## The Cabinet Forward Plan

Period of Plan: October 2010 to January 2011 onwards

Report Title	Advance information	Ward(s)	Report to Full	Cabinet Member(s) Responsible	Officer Sontact	Consultation	3ackground Documents	NEW ITEM
•		. ,				•		
CABINET - 18 NO	/EMBER 2010							
Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	ТВС						
CCTV Framework Agreement and Civic Centre Project	The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for	All				Corporate Teams		
Hillingdon Voluntary Sector Compact	Cabinet is asked to consider proposals amending the notice period and procedures for changing the funding to voluntary sector partners set out in the Hillingdon Compact. This would bring it in line with the National Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.	N/A		Cllr Douglas Mills	DCEO - Sarah Johnstone	voluntary sector partners	Compact, Refreshed	
Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Jonathan Bianco	Paul Whaymand			
<b>CABINET MEMBE</b>	R DECISIONS - NOVEMBER	2010						
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				Various	Various	
	CABINET - 18 NO Reports from Policy Overview Committees  CCTV Framework Agreement and Civic Centre Project  Hillingdon Voluntary Sector Compact  Monthly Council Budget - monitoring report  CABINET MEMBE Standard Items taken each month by the Cabinet	ASCH&H = Adult Social Care, Health & Housing: DCEO = Deputy Chief Executive's Office: E&CS =  CABINET - 18 NOVEMBER 2010  Reports from Policy Overview Committees  Major Policy Review recommendations for consideration by the Cabinet as and when completed.  CCTV Framework Agreement and Civic Centre Project  The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for  Hillingdon Voluntary Sector Cabinet is asked to consider proposals amending the funding to voluntary sector partners set out in the Hillingdon Compact. This would bring it in line with the National Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.  Monthly Council Budget - monitoring report  Monthly Council Budget - monitoring report  Cabinet members make a number of decisions each month by the Cabinet  Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the	ASCH&H = Adult Social Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = Education & Childre  CABINET - 18 NOVEMBER 2010  Reports from Policy Overview Committees  Major Policy Review recommendations for consideration by the Cabinet as and when completed.  The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for  Hillingdon Voluntary Sector Cabinet is asked to consider proposals amending the notice period and procedures for changing the funding to voluntary sector partners set out in the Hillingdon Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.  Monthly Council Budget - monitoring report  Monthly Council Budget - monitoring report  The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.  CABINET MEMBER DECISIONS - NOVEMBER 2010  Standard Items taken each month by the Cabinet  Member  Major Policy Review recommendations for consideration by the Cabinet will seek Cabinet as and when completed.  The report will seek Cabinet as and when completed.  The report will seek Cabinet seek Cabinet as and when completed.  The report of the four top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Pramework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete a mini competition for the Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Pramework Agreement to the four top scoring suppliers with the top scoring tender to complete the Civic Centre CCTV project. Over the duration of the Pramework Agreement to the four t	ASCH&H = Adult Social Care, Health & Housing, DCEO = Deputy Chief Executive's Office, E&CS = Education & Children's Services, F&R  CABINET - 18 NOVEMBER 2010  Reports from Policy Overview   Major Policy Review recommendations for consideration by the Cabinet as and when completed.  CCTV Framework Agreement and Civic Centre Project  The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for  Hillingdon Voluntary Sector Compact  Hillingdon Voluntary Sector amending the notice period and procedures for changing the funding to voluntary sector partners set out in the Hillingdon Compact. This would bring it in line with the National Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.  Monthly Council Budget - monitoring report  Monthly Council Budget - Te Cabinet receives a monthly report setting out in detail the council's revenue and capital position.  CABINET MEMBER DECISIONS - NOVEMBER 2010  Standard Items taken each month by the Cabinet Member  Member	ASCH&H = Adult Social Carre, Health & Housing: DCEO = Deputy Chief Executive's Office: E&CS = Education & Children's Services; F&R = Finance & Resource CABINET - 18 NOVEMBER 2010  Reports from Policy Overview Committees  COTY Framework Agreement and Civic Centre Project  CCTY Framework Agreement and Civic Centre Project  CCTY Framework Agreement being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for  Hillingdon Voluntary Sector Compact  Cabinet is asked to consider proposals amending the notice period and procedures for changing the funding to voluntary sector partners set out in the Hillingdon Compact. This would bring it in line with the National Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.  Monthly Council Budget - monitoring report  Monthly Council Budget - monitoring report  The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.  All  CIIr Jonathan Bianco  CABINET MEMBER DECISIONS - NOVEMBER 2010  Standard Items taken each month by the Cabinet Member  All  All  All  All  All  All  All  A	ASCHAM = Adult Social Care, Health & Housing, DCEO = Deputy Chief Executive's Office; E&CS = Education & Children's Services. F&R = Finance & Resources. PE&CS = Planning, if CABINET - 18 NOVEMBER 2010  Reports from Policy Overview [Major Policy Review recommendations for consideration by the Cabinet as and when completed.  CCTV Framework Agreement in the report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for Cabinet is asked to consider proposals amending the notice period and procedures for changing the funding to voluntary sector partners set out in the Hillingdon Compact. This would bring it in line with the National Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.  Monthly Council Budget - monitoring report  CABINET MEMBER DECISIONS - NOVEMBER 2010  Standard Items taken each month on standard items - details of these standard Items are listed at the end of the	ASCHAH * Adult Social Care, Health & Housing DCEO = Deputy Chief Executive's Office: E&CS = Education & Children's Services. F&R = Finance & Resources. PE&CS = Planning, Environment & Community S  CABINET - 18 NOVEMBER 2010  Reports from Policy Overview   Major Policy Review recommendations for consideration by the Cabinet as and when completed.  CCTV Framework Agreement and Civic Centre Project   The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for Compact  Hillingdon Voluntary Sector Cabinet is asked to consider proposals and emending the notice period and procedures for changing the funding to voluntary sector partners set out in the Hillingdon Compact. This would bring it in line with the National Compact. Funded partners are being consulted about the proposals and their views will be incorporated into the report.  Monthly Council Budget - The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.  Monthly Change DECISIONS - NOVEMBER 2010  Standard Items taken each month on standard items are listed at the end of the Services  Cabinet Member	CABINET - 18 NOVEMBER 2010  Reports from Policy Overview   Major Policy Review recommendations for consideration by the Cabinet as and when completed.  CCTV Framework Agreement and Civic Centre Project  The report will seek Cabinet approval to award a four year Framework Agreement to the four top scoring suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for Compact  Hillingdon Voluntary Sector Compact  Minis Cilr Douglas PECS - Richard Corporate Teams Mills / Cilr Scott Stainthorpe Scoting suppliers with the top scoring tender being recommended to complete the Civic Centre CCTV project. Over the duration of the Framework Agreement, all four contractors will be required to complete a mini competition for Compact  Hillingdon Voluntary Sector Compact  Monthly Council Budget - monitoring report  CABINET MEMBER DECISIONS - NOVEMBER 2010  Standard Items taken each month by the Cabinet Member  Cabinet Remarks and when compact and when compact is a for the proposals and their views will be incorporated into the report.  Cabinet Member  Cabinet Members make a number of decisions each month by the Cabinet Member  Cabinet Members and a number of decisions each month by the Cabinet Member  Cabinet Members and when commendations for considering on the four tops of the commendation of the proposals and there were a number of decisions each month by standard Items are listed at the end of the

