

Cabinet Forward Plan: April 2020 onwards

About the Cabinet & this Forward Plan

The Cabinet is Hillingdon Council's Leadership Team, overseeing the provision of Council services and putting our residents first. Chaired by the Leader of the Council, the Cabinet comprises 7 other Councillors (known as Cabinet Members) who are each responsible and accountable for a range of Council services, e.g. Finance, Children's Services, Transportation etc... The full Cabinet meets monthly in public (part private) to take the more significant decisions about the Borough (Cabinet decisions). Cabinet Members also take decisions individually on a daily basis (known as Cabinet Member decisions). The purpose of this Forward Plan is to highlight these upcoming decisions over the next few months, providing advance information to residents in a transparent way. The Forward Plan is published every month to ensure it is kept up-to-date. It also provides the 'online' public notice of future decisions under the relevant UK



Cabinet Members 2019/20

You can click on the links below to find out more about a particular Cabinet Member:

Councillor Ray Puddifoot MBE - (Chairman of the Cabinet) Leader of the Council

Councillor Jonathan Bianco - Deputy Leader of the Council (designate) and Cabinet Member for Finance, Property and Business Services

Councillor Susan O'Brien - Cabinet Member for Education Children & Youth Services (designate)

Councillor Keith Burrows - Cabinet Member for Planning & Transportation

Councillor Jane Palmer - Cabinet Member for Social Care, Health & Wellbeing (designate)

Councillor Philip Corthorne - Cabinet Member for Housing & the Environment

Councillor Douglas Mills - Cabinet Member for Community, Commerce and Regeneration

Councillor Richard Lewis - Cabinet Member for Central Services, Culture & Heritage

More information

Residents, the public and media are welcome to attend Cabinet meetings. 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 more information about the Forward Plan, please contact Democratic Services: Tel: 01895 250636 Email: democratic@hillingdon.gov.uk

Intention to conduct business in public, but also consider some matters in private

This 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.

NOTICE

Whilst the majority of the business at Cabinet meetings will be open to the public and media to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the Cabinet meetings shown on this Forward Plan will be held partly in private because some of the reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

A list of the reports which are expected to be considered at Cabinet meetings in public and private are set out in a list on this Forward Plan. If they are marked "private", it includes a number next to it, indicating the reason why the decision will be taken in private based on the categories set out 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.

If you would like to make representations about any particular decision to be conducted in private at a Cabinet meeting then please email: cabinet@hillingdon.gov.uk. Such representations must be received in advance of 5 clear working days before the date of the Cabinet meeting itself, normally before the preceding Wednesday.

It is possible that other private reports may be added at shorter notice to the agenda for the Cabinet meeting or for a Cabinet Member decision where deemed urgent.

Cabinet meetings are held at the Civic Centre, Uxbridge, Middlesex, UB8 1UW, usually starting at 7pm on Thursdays, but subject to change in accordance with legal notice periods. Whilst meetings may be held in public, they are not public meetings and those attending are kindly asked to quietly observe proceedings. There are no public speaking rights, as the Council provides this opportunity through its petitions process: www.hillingdon.gov.uk/petitions

About the upcoming decisions listed and the timeframes for them

This notice 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.

NOTICE

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of key decisions to be made on behalf of the Council. As far as possible and in the interests of transparency, the Council will seek to provide at least 28 clear days notice of new key decisions (and many new non-key decisions) that are listed on this document. Where this is not practicable, such key decisions will be taken under urgency procedures. Decisions which are expected to be taken in private (at a meeting of the Cabinet or by an individual Cabinet Member) are marked "private" with the reasons why.

Key decisions

The Council's definition of a key decision 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.

Other decisions

A range of other decisions may be listed on this document which are not key decisions. This will include a range of "standard items", i.e. decisions to be taken each month on regular topics, .e.g school governor appointments, release of capital funds for projects etc...

When will more information be available about these decisions?

Documents in relation to upcoming decisions shown on this Forward Plan will be submitted to the Cabinet or Cabinet Member(s) for decision as a formal agenda report or a decision request, which if public and non-urgent, will be available on the Council's website at least 5 clear working days before the date the decision can be made. If you would like to request such a document, please email democratic@hillingdon.gov.uk. All documents shown or due to be published are listed at the London Borough of Hillingdon, Civic Centre, High Street, Uxbridge, Middlesex UB8 1UW. Public reports are also available for inspection here.

