Forward Plan

EDITION: May 2025 onwards





About the Forward Plan & the Cabinet

The Cabinet is Hillingdon Council's Leadership Team, led by the Leader of the Council and six Cabinet Members, each responsible for different Council services like Finance, Children's Services, and Transportation. The Cabinet meets monthly in public (part private) to make significant decisions about the Borough, while Cabinet Members also make daily individual decisions. The Forward Plan highlights upcoming decisions, providing residents with advance information in a transparent manner. It is published monthly to stay current and serves as the public notice of future decisions under UK regulations.

Cabinet Members - 2024/25

Details of Hillingdon's Cabinet Members can be found here:

London Borough of Hillingdon - Committee details - CABINET

More information

- For more information about when Cabinet meets, click on this link.
- You can also watch Cabinet meetings live or on demand on our YouTube channel here
- For information about items listed on this Forward Plan, please contact Democratic Services: Tel: 01895 250636 Email: democratic@hillingdon.gov.uk

The required public notices relating to this Forward Plan are shown at the end of this document and relate to holding Cabinet meetings in public and (in part) private, advance notification of key decisions and representations on matter to be considered in private.







Cllr Jonathan Bianco
Deputy Leader and
Cabinet Member for Corporate
Services and Property







Cllr Susan O'Brien Cllr Jane Palmer
Cabinet Member for Children,
Families and Education and Social Care



Cllr Eddie Lavery
Cabinet Member for
Community and Environme



Cur Steve Tuckwell
Cabinet Member for
Planning, Housing and Growth

			De	cision-Ma	aker	Gover	nance & Resp	onsible O	fficers	Status		
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Cabinet Member(s) Responsible	Relevant Select Committee	A41	Corporate Director Responsible	Public or Private (with reason)
M	AY 2025											
290	ANPR (Car) Enforcement	Cabinet will consider technology options for parking enforcement at sites in the Borough, including school keep clear zones. ANPR is Automatic Number Plate Recognition.	N/A	NEW ITEM	22 May			Clir Eddie Lavery - Community & Environment	Residents' Services	Richard Webb	Dan Kennedy	Private (3)
291	Parking Charges - Beck Theatre	Cabinet will consider a report on proposals to introduce parking charges at the Beck Theatre.	Wood End	NEW ITEM	22 May			Clir Eddie Lavery - Community & Environment	Residents' Services	David Knowles	Karrie Whelan	Private (3)
294	Contingent Labour review	Cabinet will receive a report following a review contingent labour services.	N/A	NEW ITEM	22 May			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Tony Sweeting / Stephen Ball / Trudie Eldriny	Matthew Wallbridge	Private (3)
296	Temporary Accommodation Leasing Initiative - Uxbridge	Cabinet will receive a report on proposals to lease 87 temporary accommodation units in Uxbridge, to support the Council's housing strategies.	Uxbridge	NEW	22 May			Cllr Steve Tuckwell - Planning, Housing Growth / Cllr Jonathan Bianco - Corporate Services & Property	Residents' Services	Adam Stephenson / Debbie Weller	Dan Kennedy	Private (3)
299	Increase Capacity in Children's Residential Homes	The purpose of this report is to seek Cabinet approval for the transfer of leases for properties to increase the capacity of children's homes in the borough and deliver better care for looked after children and care leavers and to ensure properties meet OFSTED requirements.	Various	NEW ITEM	22 May			Cilr Susan O'Brien - Children, Families & Education	Children, Families & Education	Dunya Alnawab / Alex Coman	Julie Kelly	Private (3)
277	Rural Activities Garden Centre	Cabinet will receive a report on the future of the Rural Activities Garden Centre.	Colham & Cowley		22 May			Cllr Eddie Lavery - Community & Environment	Residents' Services	Nicola Herbert	Karrie Whelan	Public