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
		Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS =			= Finance & Resour			ervices	
354	The Council's Budget - Medium Term Financial Forecast 2011/12 - 2014/15	This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2011/12 for consultation, along with indicative projections for the following three years.	AII		Cllr Jonathan Bianco	F&R Paul Whaymand	Council departments - the proposals will then be subject to	settlement	
511	Business Objects Licence Management	Cabinet will be asked to award a contract to manage the ICT Business Objects Licences, which assist the Council in performance management, planning, reporting, query and analysis and information management.	N/A		Cllr Jonathan Bianco	F&BS - Arthur Greaves	Corporate Teams		
355	Financial Support to Voluntary Organisations	The report to Cabinet will make recommendations on the level of financial support to voluntary organisations for the 2011/12 financial year.	All		Councillor Douglas Mills	DCEO Nigel Cramb 01895 250394			
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&R Paul Whaymand			

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
		Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS =		n's Services; F&R	= Finance & Resource	ces; <b>PE&amp;CS</b> = Planning, l	Environment & Community Se		
SI	Performance, Local Area Agreement and Achievements	Regular monitoring report about how the council and partner organisations are performing and how the council is delivering its priorities as set out in the Council Plan.	All		Puddifoot &	DCEO Kevin Byrne / Sue Crehan / Ian Edwards			ī.
SI	Quarterly Performance Monitoring of the Sustainable Community Strategy - Quarter 2	Regular quarterly monitoring report of the Sustainable Community Strategy about how the council and its partners are performing and delivering its priorities as set out in the Strategy.	All		Cllr Douglas Mills	DCEO Ian Edwards			
511	Business Objects Licence Management	Cabinet will be asked to award a contract to manage the ICT Business Objects Licences, which assist the Council in performance management, planning, reporting, query and analysis and information management.	N/A		Clir Jonathan Bianco	F&BS - Arthur Greaves	Corporate Teams		NEW
	<b>CABINET - 20 JAN</b>	UARY 2011							
482	Security Contract	Cabinet will be asked to consider the Council's Security Contract following a tender exercise.	All		Cllr Scott Seaman- Digby & Cllr Jonathan Bianco	F&BS - Steve Smith	Corporate Procurement		
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO - Democratic Services			

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
SI	ASCH&H = Adult Social ( Monthly Council Budget -	Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = The Cabinet receives a monthly report setting	All Children	n's Services; F&R	= Finance & Resourc	ces; <b>PE&amp;CS</b> = Planning, E F&BS -	Environment & Community Se	ervices	
	monitoring report	out in detail the council's revenue and capital position.			Jonathan	Paul Whaymand			
	CABINET - 17 FEB	RUARY 2011							
504	Anti-Fraud Strategy	Cabinet will be asked to agree the Council's Anti- Fraud Strategy	N/A		Cllr Jonathan Bianco	F&BS - Helen Taylor			NEW
514	The Council's Budget - Medium Term Financial Forecast 2011/12 - 2014/15	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 2011/12 for recommendation to full Council for approval.		24-Feb-11		Paul Whaymand	Public consultation through the Policy Overview Committee in accordance with the Budget and Policy Framework rules and statutory consultation with business ratepayers	Local government finance settlement information on DCLG website	
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC			DCEO - Democratic Services			

Ref	Report Title	Advance information  Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS =	Ward(s)	Report to Full	Cabinet Member(s) Responsible	Officer	Consultation	Background	NEW ITEM
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&BS - Paul Whaymand	environment & Community S	ervices	
	<b>CABINET MEMBE</b>	R DECISIONS - FEBRUARY	2010						
522	Mobile Solutions Contract	The Cabinet Member will be asked to decide whether to extend a contract for mobile voice and data solutions for the Council for a period of 1 year from April 2011.	N/A		Cllr Jonathan Bianco	F&CS - Steve Palmer	Internal	Cabinet Report - March 2009	NEW
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		All	DCEO - Democratic Services	Various	Various	