# Forward Plan

**EDITION:** August 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 - 2025/26

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.





Hillingdon Council's Cabinet



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







Cllr Susan O'Brien
Cabinet Member for Children
Families and Education



Cllr Jane Palmer Cabinet Member for Health and Social Care



Cllr Eddie Lavery
Cabinet Member for
Community and Environmer



Cllr Steve Tuckwell
Cabinet Member for
Planning, Housing and Grow

							ker	Cabin	et Member	Lead & Off	icers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Member(s)	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
Al	<b>JGUST 2025</b>	(no Cabinet meeting)										
SI	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 or key decisions under urgency procedures, if required.	Various			Aug-25		Clir lan Edwards - Leader of the Council	TBC	Democratic Services		Public / Private - TBC
40	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			Aug-25		CIIr Eddie Lavery - Community & Environment	Residents' Services	Richard Webb	Dan Kennedy	Public
17	Annual Lettings Plan	The Cabinet Member will consider approval of a lettings policy and plan in support of delivering the Council's Temporary Accommodation Action Plan.	All			Aug-25		Cllr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Adam Stephenson / Debbie Weller / Roy Dunbar	Dan Kennedy	Public
57		The Cabinet Members will determine whether to extend the current contract for parking pay and display machine maintenance and support and, if so, the period of the contract extension.	All			Aug-25		Cllr lan Edwards - Leader of the Council / Cllr Eddie Lavery - Community & Environment	Residents' Services	Richard Webb	Dan Kennedy	Private (3)
13	Statutory Advocacy	Cabinet Members 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.	N/A			Aug-25		Clir lan Edwards - Leader of the Council / Clir Jane Palmer - Health & Social Care	Health & Social Care	Graham Puckering / Sally Offin	Sandra Taylor	Private (3)

						De	cision-Ma	aker	Cabin	et Member	Lead & Off	ficers	Status
F	Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	COLINCII	Member(s)	Relevant Select Committee	Report	Cornorate	Public or Private (with reason)
1	2	Architectural and Historical	Following Cabinet consideration in April 2024 and a decision to defer any designation on the site, the Cabinet Member, in consultation with the Leader, will consider a proposal to locally list the North Hayes Telephone Exchange.	Hayes Town			Aug-25		Cllr lan Edwards - Leader of the Council / Cllr Steve Tuckwell - Planning, Housing Growth	Services	Antonia Whatmore, Mathieu Rogers	Karrie Whelan	Public
5	58		Cabinet Members will be asked to consider the contract extension for the specialist tree maintenance service undertaken on behalf of the Council	All			Aug-25		Cllr lan Edwards - Leader of the Council / Cllr Eddie Lavery - Community & Environment	Residents' Services	Sophie Coughlan / Allison Mayo		Private (3)

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SE	PTEMBER 2	<b>.</b> 025										
48	Telecare and Out of Hours Service	Cabinet will receive a report on a review of the Telecare Service and will also consider procurement decisions on the related Out of Hours Service contract that support this.	N/A	NEW ITEM	18 September			Clir Jane Palmer Health & Social Care	Health & Social Care	Sarah Baker / Jan Major	Sandra Taylor	Public
42		A recent housing inspection in Hillingdon was conducted by the Regulator of Social Housing and focused on the Council's Landlord Service. Cabinet will consider the outcome of the inspection and any recommendations.	N/A	NEW ITEM	18 September			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Sam Strong / Shaheen Mahtabuddin	Dan Kennedy	Public
72	Hillingdon's membership of the West London Economic Prosperity Board	The West London Economic Prosperity Board is a joint committee of West London boroughs that collaborates to drive inclusive economic growth, investment, and regeneration across the sub-region by coordinating strategic planning, infrastructure, and skills development initiatives. Cabinet will consider the Council's participation.	All	NEW ITEM	18 September			CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Mathieu Rogers	Karrie Whelan	Public
59	Proposed Harefield Schools Amalgamation	Cabinet will consider the outcome of the consultations on the proposal to amalgamate Harefield Infant School and Harefield Junior School and make a final determination on the proposal.	Harefield	NEW ITEM	18 September			Clir Susan O'Brien - Children, Families	Children, Families & Education	Gary Binstead / James Rodger, Abi Preston	Julie Kelly	Public
68	Provision of Pest Control Services	Following a procurement exercise, approval is sought to appoint a pest control service provider.	N/A	NEW ITEM	18 September			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Liam Bentley	Karrie Whelan	Private (3)
71	Reactive Roofing Maintenance Contract	Cabinet will consider the extension of the Council's reactive roofing maintenance contract for housing and corporate properties.	N/A		18 September			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure			Private (3)
18	Horse Yard,	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.			18 September			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Julia Thompson / Andrew Low / Tom Prevezer	Karrie Whelan	Private (3)

