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

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.

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.

Putting our Residents First

Delivering on the Council Strategy 2022-2026

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

This report supports our commitments to residents of: A Digital-Enabled, Modern, Well-Run Council

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:

- 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 <u>Forward Plan</u> 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 14 - LAND AT TOWNFIELD SQUARE, HAYES		
Relevant Cabinet Members	Councillor Jonathan Bianco, Cabinet Member for	
	Corporate Services & Property	
Relevant Ward(s)	Hayes Town	
Relevant Select Committee	Corporate Resources & Infrastructure	
Information		

The report considers property matters in relation to land at Townfield Square, Hayes, which is surplus to the Council's operational requirements.

ITEM 15 - HAYDON DRIVE, NORTHWOOD HILLS: RESIDENTIAL		
REDEVELOPMENT		
Relevant Cabinet Members	Councillor Jonathan Bianco, Cabinet Member for	
	Corporate Services & Property	
Relevant Ward(s)	Northwood Hills	
Relevant Select Committee	Corporate Resources & Infrastructure	
Information		

The purpose of this report is to seek approval from the Cabinet for the demolition of the existing 16 studio bungalows at Haydon Drive, Northwood Hills and the redevelopment of the site to provide 21 new family-sized houses for social housing. The project will be part funded by a Greater London Authority grant.

ITEM 16 - AWARD OF CONTRACTS FOR DEPRIVATION OF LIBERTIES AND INTEGRATED STATUTORY ADVOCACY SERVICES		
Relevant Cabinet Members	Councillor Jane Palmer – Cabinet Member for Health & Social Care	
Relevant Ward(s)	N/A	
Relevant Select Committee	Health & Social Care	
Information		

The purpose of this report is to seek approval from the Cabinet to award contracts for two critical adult social care services:

 Deprivation of Liberties Services - This service provides Independent Best Interests Assessors and Section 12-approved doctor assessments. These are required to fulfil the Council's statutory responsibilities under the Mental Capacity Act 2005 and the Deprivation of Liberty Safeguards (DoLS). The goal is to ensure that any deprivation of



- liberty is lawful, necessary, and in the best interests of individuals who may lack mental capacity.
- 2. Integrated Statutory Advocacy Service: This service delivers advocacy support as required by several pieces of legislation, including the Care Act 2014, Mental Health Act 1983 (as amended), and the Health and Social Care Act 2012. The advocacy service ensures that individuals have their voices heard, rights respected, and needs met—especially when navigating complex health and social care systems.

ITEM 17 - COWLEY MEETING HALL, COWLEY		
Councillor Jonathan Bianco, Cabinet Member for		
Corporate Services & Property		
Colham & Cowley		
Corporate Resources & Infrastructure		
ation to Cowley Meeting Hall, on Cowley Recreation		

ITEM 18 - KEY HOUSE, YIEWSL	EY	
Relevant Cabinet Members	Councillor Jonathan Bianco, Cabinet Member for	
	Corporate Services & Property	
Relevant Ward(s)	Yiewsley	
Relevant Select Committee	Corporate Resources & Infrastructure	
Information		
This report considers property matters in relation to Key House, Yiewsley.		