									Public or
	Upcoming			Final	Cabinet	Officer Contact			Private
				decision by	Member(s)	for further	Consultation on the	NEW	(with
Ref	Decisions	Further details	Ward(s)	Full Council	Responsible	information	decision	ITEM	reason)
		SI = Standard Item each month		•	Council Departmen	ts: RS = Residents Services	SC = Social Care CFO = Chief F	vecutive's Offic	re FD= Finance

Ref	DECISIONS	ruitilei detalis	Ward(s)	Full Council	Responsible	information	decision	ITEM	reason)
	•	SI = Standard Item each month			Council Department	s: RS = Residents Services	SC = Social Care CEO = Chief E	kecutive's Offic	ce FD= Finance
Cab	inet meeting - T	hursday 23 April 2020							
306	Pay & Display	Following an refreshed procurement exercise,	All		Cllr Keith	RS - Roy Clark		NEW	Private (3)
	Parking Machine	Cabinet will consider the acceptance of a tender for			Burrows	/ Lisa Sharp			
	Upgrade	the new Pay and Display Parking Machines across							
		the Borough, with card reader facility.							
307	Counter Fraud	Cabinet will approve an refreshed Counter Fraud	All		Cllr Ray	FD - Zac O'Neil		NEW	Public
	Strategic Plan	Strategic three year Plan, comprising updated			Puddifoot				
		associated policies and protocols in relation to			MBE				
		Prosecutions, Surveillance, Investigations,							
		Whistleblowing, Anti-Money Laundering and Anti-							
		Bribery. These policies will set out the robust							
		approach Hillingdon takes to fraud of any kind.							
043	Douay Martyrs	Cabinet will consider the variation of lease and	Ickenham		Cllr Jonathan				Private (3)
	School, Ickenham	licence agreements at Douay Martyrs School to			Bianco	Paterson			
		facilitate improvement works proposed for the							
		school site.							
045	Property	Cabinet will consider the disposal of land adjacent	West		Cllr Jonathan				Private (3)
	Transaction	to 1 Whiteheath Avenue, Ruislip, Hillingdon, HA4 7PR.			Bianco	McKenna			
301	Provision of Pest	Cabinet will consider a contract to provide pest	All		Cllr Richard	RS / FD - Gary			Private (3)
	Control Services	control services with the Borough.			Lewis	Penticost /			
						James			
						Patterson			
304	Award of Building	This report will seek approval to appoint a works	Brunel		Cllr Jonathan				Private (3)
		contractor for extension and reconfiguration of the			Bianco / Cllr	Finch			
	Mortuary Extension	existing facilities at Uxbridge Mortuary to increase			Richard				
		its capacity.			Lewis				

Ref	Upcoming Decisions	Further details	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Public or Private (with reason)
Ret	Decisions	SI = Standard Item each month	vvaiu(5)	ruii Couricii		s: RS = Residents Services			
289	Standards and	The Annual Report to Cabinet regarding children and	All		Cllr Susan	RS - Daniel	Residents,		Public
	quality of	young people's educational performance across			O'Brien	Kennedy	Education &		
	education in	Hillingdon schools.					Environmental		
	Hillingdon during						Services Policy		
	2018/19						Overview		
							Committee		
290		Cabinet will consider awarding contracts for the	All		Cllr Jane	SC - Kate			Private (3)
		provision of care and wellbeing services in a range			· ·	Kelly-Talbot /			
	•	of supported living schemes for people with			Susan	Gary Collier			
	with Learning	learning disabilities and/or autism.			O'Brien				
	Disabilities and/or								
	Autism								
SI	School Capital	The biannual update to Cabinet on the Council's	Various		Cllr Susan	RS - Bobby			Public
	Programme Update	major school infrastructure programme and			O'Brien / Cllr	Finch			
		upgrading of educational facilities to deliver a good			Jonathan				
CI	V-l	quality education for all children in the Borough.	611		Bianco	DC M' L L			D: (2)
SI	Voluntary Sector	Regular report on discounted leases to voluntary	All		Cllr Jonathan				Private (3)
	Leases	sector organisations that benefit residents and the			Bianco	Patterson /			
CI	Monthly Council	wider community.	All		Clly Ionathan	Michele Wilcox			Public
SI	Monthly Council	The Cabinet receives a monthly report setting out in	All		Cllr Jonathan				Public
	Budget - monitoring report	detail the Council's revenue and capital position.			Bianco	Whaymand			
SI		Reports, findings and recommendations for	All		TBC	CEO - TBC	ТВС		Public
31		consideration by the Cabinet, when referred from	All		IBC	CEO - IBC	IBC		Public
	& Select	the appropriate Committee.							
	Committees	the appropriate committee.							
	Committees								