					Dec	cision-Ma	ker	Cabin	et Member	Lead & Off	ficers	Status
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53	Contingent Labour review	Cabinet will receive a report following a review of contingent labour services.	N/A		18 September			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Tony Sweeting / Stephen Ball / Trudie Eldriny	Matthew Wallbridge	Private (3)
61	Provision of veterinary services (Imported Food Office) on behalf of the London Borough of Hillingdon	Cabinet will be asked to consider the tender for the provision of veterinary services operating out of the Imported Food Office at Heathrow Airport.	Heathrow Villages		18 September			CIIr Eddie Lavery - Community & Environment	Residents' Services	Samantha Doherty / Allison Mayo		Private (3)
62	Door Entry, Access Control, Automated Doors, Barrier and Gates Service and Repair Contract	Cabinet will consider the award of a contract for the provision of Door Entry, Access Control, Automated Doors, Barrier and Gates Service and Repair across the Borough.			18 September			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	John Phillips	Karrie Whelan	Private (3)
56	Garage disposals	The Cabinet will consider the freehold disposal of garage sites at St Christophers Road in Cowley, St Clements Close in Cowley and at The Coppice, Yiewsley	Uxbridge, Colham & Cowley, Yiewsley		18 September			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)
23	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		18 September			All Cabinet Members	All	lan Kavanagh	Matthew Wallbridge	Public
26	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		18 September			CIIr Jane Palmer Health & Social Care	Health & Social Care	Graham Puckering / Sally Offin	Sandra Taylor	Public

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60	Social Care Catering Services	Cabinet will consider contracts for the award of Social Care Catering Services, within the Extra Care Services.	N/A		18 September			Clir Jane Palmer Health & Social Care	Health & Social Care	Tanya Bedoyian . Jan Major	Sandra Taylor	Private (3)
24	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.			18 September			CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
27	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.			18 September			Cilr Jane Palmer Health & Social Care	Health & Social Care	Gary Collier	Sandra Taylor	Public
28a	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. This is policy framework document under the Council's Constitution so it will be subject to statutory public consultation including by the relevant select committee and Licensing Committee, before further Cabinet, and ultimately full Council, consideration.	All		18 September		22 January 2026 - adoption	Cllr Eddie Lavery - Community & Environment	Residents' Services	P - Daniel Ferrer / Stephanie Waterford	Daniel Kennedy	Public

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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			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		18 September			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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		18 September			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. Scheduled for this meeting is the Children, Families & Education Select Committee's review into persistent absenteeism.	All		18 September			CIIr Susan O'Brien - Children, Families & Education	Children, Families & Education	Democratic Services		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		Public

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43	Private Sector Housing Strategy	The Cabinet Member will consider a strategy for the Council's approach to regulating the private rented housing sector to ensure residents in rented properties in the borough have safe and secure accommodation and that property conditions meet relevant standards. The strategy will also consider the implications of the reforms of the sector expected through the implementation of the Renters Rights Bill, and how the Council's Private Sector Housing team will support work to ensure empty properties in the Borough are returned to use.		NEW ITEM		September		CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Richard Webb	Dan Kennedy	Public
73	Rural Activities Garden Centre	Following Cabinet's decision to close retail operations on 26 June, following further consultation and engagement with those in receipt of assessed social care services and those who attend the RAGC as volunteers on proposals to relocate services, under delegated authority the Cabinet Member will make a decision on the future of the RAGC site and relocation of service provision accordingly.	Colham & Cowley	NEW		September		Cllr Eddie Lavery - Community & Environment	Residents' Services / Health & Social Care	Steve Brown	Karrie Whelan	Public
70	Water Quality Hygiene and testing contract	Cabinet Members will consider a contract covering the testing, servicing, and maintenance of water systems across Housing and Corporate properties, including thermostatically controlled valves, sampling and remedial works, emergency cold water storage tank cleaning and chlorination, and general water hygiene services.	N/A	NEW ITEM		September		CIIr Jonathan Bianco - Corporate Services & Property / CIIr Ian Edwards - Leader of the Council	Corporate Resources & Infrastructure	Paul Hart	Karrie Whelan	Private (3)