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285	Participation in collaborative procurement for the supply and install of electric vehicle charge points across the borough	Cabinet will consider the Council's participation in a multi London borough partnership for (a) applying for grant funding via the Department for Transport's Local EV Infrastructure (LEVI) programme and (b) be named in a collaborative procurement for the supply, install of electric vehicle charge points across the Borough	N/A		22 May			Cllr Steve Tuckwell - Planning, Housing Growth	Corporate Resources & Infrastructure	Roy Thabrew / Moaz Khan / Allison Mayo	Karrie Whelan	Private (3)
238	The provision of a specialist grounds maintenance, horticultural and landscaping contract	Cabinet will be asked to consider the award of a grounds maintenance, horticultural and landscaping contract for a period of three years with optional extension of a further two years. This contract will support works required by the Green Spaces Team in its parks, gardens and open public spaces and can also be utilised by other Council departments.	All		22 May			Cllr Eddie Lavery - Community & Environment	Residents' Services	Nicola Herbert / Allison Mayo	Karrie Whelan	Private (3)
280	Council's Revenues, Benefits & Housing Systems Contract	Cabinet will consider the award of a long-term contract for the continued provision of the hosted, support & maintenance of the Housing & Revenue and Benefits systems	N/A		22 May			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Helen Vincent	Matthew Wallbridge	Private (3)
284	The Electrical Testing, Repairs & Upgrade Service Contract	Cabinet will consider a tender for the provision of Electrical Testing, Repairs & Upgrade Service Contract for council properties for a Two Year Period.	N/A		22 May			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	John Philips / Michael Breen	Karrie Whelan	Private (3)
288	Family Group Conference Services in Hillingdon	Cabinet will consider arrangements for the delivery of Family Group Conference Services, which seek to support families to find their own solutions to their problems in meeting the needs of children and themselves.	N/A		22 May			Cilr Susan O'Brien - Children, Families & Education	Education	Valentin Danciu and Antony Madden + Sally Offin	Julie Kelly	Private (3)

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271	Statutory Advocacy and Best Interest Assessments	Cabinet will consider procurement arrangements for statutory adult social care services, in particular in respect of advocacy which provides support to individuals in understanding and exercising their rights and making informed decisions and Best Interest Assessments which evaluate whether it is in the best interests of a person lacking capacity to be deprived of their liberty for their safety and well-being.			22 May			Cilr Jane Palmer - Health & Social Care		Graham Puckering / Sally Offin	Sandra Taylor	Private (3)
SI	Disposals Programme	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		22 May			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			22 May			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		22 May			TBC	TBC	Democratic Services	N/A	Public
SI	matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		22 May			TBC	TBC	Democratic Services	твс	Public
298	of Hours Noise Service	Following the Council's consideration of the budget in February 2025, the Cabinet Member will consider a report regarding a review of the Out of Hours Noise Service and whether to continue this aspect of the services' operation.	All	NEW ITEM		May 2025		Cllr Eddie Lavery - Community & Environment		Richard Webb	Dan Kennedy	Public

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263	Post 16 Home to School Transport Policy Change	The Cabinet Member will consider amendments to the policy relating to post-16 students and travel support following consultation with parents, carers and service users. The main proposed change is to offer a personal travel budget (PTB) as the default method of travel support instead of more expensive traditional transport options like minibuses or taxis. Exceptions will be made if alternative travel arrangements prove to be costeffective or if the applicant can prove exceptional circumstances.	N/A			May 2025		Cllr Susan O'Brien - Children, Families & Education	Children, Families & Education	Jan Major / Lee Moses	Sandra Taylor	Public
257b	The Adult Social Care Charging Policy	Following consultation agreed by Cabinet in January 2025, the Cabinet Member will consider the outcome of this and determine the updated fees and charges policy.	N/A			May 2025		Clir Jane Palmer - Health & Social Care	Health & Social Care	Sarah Baker	Sandra Taylor	Private (3)
SI	Annual Report of the Select Committees	This annual report sets out the important work undertaken by the Council's Select Committees during the previous Municipal Year. The Select Committee are responsible for monitoring and scrutinising council services and the Cabinet, holding to account external bodies and making recommendations on policy to the decision-making Cabinet.	N/A	NEW			9 May 2025	N/A		Mark Braddock	Matthew Wallbridge	Public