	Upcoming			Final decision by	Cabinet Member(s)	Officer Contact for further	Consultation on the	NEW	Private (with
Ref	Decisions	Further details	Ward(s)		Responsible	information	decision	ITEM	reason)
Cab	inet Member Dec	SI = Standard Item each month Cisions expected - April 2020			Council Department	s: RS = Residents Services	SC = Social Care CEO = Chief E	xecutive's Offi	ce FD= Finance
308	Children's Personal Budget Policy & Short Breaks Statement	The Leader and Cabinet Member will consider a policy on the use of personal budgets for children's services. This will also include a policy statement regarding short breaks which, through personal budgets, provide safe activities for young people whilst also respite for those that care for them.	All		Cllr Ray Puddifoot MBE / Cllr Susan O'Brien	SC - Julie Kelly	Consultation events	NEW	Public
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	CEO - Democratic Services	Various		Public
Cab	inet meeting - T	hursday 21 May 2020							
SI	Carers Strategy 2018-21: Update	Cabinet will receive its annual progress report on the Carers Strategy and Delivery Plan.	All		Cllr Jane Palmer	SC - Kate Kelly-Talbot			Public
SI	Older People's Plan update	Cabinet will receive its twice yearly progress update on the Older People's Plan.	All		Cllr Ray Puddifoot MBE / Cllr Jane Palmer	RS - Kevin Byrne	Older People, Leader's Initiative		Public
SI	Voluntary Sector Leases	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	RS - Michael Patterson / Michele Wilcox			Private (3)
SI	Reports from Policy Overview, Scrutiny & Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		TBC	CEO - TBC	TBC		Public

Public or

Ref	Upcoming Decisions	Further details	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Private (with reason)
		SI = Standard Item each month	•			s: RS = Residents Services	SC = Social Care CEO = Chief E	ecutive's Offic	e FD= Finance
Cab	oinet Member Dec	isions expected - May 2020							
012	Home to School Transport Policy	The Leader and Cabinet Member will consider approval of an updated Home to School Transport Policy following a review and consultation.	All		Cllr Ray Puddifoot MBE / Cllr Susan O'Brien	SC- Sandra Taylor / Jan Major	Consultation will take place, along with an Equalities Impact Assessment		Public
300	Museum, Archives and Local Studies Service & approval	Member approval is sought to enable the Museum, Archives and Local Studies Service to achieve full accreditation as a museum service by the Arts Council for England. This requires approval of the Council's updated Collections Development Policy and associated Documentation Policy, Care and Conservation Policy, Access Policy and service Forward Plan. This will enable the service to continue its work to preserve and promote the heritage of Hillingdon for all its residents.	All		Cllr Ray Puddifoot MBE / Cllr Richard Lewis	RS - Tim Saward / Susan Dalloe	Various		Public
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	CEO - Democratic Services	Various		Public
Cab	pinet meeting - T	hursday 25 June 2020							
305	_	This report will seek Cabinet approval to appoint a building works contractor for the refurbishment of the Yiewsley and West Drayton Community Centre.	West Drayton		Cllr Jonathan Bianco	RS - Bobby Finch			Private (3)

