



THE FORWARD PLAN OF KEY DECISIONS

ISSUE 8: 9 January 2006 to 5 May 2006

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(The next issue of the Forward Plan, covering the period 6 Feb 2006 to 2 June 2006, will be published on 23 January 2005)

Cllr Ann John
Leader of the Council

Forward Plan 2005/06

The Forward Plan sets out the key decisions and other decisions that the Executive intends to take over the following four months, together with key decisions by officers and other important decisions to be taken by the Council, its committees or officers. Briefly, a Key Decision is an Executive decision which is likely to result in significant expenditure or savings, or have a significant effect on communities living or working in an area comprising two or more wards. Decisions made by the Executive are subject to a call-in provision. If any item is called in the Scrutiny Committee (made up of Councillors not on the Executive) will meet to consider the item. Following this, the Executive will meet and take into account the recommendations of the Scrutiny Committee. This will usually take place within 4-6 weeks of the original decision. The Executive may then implement or change its decision as it sees fit. The exact date when the recommendations of the Scrutiny Committee on a matter are to be considered by the Executive can be obtained from Democratic Services.

The Plan is updated monthly and republished on the Council's website (www.brent.gov.uk/democracy). Copies can also be obtained via the Town Hall One Stop Shop, Forty Lane, Wembley, Middlesex, HA9 9HD, Telephone 020 8937 1366 or via e-mail at committee@brent.gov.uk.

Members of the public are entitled to see the reports that will be relied on when the decision is taken unless confidential or exempt under the Local Government Act 1972 as amended. These are listed in column 5 and will be published on the Council's Website five clear working days before the date the decision is due to be taken. Paper copies will be made available via Democratic Services as detailed above. The Council's Access to Information Rules set out the entitlement of the public to see documents and reports.

Anyone who wishes to make representations regarding any of the matters listed in this Forward Plan, can do so by forwarding a written submission to Democratic Services using the above address/telephone number up to one week before the date the decision is to be taken (see column 4). Where a specific decision date has yet to be identified, contact Democratic Services who will forward representations to the Lead Officer.

The membership of the Executive is as follows:

Cllr Ann John (Leader of the Council, Corporate Strategy & Policy Co-ordination)
Cllr David Coughlin (Deputy Leader, Corporate Resources)
Cllr Lincoln Beswick (Crime Prevention & Public Safety)
Cllr Michael Lyon (Children & Families)
Cllr Lesley Jones (Environment, Planning and Culture)
Cllr Bobby Thomas (Housing & Customer Services)
Cllr Ralph Fox (Adults, Health & Social Care)
Cllr Ramesh Patel (Regeneration & Economic Development)
Cllr Dorman Long (Human Resources & Diversity)
Cllr Gabrielle Kagan (Local Democracy & Consultation)

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
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CENTRAL

CE -05/06- 6	<u>Consultation & Engagement Strategy</u> To adopt a new consultation strategy for 2005/2008.	Executive	13 Feb 06	Report from the Director of Communication & Consultation	Internal only	Owen Thompson
F&CR -05/06- 25	<u>Joint Audit and Inspection Letter</u> To receive the Joint Letter from the Audit Commission and the Council's external auditors PWC.	Executive	16 Jan 06	Report from the Director of Finance & Corporate Resources	Internal – Also to Performance & Finance Select Committee 18.2.06	Gareth Daniel
F&CR -05/06- 24	<u>Lease of Advertising Hoarding</u> To approval the leasing of advertising hoarding at Neasden Recreation Ground, North Circular Road London NW10.	Executive	16 Jan 06	Report from the Director of Finance & Corporate Resources	Internal only	Tennyson Adeleye
F&CR -05/06- 26	<u>1 Craven Park – Lease renewal</u> To renew the lease at 1 Craven Park, NW10	Executive	16 Jan 06	Report from the Directors of Finance & Corporate Resources and Children & Families	Internal only	Duncan McLeod/
F&CR -05/06- 14	<u>Collection Fund surplus/deficit for 2006/07</u> To agree the surplus/deficit to be set for the Collection Fund for 2006/07.	Executive	16 Jan 06	Report from the Director of Finance & Corporate Resources	Internal only	Duncan McLeod/ Peter Stachniewski

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F&CR -05/06- 16	<u>Council wide review of fees and charges for 2006/07</u> To agree fees and charges to be raised in 2006/07.	Executive	16 Jan 06	Report from the Director of Finance & Corporate Resources	Internal only	Duncan McLeod/Peter Stachniewski
F&CR -05/06- 17	<u>2006/07 Budget and Council Tax Report</u> To make recommendations to Full Council on the General Fund revenue budget, Housing Revenue Account, capital programme, treasury strategy, prudential indicators, and level of council tax for 2006/07.	Executive	13 Feb 06	Report from the Director of Finance & Corporate Resources	Internal only	Duncan McLeod/ Peter Stachniewski
PRU -05/06- 16	<u>Community Strategy</u> To agree the Community Strategy and recommend it to Full Council for approval.	Executive	16 Jan 06	Report from the Director of Policy & Regeneration	Brent Local Strategic Partnership	Dumisa Tshbalala
PRU -05/06- 17	<u>Wembley Regeneration - Casino Advisory Panel</u> To update the Executive on the newly established Casino Advisory Panel and the timetable for its work.	Executive	16 Jan 06	Report from the Director of Policy & Regeneration	Internal only	Phil Newby
HR -05/06- 05	<u>Authority to award the contract for Occupational Health Services</u> To approve the award of the Occupational Health Contract for a three year period.	Executive	16 Jan 06	Report from the Director of Human Resources & Diversity	Internal only	Val Jones
HR -05/06- 03	<u>Workforce Monitoring Report 2004/2005</u> To accept the Workforce Monitoring report for publication in February 2006.	Executive	13 Feb 06	Report from the Director of Human Resources & Diversity	Internal only	Val Jones