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JL	JNE 2025											
292	Irrecoverable Corporate Debt	A report to Cabinet to agree the write off of Business Rates debts that are over £50k which are irrecoverable due to liquidation.	N/A	NEW ITEM	26 June			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Tiffany Boreham	Richard Ennis	Private (3)
298	Disposal of the garage site at Black Horse Yard, Uxbridge	Cabinet will consider a report regarding the disposal of a garage site at 1-3 Black Horse Yard, Uxbridge, which is currently vacant of any tenants and in need of repair.	Uxbridge	NEW	26 June					Tom Prevezer	Karrie Whelan	Private (3)
278	Update on proposals for an Additional Licensing Scheme for HMO properties	Following the Full Council motion on 11 July 2024 to consider extending licensing obligations for Houses of Multiple Occupation, Cabinet's consideration of the way forward in October 2024, Cabinet will receive a further update on the matter.	All		26 June			Cllr Steve Tuckwell - Planning, Housing Growth	Residents' Services	P - Richard Webb / Stephanie Waterford	Dan Kennedy	Public
1866	Uxbridge Town Centre Vision	Following Cabinet approval in October 2024 to commence full public and stakeholder engagement on a proposed draft new masterplan / vision for Uxbridge, Cabinet will consider the outcome of the engagement exercise and receive the final vision for consideration. The Vision will form the basis for a consensus on the future redevelopment and prosperity of the town.	Uxbridge / all wards		26 June			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Julia Johnson	Karrie Whelan	Public
229	HRA Asset Management Plan	This reports seeks approval of the Council's Asset Management Plan for the Housing Revenue Account, which provides details of how the Council will discharge is duty to properly maintain and manage its Social Housing properties.	N/A		26 June			Cllr Jonathan Bianco - Corporate Services & Property / Cllr Steve Tuckwell Planning, Housing & Growth	Corporate Resources & Infrastructure	Bobby Finch	Karrie Whelan	Public
283	Fleet Replacement Programme - purchase of seven small street sweepers	As part of the Council's fleet replacement programme, the Cabinet Member will consider the procurement of seven street sweepers required as part of its operational mix to maintain cleanliness standards across the Borough.	All		26 June			Glir Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Stephen Gunter / Michelle Kenyon	твс	Private (3)
SI	Annual Performance Report	Cabinet will receive an annual report performance report, setting out how the Council is delivering on key service metrics and the Council Strategy.	All		26 June			All Cabinet Members	All	lan Kavanagh	Matthew Wallbridge	Public

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SI	Temporary Accommodation Action Plan Monitoring	Cabinet will receive a quarterly update, or at a frequency as determined by the Cabinet Member, on progress on the delivery of the Temporary Accommodation Strategy and Action Plan presented to Cabinet in February 2025. This will be aligned with the Homelessness Prevention and Rough Sleeping Strategy and the Medium-Term Financial Strategy, which is to include details of actions taken to bring empty homes across the Borough back into occupation.	All		26 June			Cllr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
SI	Corporate Disposals Programme 2025/26	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the remainder of the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		26 June			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Izak Loggenberg / Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			26 June			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Budget Outturn 2024/25	Cabinet will review the Council's budget outturn position for the previous financial year.	All		26 June			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		26 June			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		26 June			TBC	TBC	Democratic Services	N/A	Public
SI	Public Preview of matters to be considered in private	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.	TBC t		26 June			TBC	TBC	Democratic Services	TBC	Public

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JU	LY 2025											
298	Tender - Environmental Enforcement Service	Following a procurement exercise, Cabinet will consider the contract for the Environmental Enforcement Service.	All	NEW ITEM	22 May			Cllr Eddie Lavery - Community & Environment	Residents' Services	Joanne Howells	Dan Kennedy	Private (3)
SI	Corporate Disposals Programme 2025/26	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		24 July			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Izak Loggenberg / Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			24 July			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		24 July			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		24 July			TBC	TBC	Democratic Services	N/A	Public
SI	Public Preview of matters to be considered in private	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.	TBC t		24 July			TBC	TBC	Democratic Services	ТВС	Public
AL	JGUST 2025											
SI	Cabinet decisions by the Leader of the Council	As there is no Cabinet meeting in August, the Leader of the Council may take decisions on behalf of the Cabinet. These will be notified and reported for ratification and public record.	Various			Aug-25		Clir Ian Edwards - Leader of the Council	TBC	Democratic Services		Public / Private - TBD

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SE	PTEMBER	2025										
295	Contracts for supported living for those with mental health support needs	Cabinet will consider the relevant procurement decisions in respect of care and support services in supported living for those with mental health support needs.	All	NEW ITEM	18 September			Cilr Jane Palmer - Health & Social Care	Health & Social Care	Graham Puckering / Sally Offin	Sandra Taylor	Public
SI	Temporary Accommodation Action Plan Monitoring	Cabinet will receive a quarterly update, or at a frequency as determined by the Cabinet Member, on progress on the delivery of the Temporary Accommodation Strategy and Action Plan presented to Cabinet in February 2025. This will be aligned with the Homelessness Prevention and Rough Sleeping Strategy and the Medium-Term Financial Strategy, which is to include details of actions taken to bring empty homes across the Borough back into occupation.	All		18 September			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
SI	Carers Strategy Update	Cabinet will receive a progress report on the Carers Strategy and Delivery Plan and the priorities going forward.	All		18 September			Cllr Jane Palmer - Health & Social Care		Gary Collier	Sandra Taylor	Public
SI	Better Care Fund Section 75 Agreement	Cabinet will be asked to agree the agreement under section 75 of the National Health Service Act, 2006, between the Council and North West London Integrated Care that will give legal effect to the financial and partnership arrangements under the 2025/26 Better Care Fund Plan. This plan aims to support the independence of residence and prevent escalation of health and care needs.	All		18 September			Cilr Jane Palmer - Health & Social Care		Gary Collier	Sandra Taylor	Public
SI	Corporate Disposals Programme 2025/26	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		18 September			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			18 September			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)

