

# 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 - 17 FEBRUARY 2011</b>									
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		
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			
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			
531	<b>Progress Report on the Disabled People's Plan</b>	This report provides Cabinet with a performance update on the delivery of the Disabled People's Plan for 2010/11.	All		Cllr Philip Corthorne	ASCH&H - Beverley Grayley			
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			

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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	
SI	<b>Reports from Policy Overview Committees</b>	Scheduled for this Cabinet meeting is a review from the Residents' & Environmental Services Policy Overview Committee on the effectiveness of current Town Twinning arrangements.	TBC		as appropriate	DCEO - Democratic Services			Updated
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>									
468	<b>Direct Payments Policy</b>	This report will ask Cabinet to agree a revised policy for Direct Payments. The Direct Payments Service provides independent advice and support to people in receipt of a direct payment or considering a direct payment including assistance with recruitment of personal assistants, advice on being an employer and assistance with pay roll.	All		Cllr Philip Corthorne	ASCH&H - Beverley Grayley / Barbara Apgar			Moved from Dec 2010
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			Moved from Jan 2011

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522	<b>Mobile Solutions Contract</b>	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	Corporate Teams	Cabinet Report - March 2009	
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>									
558	<b>New Years Green Lane Civic Amenity Site</b>	Cabinet will receive an update on the site redevelopment and be asked to take any relevant or related decisions.	Harefield		Cllr Jonathan Bianco	PECS - Bill Ogden	Corporate Teams		<b>NEW</b>
569	<b>Low Cost Home Ownership - Contract Award for New Build in Hillingdon</b>	In January 2011 Cabinet agreed to accept the £725,000 grant from the Homes and Communities Agency to build 29 units of new low cost housing for purchase by Hillingdon residents. Cabinet also approved that officers conduct a tender in order to identify the most appropriate developer and specialist advisers to deliver the homes. This report now seeks Cabinet approval to award contracts to a Contractor, Employers Agent and CDM Co-ordinator (to advise on health and safety). The Council will then be able to be in contract by 1st April 2011 in order to ensure that the allocation of grant can be retained. These new build homes will be developed on garage and small infill sites originally approved by Cabinet in March 2008. The delivery of the 29 new homes is Phase 2 of the Council's Housing Revenue Account Pipeline Scheme.	Northwood Hills, Botwell, Uxbridge North, Pinkwell, Townfield, Brunel, South Ruislip		Cllr Philip Corthorne and Cllr Scott Seaman-Digby	ASCH&H - Paul Feven	Corporate Teams		<b>NEW</b>

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570	<b>West London Framework Agreement for Temporary Accommodation Procurement and Management</b>	The report seeks the Cabinet's authority for the council to take part in a joint procurement scheme with other West London local authorities to develop a framework agreement with providers for the supply of Temporary Accommodation for homeless people which can be used to prevent homelessness as well as discharging the Council's duty to house. The scheme is referred to as Private Managed Accommodation and will involve a framework of providers procuring and managing accommodation directly from the private sector. The scheme will therefore increase the supply of properties to help meet the council's demand for temporary accommodation.			Cllr Philip Corthorne and Cllr Scott Seaman-Digby	ASCH&H - Paul Feven	Corporate Teams		<b>NEW</b>
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			<b>Moved from Jan 2011 Cabinet</b>
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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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	
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	
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 - MARCH 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 - 14 APRIL 2011</b>									

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565	<b>Tender for the supply of Tyres and associated repair services</b>	The report will outline the tender process carried out by Procurement to provide replacement tyres and repair services for the Fleet of Vehicles operated by the Council. Following the evaluation of tender submissions the report will recommend a contract award for a 3 year period with a possible 2 year extension.	N/A		Cllr Keith Burrows and Cllr Scott Seaman-Digby	PECS - David Fisher	Corporate Teams		<b>NEW</b>
568	<b>Award of contract: Housing Support Services for People with Complex Needs</b>	A set of specialist accommodation-based and floating services to support people with low-level complex needs has been competitively tendered. This report recommends to Cabinet award of contract to the successful provider. The new service will enable people to live independently within the community rather than in institutional settings that are unnecessary and expensive. The new service will be delivered with efficiency savings for the council and the new contract is focused on an improved set of outcomes for improving the lives of service users.	All		Cllr Philip Corthorne and Cllr Scott Seaman-Digby	ASCH&H - Paul Feven	Corporate Teams		<b>NEW</b>
549	<b>Borough Transport Strategy - Local Implementation Plan 2011-14 (Policy Framework)</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		
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			

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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			
<b>CABINET MEMBER DECISIONS - APRIL 2011</b>									
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	
<b>CABINET - 26 May 2011 (date tbc)</b>									
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			
<b>CABINET MEMBER DECISIONS - MAY 2011</b>									
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	
<b>CABINET - 23 June 2011 (date tbc)</b>									

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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.	Department for Transport Consultation Documents	Updated date
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	
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>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 - JUNE 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	

**CABINET - 28 July 2011 (date tbc)**



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563	<b>Local Development Framework - Core Strategy and Development Management Documents (Policy Framework)</b>	Following consultation, Cabinet will be asked to recommend to Council the adoption of an amended Core Strategy.	All	08/09/2011 (tbc)	Cllr Keith Burrows	PECS - Jales Tippell	Public consultation has been carried out during the preparation of the documents.	Draft Core Strategy and Development Management documents.	<b>NEW</b>
564	<b>West London Waste Plan: Proposed Sites and Policies</b>	Following consultation by the six West London boroughs - Hillingdon, Brent, Ealing, Harrow, Hounslow and Richmond-upon-Thames, Cabinet will be asked to approve an up-to-date policy framework to assess planning applications for waste management facilities - also forming part of the Local Development Framework for each Borough.	All		Cllr Keith Burrows	PECS - Jales Tippell			<b>NEW</b>
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