

The Cabinet Forward Plan

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
CABINET - 16 DECEMBER 2010									
525	A Planning Consultation on Schools (GDPO)	Cabinet will receive an information report only on the recent consultation by the Department of Communities and Local Government on planning aspects of schools. The Council's response, due by 10th December, will need to be approved by the Cabinet Member for Planning, Transportation and Recycling beforehand.	All		Cllr Keith Burrows	PECS - James Rodgers			NEW
526	Regulation of Distribution of Free Literature & Chuggers	Cabinet will be asked to consider the consultation responses and final approval for the introduction of controls and regulations regarding the distribution of free printed matter under the Environmental Protection Act 1990 & also any proposals for the control of Charity clipboard representatives (Chuggers) in Town Centres.	Town Centre Wards		Cllr Jonathan Bianco	PECS - David Frost / Bill Hickson	Town Centre Management		NEW
535	Provision of Countryside and Conservation Services within Green Spaces	To assist with the delivery of the Council's savings target, Cabinet will be recommended to approve a Framework Agreement for the provision of Countryside and Conservation Services within Green Spaces across the Borough.	Various		Cllr Jonathan Bianco & Cllr Seaman-Digby	PECS - Paul Richards	Corporate Teams		NEW
521	Cheney Street- Extension to Eastcote Village Conservation Area	Following local consultation approved by Cabinet in September 2010, Cabinet will be asked whether or not to approve Cheney Street for inclusion within the Eastcote Village Conservation Area.	Eastcote & East Ruislip		Cllr Keith Burrows	PECS - Nairita Chakraborty / Sarah Harper			
412	New Years Green Lane Civic Amenity Site	This report to Cabinet will be for the acceptance of tender for the principal contractor for the re-development of this Civic Amenity Site.	Harefield		Cllr Jonathan Bianco	PECS - Bill Ogden	Corporate Teams		

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506	Cattle Feed Barn, Whiteheath Farm	Cabinet will be asked to accept a tender for the construction of a Cattle Feed Barn at Whiteheath Farm in Harefield	Harefield		Cllr Jonathan Bianco	PECS - Michael Kinsella	Corporate Teams		
CABINET MEMBER DECISIONS - DECEMBER 2010									
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	
538	Street Naming Policy	The Leader of the Council will be asked to approve a revised Street Naming Policy for the Borough, including the approval of any street names that have recently arisen.	All		Cllr Ray Puddifoot	PECS - James Rodger			NEW
537	Hillingdon's approach to community engagement	The Cabinet Member will be asked to agree Hillingdon's future approach to community engagement and Chrysalis also including 1) approval of the new brand for Streets Ahead, the geographical areas to be covered and timescales of the events; 2) extending the remit of Street Champions to include other community groups and 3) strengthen the role of Hillingdon Partners in the community engagement framework.	All		Cllr Douglas Mills	PECS - Maggie Allen	Various internal and external groups, including residents.		NEW
339	Highway Winter Service Operational Plan 2010/11	This report seeks the Cabinet Member's approval for the Winter Service Plan 2010/11. The Council has a statutory duty to ensure, so far as is reasonably practicable, that safe passage along the highway is not endangered by snow or ice. The last two severe winters have highlighted the importance of the winter service to the public. The Winter Service Plan sets out how the winter maintenance service is to be provided by the Council.	All		Cllr Keith Burrows	PECS - John Fern			Moved from Nov 2010