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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		18 September			Cllr Martin Goddard - Finance & Transformation		Andy Goodwin	ТВС	Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		18 September			TBC	TBC	Democratic Services	N/A	Public
SI	Public Preview of matters to be considered in private	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.	TBC		18 September			TBC	ТВС	Democratic Services	ТВС	Public
293a	Statement of Licensing Policy (POLICY FRAMEWORK)	Every 5 years the Council is required to review its Licensing Policy, which Council officers and Licensing Sub-Committee operate within when making such licensing decisions. Cabinet will consider recommending a reviewed Statement of Licensing Policy for consultation, before it comes back for final consideration.		NEW ITEM	18 September		2026 - adoption	CIIr Eddie Lavery - Community & Environment	Services	P - Daniel Ferrer / Stephanie Waterford	Daniel Kennedy	Public

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00	CTOBER 202	25										
282	Hillingdon Digital	In approving the Council's Digital Strategy 2024-2027 in October 2024, Cabinet also agreed to receive an annual report setting out progress delivering the Strategy, the delivery of associated savings targets and to make any further decisions on programmes and projects or further delegated authority required to implement such activity.	N/A		23 October			Clir Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Darren Persaud	Matthew Wallbridge	Public
SI	Strategic Climate Action Plan	Hillingdon Council passed a Climate Change Declaration at its full Council meeting on 16 January 2020 which set out the ambition to become carbon neutral across the Council's services by 2030. Cabinet will receive a progress update on it's latest Action Plan.	All		23 October			Cllr Eddie Lavery - Residents' Services	Residents' Services	lan Thynne	Karrie Whelan	Public
SI	Transport for London Local Implementation Plan - Annual Spending Submission	Cabinet will consider the Council's submission to Transport for London for funding on local transport infrastructure projects.	All		23 October			Cilr Jonathan Bianco - Property, Highways & Transport	Corporate Resources & Infrastructure	Alan Tilly / Sophie Wilmot	Karrie Whelan	Public
SI		This report provides the Cabinet with a summary of the activity undertaken by the Safeguarding Children Partnership Board and the Safeguarding Adults Board to address the identified local priorities. The Cabinet will consider this report and approve the activity and the local priorities for the two boards.	All		23 October			Clir Susan O'Brien - Children, Families & Education / Clir Jane Palmer - Health & Social Care	Health & Social Care / Children, Families & Education	Alex Coman / Susan- Sidonia Gladish	Sandra Taylor	Public
SI	Corporate Disposals Programme 2025/26	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		23 October			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			23 October			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		23 October			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public

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SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		23 October			TBC		Democratic Services	N/A	Public
SI	Public Preview of matters to be considered in private	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.	TBC		23 October			TBC		Democratic Services	TBC	Public

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NO	VEMBER 2	025										
286	the collection & treatment of Co- mingled dry mixed	Cabinet will receive an update on the current position within the dry mixed recycling materials market and potential legislative changes which may impact the way that the Council operates its recycling collections in the future. In considering this, Cabinet will consider a supplier for such services, after competitive tender.	N/A		20 November			Cllr Eddie Lavery - Residents' Services	Residents' Services	Daniel Long	Karrie Whelan	Private (3)
SI	Disposals Programme	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		20 November			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Izak Loggenberg / Julia Thompson	Karrie Whelan	Private (3)
SI	Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			20 November			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Izak Loggenberg / Julia Thompson	Karrie Whelan	Private (3)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		20 November			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public
SI		Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		20 November			TBC	TBC	Democratic Services	N/A	Public
SI		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.	TBC		20 November			TBC	TBC	Democratic Services	ТВС	Public

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D	CEMBER 2	025										
SI	Accommodation Action Plan Monitoring	Cabinet will receive a quarterly update, or at a frequency as determined by the Cabinet Member, on progress on the delivery of the Temporary Accommodation Strategy and Action Plan presented to Cabinet in February 2025. This will be aligned with the Homelessness Prevention and Rough Sleeping Strategy and the Medium-Term Financial Strategy, which is to include details of actions taken to bring empty homes across the Borough back into occupation.	All		18 December			CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
SI	setting a licensed	A standard report each year, where Cabinet may consider whether it is required to set any licensed deficit budget for any schools that have applied.	ТВС		18 December			Clir Susan O'Brien - Children, Families & Education / Clir Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Luisa Hansen	ТВС	Public
SI	update	Cabinet will receive its yearly progress update on the Older People's Plan and the work by the Council and partners to support older residents and their quality of life.	All		18 December			Clir Ian Edwards - Leader of the Council / Clir Jane Palmer - Health & Social Care	Health & Social Care	John Wheatley	Sandra Taylor	Public
SI		Cabinet will receive an annual report setting out the Council's Infrastructure Funding Statement, a document it is required to publish which also monitors spending on section 106 (developer contribution) monies along with the Community Infrastructure levy over the past year.	All		18 December			Cllr Steve Tuckwell - Planning, Housing & Growth	Residents' Services	Andrew Tebbutt	Karrie Whelan	Public
SI	Disposals Programme	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		18 December			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			18 December			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)