Public or

Ref	Upcoming Decisions	Further details SI = Standard Item each month	Ward(s)	Final decision by Full Council		information	Consultation on the decision SC = Social Care CEO = Chief E	NEW ITEM	Public or Private (with reason) FD= Finance
SI	Budget 2019/20 Outturn	Cabinet will review the Council's budget outturn position for the previous financial year.	All		Cllr Ray Puddifoot MBE / Cllr Jonathan Bianco	FD - Paul Whaymand			Public
SI	Quarterly Planning Obligations Monitoring report	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	RS - Nicola Wyatt			Public
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	RS - Michael Patterson / Michele Wilcox			Private (3)
SI	Reports from Policy Overview, Scrutiny & Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		ТВС	CEO - TBC	TBC		Public
Cab	inet Member Dec	isions expected - June 2020							
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	CEO - Democratic Services	Various		Public
Cab	inet meeting - T	hursday 23 July 2020							
037	The collection and processing of co- mingled dry recycling	This report seeks Cabinet authority to extend the current contract for the collection and processing of co-mingled dry recycling on behalf of the London Borough of Hillingdon.	All		Cllr Philip Corthorne	RS / FD - Nicola Herbert / Melissa Sage			Private (3)

Ref	Upcoming Decisions	Further details SI = Standard Item each month	Ward(s)	Final decision by Full Council		information	Consultation on the decision SC = Social Care CEO = Chief E	NEW ITEM	Public or Private (with reason) FD= Finance
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		Cllr Ray Puddifoot MBE / Cllr Jonathan Bianco	FD - Paul Whaymand	SC = Social care CEO = Cirier D	ecutive's Offic	Public
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	RS - Michael Patterson / Michele Wilcox			Private (3)
SI	Reports from Policy Overview, Scrutiny & Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		ТВС	CEO - TBC	TBC		Public
Cab	inet Member Dec	cisions expected - July 2020							
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	CEO - Democratic Services	Various		Public
AUC	GUST 2020 - No C	abinet Meeting - Cabinet Member decisions	expecte	ed:					
SI	Interim decision- making and Standard Items taken each month by the Cabinet Member	As there is no Cabinet meeting in August, the Leader of the Council may take various decisions on behalf of the Cabinet and these will be reported to Cabinet for subsequent ratification. Cabinet Members may also make a range of standard nonkey decisions - details of these are listed at the end of the Forward Plan.	Various		Cllr Ray Puddifoot MBE	CEO - Democratic Services	Various		Public / Private - TBD

	Upcoming			Final	Cabinet	Officer Contact	Can authorian an Aba	AUCTAL	Private
Ref	Decisions	Further details	Ward(s)	decision by Full Council	Member(s) Responsible	for further information	Consultation on the decision	NEW ITEM	(with reason)
		SI = Standard Item each month					SC = Social Care CEO = Chief E		
Cab	inet meeting - 2!	5 September 2020							
309	Transport for London Local Implementation Plan - Annual Spending Submission 2020/21	Cabinet will consider the Council's submissions to Transport for London for funding on local transport infrastructure projects.	All		Cllr Keith Burrows	RS - Alan Tilly		NEW	Public
SI	School Capital Programme Update	The twice yearly update to Cabinet on the Council's major school infrastructure programme and upgrading of educational facilities to deliver a good quality education for all children in the Borough.	Various		Cllr Susan O'Brien / Cllr Jonathan Bianco	RS - Bobby Finch		NEW	Public
SI	Voluntary Sector Leases Report	Regular report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	RS - Michael Patterson / Michele Wilcox			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		Cllr Ray Puddifoot MBE / Cllr Jonathan Bianco	FD - Paul Whaymand			Public
SI		Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		ТВС	CEO - Democratic Services	ТВС		Public
Cab	inet Member Dec	isions expected - September 2020							
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan.	Various		All	CEO - Democratic Services	Various		Public
Cab	inet Member Dec	isions: Standard Items (SI) that may be con	sidered e	each mont	:h				