COUNCIL - 13 JANUARY 2011

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SI	Approval of Council Tax Base calculation	Council will be asked to approve the calculation of the Council Tax Base for 2011/12	All	13-Jan-11	Cllr Jonathan Bianco	F&BS - Rob Smith			
CABINET - 20 JANUARY 2011									
530	Amendments to Regulation of Street Trading	Cabinet will be asked to consider the consultation responses and final approval of additions and amendments to Street Trading Terms & Conditions (Regulations) under London Local Authorities Act to accommodate streamlining of the application process for community events and delegation of authority.	Town Centre Wards		Cllr Jonathan Bianco	PECS - David Frost / Bill Hickson			NEW
539	Procurement of Building Works at Hayes End Library Site	To accept a tender for the demolition of the existing library and the construction of a new library and 15 one and two bedroom residential flats including external works and parking.	Charville		Cllr Jonathan Bianco	PECS - Chris Mafico			NEW
540	Replacement of the Chiller Unit, Civic Centre	To accept a tender for the replacement of a chiller for the air conditioning unit at the Civic Centre, Uxbridge for which capital release approval has been given.	All		Cllr Jonathan Bianco & Cllr Seaman-Digby	PECS - Geoff Eldridge			NEW
542	Responsible Retailers Initiative	Cabinet will be asked to approve a scheme which is mainly aimed at recognising retailers who are taking positive steps to avoid under age sales of age restricted products such as alcohol.	All		Cllr Douglas Mills	PECS - Ed Shaylor / James Rodger			NEW
544	Lift Refurbishment at Avondale Drive, Hayes	This report to Cabinet will seek approval to accept the tender (subject to satisfactory leasehold consultation) for the refurbishment of the lifts in the three tower blocks in Avondale Drive, Hayes.	Townfield		Cllr Philip Corthorne & Cllr Seaman-Digby	ASCH&H - Grant Walker	Leaseholder consultation		NEW
510	Counter-terrorism Supplementary Planning Document	As a required part of the Local Development Framework, Cabinet will be asked to consider a counter-terrorism SPD. The information contained within will be suitable for the public domain.	All		Cllr Keith Burrows / Cllr Douglas Mills	PECS - James Rodger			Moved from Nov 2010

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506	LSCB annual report for Council	To receive the annual report on the work of the Local Safeguarding Children's Board.	N/A		Cllr David Simmonds	PECS - Lynda Crellin	Education and Children's Services Policy Overview Committee		
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 Teams		
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			
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			

CABINET MEMBER DECISIONS - JANUARY 2011

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	
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CABINET - 17 FEBRUARY 2011

531	Progress Report on the Disabled People's Plan	This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan up to the end of Quarter 2 for 2010/11.	All		Cllr Philip Corthorne	ASCH&H - Beverley Grayley			NEW
532	Older Peoples Plan - Update	This report provides an update to Cabinet of the Older Peoples Plan for 2010/11	All		Cllr Philip Corthorne / Cllr Ray Puddifoot	ASCH&H Dan Kennedy	Engagement of Older People is integral to the development and delivery of the Plan.	The Older Peoples Plan	NEW

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533	Regulation of Street Entertainment (Busking)	Cabinet will be asked to consider consultation responses and final approval for regulation of street entertainment (Busking).	Town Centre Wards		Cllr Jonathan Bianco	PECS - David Frost / Bill Hickson			NEW
541	Water Quality Services	To accept a tender for the provision of Water Quality Services for the monitoring of water supplies across all Council buildings.	All		Cllr Jonathan Bianco & Cllr Seaman-Digby	PECS - Geoff Eldridge			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.	All	24-Feb-11	Cllr Jonathan Bianco	F&BS - 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	
515	Housing Revenue Account (HRA) Rent Setting 2011-2012	To set rents and fees and charges for HRA dwellings and recommend to full Council.	All	24-Feb-11	Cllr Phillip Corthorne	ASCH&H - Maqsood Sheikh			
516	Schools Budget 2011/12	To agree the Schools budget following consultation.	All		Cllr David Simmonds	F&BS - Amar Barot / Georgina Ayling	Schools Forum		
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			

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503b	Gatehill Farm Estate Conservation Area Status	Subject to Cabinet approval in November 2010, this report will present the outcome of the consultation on designating the Gatehill Farm Estate Area of Special Local Character as a Conservation Area.	Northwood Hills		Cllr Keith Burrows	PECS - Nairita Chakraborty	Ward Councillors, local residents, owners and other interested groups within the proposed area	Various	
513	Supporting People Contracts	Cabinet will be asked to approve tenders for Housing Related support - extra support and floating support for offenders and people with substance misuse.	All		Cllr Philip Corthorne	ASCH&H - Barry Newitt			
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			
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			

CABINET MEMBER DECISIONS - FEBRUARY 2011

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	
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CABINET - 17 MARCH 2011

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			
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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			
CABINET MEMBER DECISIONS - MARCH 2011									
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