					De	cision-Ma	ker	Govern	nance & Resp	onsible O	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	COLINCII	Cabinet Member(s) Responsible	Relevant Select Committee	Author	Corporate Director Responsible	Public or Private (with reason)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		18 December			Cllr Martin Goddard - Finance & Transformation	Infrastructure	Andy Goodwin	TBC	Public
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	ТВС		18 December			TBC	ТВС	Democratic Services	N/A	Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		18 December			TBC	TBC	Democratic Services	N/A	Public
293b	Statement of Licensing Policy (POLICY FRAMEWORK)	Every 5 years the Council is required to review its Licensing Policy, which Council officers and Licensing Sub-Committee operate within when making such licensing decisions. Following consultation, Cabinet will consider recommending a reviewed Statement of Licensing Policy to the Full Council		NEW ITEM	18 December		2026 - adoption	CIIr Eddie Lavery - Community & Environment		P - Daniel Ferrer / Stephanie Waterford	Daniel Kennedy	Public
SI	2026/27 Budget and Future Medium Term Financial Strategy (BUDGET FRAMEWORK)	This report will set out the Medium Term Financial Strategy (MTFS), which includes the draft General Fund reserve budget and capital programme for 2026/27 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration and may include Council Tax Reduction Scheme proposals.	All		18 December		2020	CIIr Martin Goddard - Finance & Transformation	All	Andy Goodwin	TBC	Public

					De	cision-Ma	ıker	Gover	nance & Resp	onsible C	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
JA	NUARY 202	6										
SI	Corporate Disposals Programme 2025/26	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		15 January			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			15 January			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		15 January			TBC	твс	Democratic Services	N/A	Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		15 January			TBC	TBC	Democratic Services	TBC	Public
293b	Statement of Licensing Policy (POLICY FRAMEWORK)	Every 5 years the Council is required to review its Licensing Policy, which Council officers and Licensing Sub-Committee operate within when making such licensing decisions. Following Cabinet consideration, full Council will consider the adoption of the Statement of Licensing Policy.	All	NEW ITEM			22 January 2026 - adoption	Cllr Eddie Lavery - Community & Environment	Residents' Services	P - Daniel Ferrer / Stephanie Waterford	Daniel Kennedy	Public
SI	Audit Committee Annual Report	The Audit Committee is required to submit an annual report to Council outlining the Committee's activities over the previous year. This report summarises the work of the Audit Committee and how it has undertaken its responsibilities in respect of: Internal Audit, External Audit, Counter Fraud, Risk Management and the Financial reporting process of the Statement of Accounts.	N/A	NEW ITEM			22 January 2026	N/A	N/A	Democratic Services	Matthew Wallbridge	Public
SI	Programme of Meetings for the next Municipal Year	Each year the full Council agrees the programme of meetings for the ensuing Municipal Year, setting out the dates and times of Council, Cabinet and Committee meetings.	N/A	NEW ITEM			22 January 2026	N/A	N/A	Lloyd White	Matthew Wallbridge	Public

	_					De	cision-Ma	aker	Govern	nance & Resp	onsible O	fficers	Status
,	Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	COLINCII	IMamhariei	Relevant Select Committee	Author	Director Responsible	Public or Private (with reason)
		Council Tax-Base and Business Rates Forecast 2026/27	This report sets out the proposed Council Taxbase and Business Rates Forecast for the forthcoming financial year and in accordance with the legislation for approval by the full Council. The Council is required to calculate both its Council Taxbase as at 30 November 2023 and the Business Rates forecast for the forthcoming year by the end of January.	AII	NEW ITEM			22 January 2026	NA	N/A	Andy Goodwin	TBC	Public