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00	CTOBER 202	25										
46a	Community Safety Strategy (Policy Framework)	Cabinet will consider a draft Strategy for consultation. The strategy, developed through the Safter Hillingdon Partnership, is a multi-agency plan that sets out how the Council and its partners will work together to reduce crime, anti-social behaviour, and promote safer communities. This is policy framework document under the Council's Constitution so it will be subject to statutory public consultation including by the relevant select committee, before further Cabinet, and ultimately full Council, consideration.		NEW ITEM	23 October			CIIr Eddie Lavery - Community & Environment	Residents' Services	Richard Webb	Dan Kennedy	Public
45a	Housing Strategy (Policy Framework)	The Housing Strategy is a key policy framework document and provides the borough's strategic direction and priorities for housing services. Cabinet will approve commencement of formal consultation process. This is policy framework document under the Council's Constitution so it will be subject to statutory public consultation including by the relevant select committee, before further Cabinet, and ultimately full Council, consideration.	All	NEW ITEM	23 October			CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
82a		To seek Cabinet approval for Regulation 18 stage public consultation on the West London Waste Plan which is being reviewed. This is policy framework document under the Council's Constitution so it will be subject to statutory public consultation including by the relevant select committee, before further Cabinet, and ultimately full Council, consideration. This will be in accordance with a timetable with other West London Boroughs.	All	NEW ITEM	23 October		November 2026	Cllr Eddie Lavery - Community & Environment / Cllr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Gavin Polkinghorn	Karrie Whelan	Public

		Business Item Further information			De	cision-Ma	aker	Cabin	et Member	Lead & Off	icers	Status
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83	Extension of contract - Drainage and Water Main Repairs Service	Cabinet will consider contractual decisions on the reactive service to respond to various drainage and water main issues throughout the borough.	N/A	NEW ITEM	23 October			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Liam Bentley	Karrie Whelan	Private (3)
74	Hillingdon Parking Strategy	The Cabinet will consider a Parking Strategy following public consultation. A parking strategy will seek to establish a framework through which the Council will provide a fair, accessible, and sustainable parking service that supports residents, local businesses, and visitors, while contributing to Hillingdon's wider transport, economic, environmental, and land use goals.	All	NEW	23 October			Cllr Eddie Lavery - Residents' Services	Residents' Services	Richard Webb	Dan Kennedy	Public
69	Contract variation - for Residential Capacity for Children	Cabinet will consider increasing the Multi-agency Psychological Support (MAPS) capacity to support essential therapeutic work for children placed at the new Charville lane homes.	N/A	NEW ITEM	23 October			Clir Susan O'Brien - Children, Families & Education	Children, Families & Education	Alex Coman / Dale Hughes	Julie Kelly	Private (3)
41	HRA Asset Management Plan	This report 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		23 October			Cilr Jonathan Bianco - Corporate Services & Property / Cilr Steve Tuckwell - Planning, Housing & Growth	Corporate Resources & Infrastructure		Karrie Whelan	Public
63	Carers Strategy Update	Cabinet will receive a progress report on the Carers Strategy and Delivery Plan and the priorities going forward.	N/A		23 October			Cllr Jane Palmer Health & Social Care	Health & Social Care	Gary Collier	Sandra Taylor	Public

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29	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			Cllr Martin Goddard - Finance & Transformation		Darren Persaud	Matthew Wallbridge	Public
30		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			CIIr Eddie Lavery - Residents' Services	Residents' Services	lan Thynne		Public
31	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			CIIr Jonathan Bianco - Property, Highways & Transport		Alan Tilly / Sophie Wilmot	Karrie Whelan	Public
32	Safeguarding Arrangements	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.	N/A		23 October			CIIr Susan O'Brien - Children, Families & Education / CIIr Jane Palmer - Health & Social Care		Alex Coman / Susan- Sidonia Gladish	Sandra Taylor	Public
SI		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			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)

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SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		23 October			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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			CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		23 October			TBC	TBC	Democratic Services		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	TBC	Democratic Services	ТВС	Public

