

# 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
<small>ASCH&amp;H = Adult Social Care, Health &amp; Housing; DCEO = Deputy Chief Executive's Office; E&amp;CS = Education &amp; Children's Services; F&amp;BS = Finance &amp; Business Services; PECS = Planning, Environment &amp; Community Services</small>									
<b>CABINET - 20 JANUARY 2011</b>									
458	<b>HRA Pipeline Programme Phase 2 (Low Cost Home Ownership)</b>	The report seeks approval to take the necessary actions to proceed with Phase 2 of the HRA pipeline programme. This will involve the redevelopment of small garage sites to deliver new housing for Low Cost Home Ownership. The Council has provisionally been awarded £725,000 of funding from the Homes and Communities Agency (HCA) to part fund the programme subject to approval being received.	Brunel, Harefield, Pinkwell, South Ruislip, Townfield		Cllr Philip Corthorne	ASCH&H - Paul Feven	Corporate Teams		<b>NEW</b>
555	<b>Primary Capital Programme</b>	Cabinet approval is sought for additional expenditure to accept tenders for construction works at six sites - Whitehall, Colham Manor, Grange Park, Cranford Park, Brookside & William Byrd and delegated approval for the appointment of consultants for Rosedale College, Design & Build contract.	Various		Cllr Jonathan Bianco	PECS - Bill Ogden / Eileen Nicholson	Corporate Teams		<b>NEW</b>
506	<b>Cattle Feed Barn, Whiteheath Farm</b>	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		<b>Moved from Dec 2010</b>
495	<b>Planning Tender</b>	This report to Cabinet will concern a new single planning tender to replace the existing planning tenders which outsource registration, scanning and planning application processing. It will give full budgetary and service implications of the recommended tender.	All		Cllr Keith Burrows / Cllr Scott Seaman-Digby	PECS - James Rodger / Matthew Duigan	Corporate Teams		<b>Moved from Dec 2010</b>

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530	<b>Amendments to Regulation of Street Trading</b>	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			
482	<b>Security Contract</b>	Cabinet will be asked to consider the Council's Security Contract following a tender exercise.	All		Cllr Scott Seaman-Digby & Cllr Jonathan Bianco	PECS - Steve Smith	Corporate Teams		
SI	<b>Reports from Policy Overview Committees</b>	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	DCEO - Democratic Services			
SI	<b>Monthly Council Budget - monitoring report</b>	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			
<b>CABINET MEMBER DECISIONS - JANUARY 2011</b>									
546	<b>Works to Stock Programme - confirmation of adjustments</b>	As per the Cabinet Member's new delegations in respect of Housing Services, this report seeks Cabinet Member approval of a number of proposed adjustments to the 2010/11 programme for works to existing stock since its approval by the former Hillingdon Homes Board in October 2009	Various		Cllr Philip Corthorne	ASCH&H - Grant Walker			<b>NEW</b>
538	<b>Street Naming Policy</b>	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			<b>Moved from Dec</b>

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339	<b>Highway Winter Service Operational Plan 2010/11</b>	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 Dec
SI	<b>Standard Items taken each month by the Cabinet Member</b>	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	
<b>CABINET - 17 FEBRUARY 2011</b>									
551	<b>Off site answering and processing of Council Tax telephone calls</b>	Cabinet will be requested to enter into a further agreement with Liberata plc to provide telephone answering and processing of Council Tax calls.	N/A		Cllr Jonathan Bianco	F&BS - Rob Smith			NEW
553	<b>Parking Enforcement Contract extension</b>	In May 2008, Cabinet recommended that the Parking Enforcement Contract be awarded to Mouchel Traffic Services Ltd. This provides services for an initial period of three years with a possibility of extending the contract for a further two years. The contract commenced in August 2008 and this report considers the extension until August 2013.	All		Cllr Keith Burrows	PECS - Roy Clark	Corporate Teams		NEW
554	<b>7 Breakspear Road North, Harefield</b>	Cabinet will be asked to approve that 7 Breakspear Road North is declared surplus to requirement and to consider selling the property.	Harefield		Cllr Jonathan Bianco	PECS - Mayur Patel			NEW