	<u> </u>				De	cision-Ma	ker	Govern	nance & Resp	onsible C	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
F	BRUARY 20	026										
SI	The Schools Budget 2026/27	Cabinet will asked to agree the Schools Budget for the next financial year, following a recommendation from the Schools Forum.	All		19 February			CIIr Susan O'Brien - Children, Families & Education / CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Luisa Hansen	Richard Ennis	Public
SI	Disposals Programme	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		19 February			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			19 February			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Budget -	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.	All		19 February			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public
SI	matters to be	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		19 February			TBC	TBC	Democratic Services	N/A	Public
SI		Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		19 February			TBC	TBC	Democratic Services	TBC	Public
SI	and Future Medium Term Financial Strategy (BUDGET	Following consultation, this report will set out the Medium Term Financial Strategy (MTFS), which includes the draft General Fund reserve budget and capital programme for 2026/27 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration and any proposals for the Council Tax Reduction Scheme.	All		19 February		26 February 2026 - adoption	CIIr Ian Edwards - Leader of the Council / CIIr Martin Goddard - Finance & Transformation	All	Andy Goodwin	твс	Public

					De	cision-Ma	aker	Goveri	nance & Resp	onsible O	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Member(s)	Relevant Select Committee	Author	Corporate Director Responsible	Public or Private (with reason)
SI	Members' Allowances 2026/27	The Council is required to undertake an annual re-adoption of its Allowances Scheme and, in doing so give due regard to the recommendations made by the report of the Independent Panel on the Remuneration of Councillors in London.	All	NEW ITEM			26 February 2026	N/A	N/A	Lloyd White	Matthew Wallbridge	Public

					De	cision-Ma	aker	Govern	nance & Resp	onsible O	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
M	ARCH 2026											
SI	Temporary Accommodation Action Plan Monitoring	Cabinet will receive a quarterly update, or at a frequency as determined by the Cabinet Member, on progress on the delivery of the Temporary Accommodation Strategy and Action Plan presented to Cabinet in February 2025. This will be aligned with the Homelessness Prevention and Rough Sleeping Strategy and the Medium-Term Financial Strategy, which is to include details of actions taken to bring empty homes across the Borough back into occupation.	All		19 March			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
SI	Housing Forward Investment Programme 2026/27 (and 2025/26 review)	Following Cabinet's decision in September 2023, this new annual report will agree the forward programme of specific Housing Revenue Account works for the ensuing financial year and provide suitable delegated authority to the Director to implement the programme over the period. The report will also include a look-back at delivering the past year's programme and the investment being made by the Council to upgrade the Council's housing stock.	All		19 March			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Gary Penticost	Karrie Whelan	Public
SI	Corporate Disposals Programme 2025/26	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2025-2026 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		19 March			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			19 March			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		19 March			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	ТВС	Public
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		19 March			TBC	TBC	Democratic Services	N/A	Public
SI	Reports from	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		19 March			ТВС	TBC	Democratic Services	ТВС	Public

					De	cision-Ma	ıker	Gover	nance & Resp	onsible O	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
AF	PRIL 2026											
SI	Disposals	As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the financial year 2026-2027 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made.	Various		23 April			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.			23 April			Cilr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson	Karrie Whelan	Private (3)
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		23 April			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin	Richard Ennis	Public
SI	matters to be	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		23 April			TBC	TBC	Democratic Services	N/A	Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		23 April			TBC	TBC	Democratic Services	ТВС	Public
SI		The School Organisation Plan, originally approved by Cabinet in 2024, sets out how the London Borough of Hillingdon in accordance with its statutory duty, seeks to ensure there are sufficient primary, The Cabinet Member will consider the annual update to the Plan.	N/A			April 2025		Clir Susan O'Brien - Children, Families & Education	Children, Families & Education	Nav Minas / Abi Preston	Julie Kelly	Public
SI		The Cabinet Member will receive the Annual Report regarding children and young people's educational performance across Hillingdon schools, for publication.	N/A			April 2025		Clir Susan O'Brien - Children, Families & Education	Children, Families & Education	Abi Preston / Michael Hawkins	Julie Kelly	Public