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NO	<b>OVEMBER 20</b>	025										
47	Pathways for Young People	Cabinet will consider procurement decisions regarding existing arrangements for Staying Close and Supported Accommodation Provision for young people.	N/A	NEW ITEM	20 November			Cllr Susan O'Brien - Children, Families & Education	Children, Families & Education	Alex Coman / Sally Offin	Julie Kelly	Private (3)
84a	Local Plan - Draft for consultation (policy framework)	To seek Cabinet agreement to undertake a public consultation on the Local Plan at Draft Plan stage in line with Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations. This is policy framework document under the Council's Constitution so it will be subject to statutory public consultation including by the relevant select committee, before further Cabinet, and ultimately full Council, consideration.	All	NEW ITEM	20 November			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Gavin Polkinghorn	Karrie Whelan	Public
78	Water, sewerage and meter services contract	Cabinet will consider contractual decisions regarding water, sewerage and meter services for use across the Council's assets.	All	NEW ITEM	20 November			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Richard Coomber / Trudie Eldriny	Karrie Whelan	Private (3)
33	Tender contract for the collection & treatment of Co- mingled dry mixed recycling	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.	All		20 November			Clir Eddie Lavery - Residents' Services	Residents' Services	Daniel Long	Karrie Whelan	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		20 November			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)

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SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		20 November			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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			Clir Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		20 November			TBC	TBC	Democratic Services		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		20 November			TBC	ТВС	Democratic Services	ТВС	Public

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DI	ECEMBER 20	)25										
76	ISDN Landlines & Remote site connections	Cabinet will consider contractual decisions regarding the Council's Integrated Services Digital Network - enabling the digital transmission of voice, video, data, and other network services. Additionally, site connections to remote sites.	N/A	NEW ITEM	18 December			CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Michael Clarke	Matthew Wallbridge	Private (3)
80	Highways and Street lighting contractual arrangements	This report seeks to award a contract for the delivery of highways maintenance and street lighting services. A full commercial procurement process will be undertaken in order to recommend award for the provision of these services from 1 April 2026.		NEW	18 December			Cilr Steve Tuckwell - Planning, Housing Growth	Corporate Resources & Infrastructure	Steve Brown	Karrie Whelan	Private (3)
44	Homelessness and Rough Sleeping Strategy	Cabinet will consider an updated Strategy, setting out the Council's long-term approach to preventing homelessness and reducing rough sleeping by improving access to housing, support services, and early intervention.	All	NEW ITEM	18 December			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
24	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 December			Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
34	Consideration of setting a licensed deficit budget for any schools in the Borough	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			CIIr Susan O'Brien - Children, Families & Education / CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Luisa Hansen	Julie Kelly	Public

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Ref	Business Item	Further information	Ward(s)		Cabinet Member	Full COUNCIL	Member(s)	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
35	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 lan Edwards - Leader of the Council / Clir Jane Palmer - Health & Social Care	Health & Social Care	John Wheatley	Sandra Taylor	Public
36	Infrastructure Funding Statement	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			CIIr Steve Tuckwell - Planning, Housing & Growth	Residents' Services	Andrew Tebbutt	Karrie Whelan	Public
SI	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 December			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	All	18 December			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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 and other key financial decisions required.	All	18 December			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin		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	18 December			TBC	TBC	Democratic Services		Public

					De	cision-Ma	ıker	Cabir	net Member	Lead & Off	icers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
SI	•	Reports, findings and recommendations for	All		18			TBC	TBC	Democratic		Public
	Committees	consideration by the Cabinet, when referred from the appropriate Committee.			December					Services		
28b	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	All		18 December		adoption	Cllr Eddie Lavery - Community & Environment	Residents' Services	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. Cabinet will also consider the outcome of consultation on proposed mid-year changes to fees and charges.	All		18 December			Cllr Martin Goddard - Finance & Transformation	All	Andy Goodwin		Public

					De	cision-Ma	aker	Cabir	et Member	Lead & Of	ficers	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	<b>NUARY 202</b>	6										
46b	Community Safety Strategy (Policy Framework)	Following consultation, Cabinet will consider recommending to full Council a Community Safety Strategy. It is a multi-agency plan that sets out how the Council and its partners will work together to reduce crime, anti-social behaviour, and promote safer communities.	All	NEW ITEM	15 January		26 February 2026	CIIr Eddie Lavery - Community & Environment	Residents' Services	Richard Webb	Dan Kennedy	Public
45b	Housing Strategy (Policy Framework)	The Housing Strategy is a key policy framework document and provides the borough's strategic direction and priorities for housing services. Following consultation, Cabinet will consider the outcome, select committee comments and then recommend the final Strategy to Council for adoption.	All	NEW ITEM	15 January		26 February 2026	CIIr 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 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	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		15 January			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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			ТВС	ТВС	Democratic Services		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		Public