Public or

Ref	Upcoming Decisions	Further details SI = Standard Item each month	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible Council Department	Officer Contact for further information s: RS = Residents Services	Consultation on the decision SC = Social Care CEO = Chief E	Public or Private (with reason) Freason
SI	Urgent Cabinet- level decisions & interim decision- making	The Leader of the Council has the necessary constitutional authority to make decisions that would otherwise be reserved to the Cabinet in urgent circumstances. Any such decisions will be published in the usual way and reported to a subsequent Cabinet meeting for ratification. A fuller notice period for any key decisions to be taken will be given, where practicably possible.	Various		Cllr Ray Puddifoot MBE	CEO - Democratic Services	TBC	Public / Private
SI	Expenditure Approval: ICT Equipment, Furniture and General Equipment	To approve or not, the release of funds for certain types of discretionary expenditure, following new expenditure approval controls agreed by Cabinet on 21 January 2016 to enable greater scrutiny of expenditure in these areas, further enhancing the Council's strong financial management.	N/A		Cllr Ray Puddifoot MBE and Cllr Jonathan Bianco	FD - Corporate Procurement	None	Public
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				Local consultation within the Ward undertaken by Ward Councillors	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		Cllr Jonathan Bianco	RS - Mike Patterson		Private (3)
SI	To consider rent reviews	To consider rent reviews of commercial and other premises.	tbc		Cllr Ray Puddifoot MBE / Cllr Jonathan Bianco	RS - Mike Patterson		Private (1,2,3)

R	Upcoming Decisions School Governing	Further details SI = Standard Item each month To approve appointments, nominate appointments	Ward(s)	Final decision by Full Council	Cabinet Member(s) Responsible Council Departmen Cllr Susan	Officer Contact for further information ts: RS = Residents Services CEO -	Consultation on the decision SC = Social Care CEO = Chief E	NEW ITEM recutive's Office	Public or Private (with reason) Private Public
	Bodies and Governors / Authorising Academy 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.			O'Brien	Democratic Services			
S	Consultants & agency staff	To consider the appointment of consultants where the cost is between £5,000 and £50,000. To appoint individual temporary and agency workers between this value for senior management posts. To also accept the appointment of any consultants delegated by Cabinet.	N/A		Cllr Ray Puddifoot MBE	various			Private (1,2,3)
S	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	ТВС		Cllr Ray Puddifoot MBE / Cllr Jonathan Bianco	various	Corporate Finance		Public but some Private (1,2,3)
S	The purchase of ex Council properties or new private properties for the Council's housing supply	The Leader of the Council may determine, as and when required, the purchase of new properties using HRA capital funds to increase the affordable housing stock within the Borough. Such acquisitions will be reported back to Cabinet.	ТВС		Cllr Ray Puddifoot MBE / Cllr Jonathan Bianco	Jean Palmer OBE			Private (1,2,3)
S	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		All	CEO - Democratic Services			Public

Ref	Upcoming Decisions	Further details SI = Standard Item each month	Ward(s)	Final decision by Full Council		Officer Contact for further information s: RS = Residents Services	Consultation on the decision SC = Social Care CEO = Chief E	NEW ITEM xecutive's Offic	Public or Private (with reason) For Post Finance
SI	Local Safety Schemes and Parking Revenue Account funded schemes	To consider petitions received and decide on future action	ТВС		Cllr Keith Burrows	RS - David Knowles	Traffic Liaison Group		Public
SI	Pedestrian Crossings	To approve schemes to provide crossing facilities	TBC		Cllr Keith Burrows	RS - David Knowles			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		Cllr Jonathan Bianco	various			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		All	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		Cllr Keith Burrows and Cllr Ray Puddifoot MBE	RS - David Knowles			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		All	various			Private (3)
SI		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		All	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	ТВС		Cllr Susan O'Brien	RS - Daniel Kennedy			Private (1,2,3)

Ref	Upcoming Decisions	Further details SI = Standard Item each month	Ward(s)	Final decision by Full Council	Member(s) Responsible	Officer Contact for further information s: RS = Residents Services	Consultation on the decision SC = Social Care CEO = Chief E	NEW ITEM	Public or Private (with reason)
SI	space to leaseholders and also extension of Leasehold Interests	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.	ТВС		Cllr Philip	RS - Mike Paterson	SC = Social care CEO = Cilier E		Private (1,2,3)
SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member will be asked to consider the approval of projects.	Various		Cllr Douglas Mills	RS - Helena Webster / Perry Scott			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		All	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		Cllr Jonathan Bianco	Maureen Pemberton			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.	ТВС		All	various	t by the Landan Bara		Public