					De	cision-Ma	aker	Govern	ance & Resp	onsible C	Officers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
Sc	hedule of Ca Urgent Cabinet-	binet Member Decisions that may be ta The Leader of the Council has the necessary authority to make	ken re	gular	ly eacl	Cabinet	h (non	Clir Ian Edwards		TBC		Public /
	level decisions & interim decision- making (including emergency decisions)	decisions that would otherwise be reserved to the Cabinet, in the absence of a Cabinet meeting or in urgent circumstances. Any such decisions will be published in the usual way and reported to a subsequent Cabinet meeting for ratification. The Leader may also take emergency decisions without notice, in particular in relation to the COVID-19 pandemic, which will be ratified at a later Cabinet meeting.				Member Decision - date TBC		- Leader of the Council				Private
SI	Ward Budget Initiative	To approve the spending of Ward Budgets following applications from Ward Councillors - this will be done on a monthly or regular cycle.	All			Cabinet Member Decision - date TBC		CIIr Eddie Lavery (Cabinet Member for Community & Environment) - Leader of the Council (if in Ickenham & South Ruislip	Corporate Resources & Infrastructure	Natasha Norton		Public
SI	Business, shops and commercial rents, leases, surrenders and renewals	To approve various rents, leases, surrenders and lease renewals for a variety of businesses, organisations, properties or via commercial transactions, as per thresholds for decision-making set out in the Procurement and Contract Standing Orders.	Various			Cabinet Member Decision - date TBC		Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson		Private (3)
SI	To consider rent reviews	To consider rent reviews of commercial and other premises.	tbc			Cabinet Member Decision - date TBC		Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson		Private (1,2,3)
SI	School Governing Bodies, Instruments of Government and Governors / Authorising Academy Appointments	To approve appointments, nominate appointments and make reappointments of local authority governors and to approve any changes to school governing body constitutions. To also authorise any Member to be a Governor or Director of an Academy.	N/A			Cabinet Member Decision - date TBC		Clir Susan O'Brien - Children, Families & Education	Children, Families & Education	Helen Boundy		Public

					De	cision-Ma	ker	Gover	nance & Resp	onsible C	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
SI	Release of Capital Funds	The release of all capital monies requires formal Member approval, unless otherwise determined either by the Cabinet or the Leader. Batches of monthly reports (as well as occasional individual reports) to determine the release of capital for any schemes already agreed in the capital budget and previously approved by Cabinet or Cabinet Members	TBC			Cabinet Member Decision - date TBC		CIIr Martin Goddard - Finance & Transformation (in conjunction with relevant Cabinet Member)	All - TBC by decision made	various		Public but some Private (1,2,3)
SI		Cabinet Member may determine, as and when required, the purchase and aquisition of new properties as part of the Housing Buy-back Scheme or using HRA funds to increase the affordable housing stock within the Borough.	ТВС			Cabinet Member Decision - date TBC		Relevant Portfolio Cabinet Members	Corporate Resources & Infrastructure	Ben Sargent		Private (1,2,3)
SI	Petitions about matters under the control of the Cabinet	Cabinet Members will consider a number of petitions received by local residents and organisations and decide on future action. These will be arranged as Petition Hearings.	TBC			Cabinet Member Decision - date TBC		All	TBC	Democratic Services		Public
SI	Local Safety Schemes and Parking Revenue Account funded schemes	To consider petitions received and decide on future action	TBC			Cabinet Member Decision - date TBC		Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	David Knowles / Steve Austin		Public
SI	Pedestrian Crossings	To approve schemes to provide crossing facilities	TBC			Cabinet Member Decision - date TBC		Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	David Knowles / Steve Austin		Public
SI	To approve debt / write offs	To approve individual case of debt / write offs that are in excess of £5000 but under £50,000.	n/a			Cabinet Member Decision - date TBC		CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Tiffany Boreham		Private (1,2,3)
SI	To approve compensation payments	To approve compensation payments in relation to any complaint to the Council in excess of £1000.	n/a			Cabinet Member Decision - date TBC		All	TBC	various		Private (1,2,3)
SI	Transport - Local Implementation Programme	Local Implementation Programme including schemes for the public realm, parking, road safety, school travel, walking, cycling, air quality improvement and Traffic Regulation Orders.	TBC			Cabinet Member Decision - date TBC		Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	David Knowles / Steve Austin / Alan Tilly		Public

					De	cision-Ma	aker	Govern	nance & Resp	onsible O	fficers	Status
Rei	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
SI	Acceptance of Tenders	To accept quotations, tenders, contract extensions and contract variations valued between £50k and £500k in their Portfolio Area where funding is previously included in Council budgets.	n/a			Cabinet Member Decision - date TBC		Cllr Ian Edwards - Leader of the Council OR Cllr Martin Goddard - Finance & Transformation / in conjunction with relevant Cabinet Member	TBC	various		Private (3)
SI	All Delegated Decisions by Cabinet to Cabinet Members, including tender and property decisions	Where previously delegated by Cabinet, to make any necessary decisions, accept tenders, bids and authorise property decisions / transactions in accordance with the Procurement and Contract Standing Orders.	ТВС			Cabinet Member Decision - date TBC		All	TBC	various		Public / Private (1,2,3)
SI	School Redundancy Payments	To consider requests for School Redundancy Payments and decide whether to approve them on behalf of the Local Authority	TBC			Cabinet Member Decision - date TBC		Cllr Susan O'Brien - Children, Families & Education	Children, Families & Education	Abi Preston		Private (1,3,4)
SI	Sale, and conversion, of loft space to leaseholders and also extension of Leasehold Interests of flats under the 1993 Act	To consider any issues in relation to loft space and also consider an extension of the leasehold interests for several flats where the Council as freeholder has received an application under the Leasehold Reform Housing and Urban Development Act 1993. The report will recommend grant of the extensions in each case where the Notice is valid and in accordance with legislation.				Cabinet Member Decision - date TBC		Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	TBC		Private (1,2,3)
SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member will be asked to consider the approval of projects.	Various			Cabinet Member Decision - date TBC		CIIr Eddie Community & Environment	Residents' Services	Neil O'Connor		Public
SI	External funding bids	To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council.	n/a			Cabinet Member Decision - date TBC		All	TBC	various		Public
SI	Appeals in relation to business rates (NNDR)	To determine appeals in relation to business rates following a decision by the Council.	TBC			Cabinet Member Decision - date TBC		Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Tiffany Boreham		Private (1,2,3)