					De	cision-Ma	aker	Cabir	net Member	Lead & Of	ficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	COUNCIL	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
28c	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.					2026 -	CIIr 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				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				22 January 2026	N/A	N/A	Lloyd White		Public
SI	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.	All				22 January 2026	NA	N/A	Andy Goodwin		Public

					De	cision-Ma	ker	Cabir	et Member	Lead & Off	ficers	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)
FE	<b>BRUARY 20</b>	26										
41	HRA Business Plan	The Housing Revenue Account (HRA) business plan will set out a long-term financial strategy for managing council housing stock, maintain homes, fund improvements, and support new housing opportunities and development.	All	NEW ITEM	19 February			CIIr Steve Tuckwell - Planning, Housing Growth / CIIr Jonathan Bianco - Corporate Services & Property	Residents' Services	Sam Strong	Dan Kennedy	Public
86	Houses of Multiple Occupation - consultation outcomes	Subject to Cabinet's consideration in July 2025 and subsequent decisions of the matter, this proposed report to Cabinet will consider the outcomes of any consultations relating to the formation of an additional licensing policy and determinations on way forward.	All	NEW ITEM	19 February			CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Richard Webb	Dan Kennedy	Public
79	Contract for the Council's Fleet Fuel	The Council still has an ongoing need for fuel, primarily Diesel, to power its vehicles, as it transitions to more environmentally friendly vehicles. Whilst the price of this is set on global markets there is a small margin accounting for delivery, admin and profit, which is subject to this tender to achieve value for money in fuel purchasing.		NEW ITEM	19 February			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Stephen Gunter / Trudie Eldriny / Michelle Kenyon	Karrie Whelan	Private (3)
37	The Schools Budget 2026/27	the next financial year, following a recommendation from the Schools Forum.	All		19 February			Cllr Susan O'Brien - Children, Families & Education / Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Luisa Hansen		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 February			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)

					De	cision-Ma	aker	Cabir	et Member	Lead & Of	ficers	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	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		19 February			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)
SI		The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required.			19 February			Cllr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin		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.	ТВС		19 February			ТВС	TBC	Democratic Services		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		19 February			TBC	TBC	Democratic Services		Public
SI	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	Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance & Transformation	All	Andy Goodwin		Public
46c	Community Safety Strategy (Policy Framework)	Council will consider adoption of the Strategy - a multi-agency plan that sets out how the Council and its partners will work together to reduce crime, antisocial behaviour, and promote safer communities.	All	NEW ITEM			26 February 2026 - adoption	Clir Eddie Lavery - Community & Environment	Residents' Services	Richard Webb	Dan Kennedy	Public
45c		The Housing Strategy is a key policy framework document and provides the borough's strategic direction and priorities for housing services. Full Council will consider it's adoption at this meeting.	All	NEW ITEM			26 February 2026 - adoption	Clir Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public

					De	cision-Ma	aker	Cabir	net Member	Lead & Off	ficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Member(s)	Relevant Select Committee	Author	(Cornorate	Public or Private (with reason)
SI		The Council is required to undertake an annual readoption 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.					26 February 2026	N/A	N/A	Lloyd White		Public

					De	cision-Ma	ker	Cabin	et Member	Lead & Off	icers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	(-)	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
M	ARCH 2026											
75		Cabinet will consider procurement decisions in respect of mobile device solutions and the Council's WAN infrastructure, which is the backbone that connects different Council sites and services.	N/A	NEW ITEM	19 March			Clir Martin Goddard - Finance & Transformation (in conjunction with relevant Cabinet Member)	Corporate Resources & Infrastructure	Dale Gordon	Matthew Wallbridge	Private (3)
24	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			CIIr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Debbie Weller	Dan Kennedy	Public
SI	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			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Gary Penticost	Karrie Whelan	Public
SI	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			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)

					De	cision-Ma	ker	Cabir	et Member	Lead & Of	ficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		19 March			CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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			CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Andy Goodwin		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		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		19 March			TBC	TBC	Democratic Services		Public

