE, HAYES: EXTERNAL REPAIRS AND DECORATIONS 2024/25 - PHASE 2

Relevant Cabinet Portfolio(s)	Cabinet Member for Corporate Services and Property
Relevant Ward(s)	Yeading
Relevant Select Committee	Corporate Resources and Infrastructure

Information

The purpose of this report is to seek Cabinet approval for the acceptance of a tender for external decorations and minor repairs works at the Yeading Lane Estate, Hayes. This follows a competitive tender exercise.

The project is part of the Council's investment in its housing stock and aims to improve the Estate by addressing cyclical repairs and decorations. The project involves various works, including external and internal decorations, repairs, and specialist concrete repairs.

The project will provide residents on the Estate with a pleasant environment to live in. It also shows how the Council is proactive in addressing feedback from residents.

ITEM 11 - HILLINGDON'S PARTICIPATION IN THE REGIONAL ADOPTION AGENCY

Relevant Cabinet Portfolio(s)	Cabinet Member for Children, Families & Education
Relevant Ward(s)	N/A
Relevant Select Committee	Children, Families and Education

Information

The report recommends that Hillingdon Council continues and updates its contract with a Regional Adoption Agency (RAA) to improve local adoption services, reducing the time children spend in care, along with more efficient processes to ensure value-for-money.

**ITEM 12 - CORPORATE DISPOSALS PROGRAMME 2024/25:
DISPOSAL OF SITE AT PUMP LANE HAYES UB3 3NB**

Relevant Cabinet Portfolio(s)	Cabinet Member for Corporate Services and Property
Relevant Ward(s)	Hayes Town
Relevant Select Committee	Corporate Resources and Infrastructure

Information

This report is part of the Council's Disposals Programme for 2024/25 and seeks Cabinet approval to dispose of the freehold interest held by the Council in land at Pump Lane, Hayes UB3 3NB to optimise the use of the Council's assets and ensure best value for taxpayers. The site includes the Civic Hall and the Civic Hall Car Park which is currently underutilised with alternate car parking facilities nearby.

ITEM 13 - IRRECOVERABLE CORPORATE DEBT

Relevant Cabinet Portfolio(s)	Cabinet Member for Finance & Transformation
Relevant Ward(s)	N/A
Relevant Select Committee	Corporate Resources and Infrastructure

Information

This report seeks to write-off some debt which is deemed irrecoverable, i.e. no possibility of recovering.