					De	cision-Ma	aker	Gover	nance & Resp	onsible O	fficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	COLINCII	Cabinet Member(s) Responsible	Relevant Select Committee	Author	Corporate Director Responsible	Public or Private (with reason)
SI	Response to key consultations that may impact upon the Borough	A standard item to capture any emerging consultations from Government, the GLA or other public bodies and institutions that will impact upon the Borough. Where the deadline to respond cannot be met by the date of the Cabinet meeting, the Constitution allows the Cabinet Member to sign-off the response.	TBC			Cabinet Member Decision - date TBC		All	TBC	various		Public
SI =	Standard Item that may be	pe considered each month/regularly										
					The Ca	binet's For	rward Plan i	is an official do	ocument by the	London Bo	orough of Hill	ingdon, UK

Notice of intention to conduct business in public, but also consider matters in private

The notice below is to inform the public that whilst Cabinet meetings are held in public, they also include a private session for dealing with confidential matters and what this means.

Most Cabinet meeting business will be open to the public and media, but some items containing confidential, commercially sensitive, or personal information will be considered in private. This notice states that some Cabinet meetings will be partly private due to exempt information under Part 1 of Schedule 12A to the Local Government Act 1972. The public interest in withholding this information outweighs the interest in disclosing it. This Forward Plan lists the reports expected to be considered in both public and private at Cabinet meetings. Reports marked "private" include reasons for the decision based on specific information categories below:

- (1) information relating to any individual
- (2) information which is likely to reveal the identity of an individual
- (3) information relating the financial or business affairs of any particular person (including the authority holding that information)
- (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (6) Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

For transparency, the Cabinet will publish a public preview of reports to be considered in private and make all its decisions public on the website. If you believe a matter should be considered in public instead of private, email democratic@hillingdon.gov.uk at least 10 days before the Cabinet meeting, typically by 5pm on the preceding Monday. Urgent private reports may be added to the agenda at short notice. Cabinet meetings are held at the Civic Centre, Uxbridge, usually starting at 7pm on Thursdays, but this can change with legal notice periods. While meetings are public, attendees are asked to observe quietly as there are no public speaking rights. Public speaking is, instead, facilitated through the Council's petitions process at www.hillingdon.gov.uk/petitions

Notice about the upcoming decisions listed and the timeframes for them

This notice below is to inform the public about the timeframes we are required to give in relation to the more significant decisions to be made by the Council and when more information about them will be available near the time they are taken.

This notice informs the public about key decisions to be made by the Cabinet or Cabinet Members. The Council aims to provide at least 28 days' notice of new key decisions for transparency. If advance notice isn't possible, decisions may be taken under urgency procedures. The Council's definition of a <u>key decision</u> is:

- 1. Developing proposals that require the Council to amend its policy framework.
- 2. Decisions resulting in cost/savings outside of existing budget that exceed the following thresholds:
 - a) 10% of the annual revenue budget for a service or any proposals in excess of £500,000.
 - b) variations to capital schemes on programmes in excess of £250,000 in any one year.
- 3. Decisions which have a significant impact on two or more wards as defined below:
 - a) where the outcome will have a significant impact on the well-being of the community or the quality of service provided to a significant number of people living or working in an area.
 - b) where 'Communities of Interest' as well as geographic areas are affected significantly, e.g. young people by the closure of a youth centre.

The Forward Plan also includes non-key and full Council decisions, which are less significant or standard items like monthly school governor appointments. These decisions are listed for transparency, even though they don't follow the same regulations as key decisions.

Documents related to upcoming decisions will be available as formal agenda report or decision request. If they are public and non-urgent, they will be posted on the Council's website at least 5 clear working days before the decision date. For document requests, email <u>democratic@hillingdon.gov.uk</u> All documents are also available for inspection at the London Borough of Hillingdon, Civic Centre, during office hours. The notices in this Forward Plan are based on The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.