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542	<b>Responsible Retailers Initiative</b>	Cabinet will be asked to approve a scheme which gives recognition to those retailers who have committed to trading responsibly.	All		Cllr Douglas Mills	PECS - Ed Shaylor / Sue Pollitt			Moved from Jan 2011 Cabinet
539	<b>Procurement of Building Works at Hayes End Library Site</b>	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			Moved from Jan 2011 Cabinet
510	<b>Counter-terrorism Supplementary Planning Document</b>	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 Jan 2011 Cabinet
510	<b>West London Home Energy Retrofit programme</b>	The London Development Agency have awarded West London £1,281,875 over 2010 - 12 for the delivery of their pan London home energy efficiency retrofit programme, entitled "RE:NEW". Hillingdon has been selected as the lead borough for this programme in West London and are responsible for the procurement of contractors off the LDA procured Framework Agreement. This report will seek authorisation to award the contract to the winning tenderer/s for the delivery of the programme across West London	Charville		Cllr Philip Corthorne / Cllr Scott Seaman-Digby	ASCH&H - Jo Gill	LBH Legal, Finance and Procurement teams including West London Housing Partnership		Moved from Dec 2010
533	<b>Regulation of Street Entertainment (Busking)</b>	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			
541	<b>Water Quality Services</b>	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			

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514	<b>The Council's Budget - Medium Term Financial Forecast 2011/12 - 2014/15</b>	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	
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SI	<b>Monthly Council Budget - monitoring report</b>	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			
<b>CABINET MEMBER DECISIONS - FEBRUARY 2011</b>									
SI	<b>Standard Items taken each month by the Cabinet Member</b>	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	
<b>CABINET - 17 MARCH 2011</b>									

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503b	<b>Gatehill Farm Estate Conservation Area Status</b>	As part of the ongoing programme of review of the Borough's Conservation Areas, Gatehill Farm Estate Area of Special Local Character (ASLC) has been reconsidered. It is felt that the area is eligible for designation as a conservation area. Following the public consultation, the report informs the Cabinet of the outcome of the consultations and seeks approval for upgrading Gathill Farm Estate Area of Special Local Character as Conservation Area.	Northwood Hills		Cllr Keith Burrows	PECS - Nairita Chakraborty	Ward Councillors, local residents, owners and other interested groups within the proposed area	Various	<b>Moved from Feb</b>
SI	<b>Voluntary Sector Leases Report</b>	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	PECS - Gregory Morrison			
SI	<b>Quarterly Planning Obligations Monitoring report - Quarter 3</b>	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	PECS - Jales Tippell / Vanessa Scott		Previous Cabinet Reports	
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<b>CABINET MEMBER DECISIONS - MARCH 2011</b>									
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<b>CABINET - 14 APRIL 2011</b>									

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549	<b>Borough Transport Strategy - Local Implementation Plan 2011-14</b>	Following the expected decision in December 2010 by Cabinet to consult on this 4 year transport strategy for the Borough, the Cabinet will be requested to formally endorse it. As a policy framework document Cabinet may recommend it to full Council for formal adoption. It will detail the fund allocation approved by Transport for London for the Borough up to 2014.	All	12 May 2011	Cllr Keith Burrows	PECS - Jales Tippell	Various stakeholders and the relevant Policy Overview Committee		<b>NEW</b>
552	<b>High Speed 2 - Consultation Response</b>	The Cabinet will give a comprehensive and robust response on behalf of the Borough and its residents to the anticipated Government consultation on proposals for a High Speed Rail route potentially impacting upon the Borough.	West Ruislip, Manor, Ickenham, South Ruislip, Harefield and beyond		Cllr Keith Burrows	PECS - Jales Tippell	Residents, Residents Associations and relevant organisations within the Borough, other local authorities.		<b>NEW</b>
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<b>CABINET MEMBER DECISIONS - APRIL 2011</b>									
SI	<b>Standard Items taken each month by the Cabinet Member</b>	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	