					De	cision-Ma	aker	Cabir	et Member	Lead & Of	ficers	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											
84b	Local Plan - Draft for consultation (policy framework)	Following consultation Cabinet will consider the outcome and progress to the next stages of finalising the Council's updated Local Plan, recommending it to Council.	All	NEW ITEM	23 April		14 May 2026 - adoption	Cllr Steve Tuckwell - Planning, Housing Growth	Residents' Services	Gavin Polkinghorn	Karrie Whelan	Public
SI	Disposals Programme 2026/27	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			Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / Julia Thompson	Karrie Whelan	Private (3)
SI	Minor Property Transactions	This monthly standing report to Cabinet covers operational property matters requiring approval. These may include: granting discounted leases to voluntary organisations; approving easements, wayleaves, or utility leases supporting capital projects; authorising academy school property issues; and agreeing leases for temporary housing or other service-related property needs.	Various		23 April			Clir Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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		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		23 April			ТВС	TBC	Democratic Services		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		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		CIIr Susan O'Brien - Children, Families & Education	Children, Families & Education	Nav Minas / Abi Preston	Julie Kelly	Public

						Decision-Maker			Cabinet Member Lead & Officers				Status
Re	ef	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full	Member(s)	Relevant Select Committee	Author	Cornorato	Public or Private (with reason)
SI		quality of education in Hillingdon during	The Cabinet Member will receive the Annual Report regarding children and young people's educational performance across Hillingdon schools, for publication.	N/A			April			Children, Families & Education	Abi Preston / Michael Hawkins	Julie Kelly	Public

					Decision-Maker			Cabinet Member Lead & 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 Indivi	dual Cabinet Member Decisions that	may be	taken	each m	onth (st	andard i			ons)		
SI	Urgent Cabinet- level decisions & interim decision- making (including emergency decisions)	The Leader of the Council has the necessary authority to make 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.	Various			Cabinet Member Decision - date TBC		Cllr lan Edwards - Leader of the Council	TBC	TBC		Public / 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 ward)	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		Corporate Services & Property	Corporate Resources & Infrastructure	Andrew Low / 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	Andrew Low / Julia Thompson		Private (1,2,3)

					Decision-M		aker	Cabinet Member Lead & 0			ficers	Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member		Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
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		CIIr Susan O'Brien - Children, Families & Education	Children, Families & Education	Helen Boundy		Public
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		Cilr Martin Goddard - Finance & Transformation (in conjunction with relevant Cabinet Member)	All - TBC by decision made	various		Public but some Private (1,2,3)
SI	Housing Buy-Back / The purchase of ex Council properties or new private properties for the Council's housing supply	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.	TBC			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	ТВС			Cabinet Member Decision - date TBC		CIIr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	David Knowles / Steve Austin		Public
SI	Pedestrian Crossings	To approve schemes to provide crossing facilities	ТВС			Cabinet Member Decision - date TBC		Cllr Jonathan Bianco - Corporate Services & Property	Corporate Resources & Infrastructure	David Knowles / Steve Austin		Public

					Decision-Maker			Cabinet Member Lead & Officers				Status
Ref	Business Item	Further information	Ward(s)	NEW ITEM	CABINET meeting	Cabinet Member	Full COUNCIL	Member(s)	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
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			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			Corporate Resources & Infrastructure	David Knowles / Steve Austin / Alan Tilly		Public
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		CIIr Ian Edwards - Leader of the Council OR CIIr 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			Children, Families & Education	Abi Preston		Private (1,3,4)

					De	cision-Ma	ker	Cabinet Member Lead & Officers			Status	
Ref	Business Item	Further information	Ward(s)	NEW	CABINET meeting	Cabinet Member	Full	Cabinet Member(s) Responsible	Relevant Select Committee	Report Author	Corporate Director Responsible	Public or Private (with reason)
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.	TBC			Cabinet Member Decision - date TBC		CIIr 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		Cllr 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		CIIr Martin Goddard - Finance & Transformation	Corporate Resources & Infrastructure	Tiffany Boreham		Private (1,2,3)
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	considered each month/regularly			The Oc	hima(la E	word Dise	s an official do				Harrison III

The Cabinet's Forward Plan is an official document by the London Borough of Hillingdon, 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 <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a> 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 <a href="www.hillingdon.gov.uk/petitions">www.hillingdon.gov.uk/petitions</a>

# 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 **democratic@hillingdon.gov.uk** 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.