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CHILDREN & FAMILIES

C&F05/06-016	<u>VA Status - Lessons Learned</u> To approve a new set of criteria for other schools applying for Voluntary Aided status following the decisions on VA status for Menorah and The Avenue Schools.	Executive	13 Feb 06	Report from the Director of Children & Families	DfES, School Organisation committee, Cllrs, via meeting and written communication	John Christie
C&F-05/06-025	<u>Phase 2 Children's Centres & Mainstreaming to Sure Start local programmes.</u> To approve the beginning of development of Phase 2 Centres, approve the areas in which they will be developed and also approve the projects put forward as potential Centres.	Executive	13 Feb 06	Report from the Director of Children & Families	PCT, Private / Voluntary / Independent Nurseries, Schools, Voluntary Organisations & internal offices.	John Christie
C&F-05/06-027	<u>School Funding Formula</u> To approve changes to the Schools Funding Formula for the period 2006/08, following the consultation with schools, the Schools Forum and others, in the context of the changes in school funding regulations being introduced from 1st April 2006.	Executive	13 Feb 06	Report from the Director of Children & Families	Internal only	John Christie

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C&F -05/06- 029	<u>Children & Young People's Plan</u> To agree the Children & Young Peoples Plan 2006-2009.	Executive	13 Mar 06	Report from the Director of Children & Families	C & YP Strategic Partnership Board. Meetings, written communication. Children, young People. Voluntary Organisations, parents and carers, staff.	John Christie
C&F -05/06- 028	<u>Extended Services: Neighbourhood Learning Communities</u> To approve the extended Schools Strategy which outlines the mechanism by which Brent will allocate money to enable schools to deliver a range of additional services to children and their families such as child care, family learning, out of school clubs and activities, parent support and specialised support for the most vulnerable children. The strategy also outlines how the effectiveness of service delivery will be monitored.'	Executive	13 Mar 06	Report from the Director of Children & Families	Consultation will take place in January with Schools, Nurseries, PCT, Voluntary and Community sector representatives and internal departments, through written communication and discussion groups	John Christie
C&F -05/06- 030	<u>Approval for the award of Connexions Services Contracts 2006-2008</u> To approve the award of the Connexions Services Contracts to the selected provider.	Executive	10 Apr 06	Report from the Director of Children & Families	Internal only	John Christie

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ENVIRONMENT & CULTURE						
E&C -05/06- 032	<u>Groundwork Trust 'Western Extension' Consultation Proposal</u> To give approval for stakeholder consultation to go ahead.	Executive	16 Jan 06	Report from the Director of Environment & Culture	Areas from Local Strategic Partnership, South Kilburn New Deal for Communities, Brent Housing Partnership, residents associations	Keith Tallentire Head of Projects & Policy
E&C -05/06- 007	<u>A Cultural Strategy for Brent 2006-2009</u> To agree the adoption of the Strategy for Brent.	Executive	16 Jan 06	Report from the Director of Environment and Culture	Arts Council England. Community Organisations	Marianne Locke Arts & Learning
E&C -05/06- 031	<u>Review of the Cemetery Service</u> To agree the recommendations arising from the service review.	Executive	16 Jan 06	Report from the Director of Environment and Culture	Internal only	Sue Harper Assistant Director Leisure and Registration
E&C -05/06- 026	<u>The Local Implementation Plan</u> To approve the Local Implementation Plan (LIP) being the Council's main transportation policies for the next 5 years prior to submission to the Mayor of London by early February 2006.	Executive	16 Jan 06	Report from the Director of Environment & Culture	The LIP has been developed by local working groups consisting of various officers from different departments within the Council	Adrian Pigott Transportation

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E&C -05/06- 037	<u>Progress Report on Re-tendering Leisure Management of Vale Farm and Charteris Sports Centres</u> To approve the award of the leisure management contract.	Executive	16 Jan 06	Report from the Director of Environment & Culture	Internal only	Gerry Kiefer Sports Service
E&C -05/06- 044	<u>Draft Alteration to The London Plan: Housing Provision Target</u> To approve the submission of a formal objection by the Council to the Mayor of London's proposal to very significantly increase the Borough's additional housing target.	Executive	16 Jan 06	Report from the Director of Environment & Culture	Internal consultations undertaken.	Michael Maguire Planning
E&C -05/06- 030	<u>John Billam – Update on Progress</u> To note progress on the project and agree spend of capital receipt.	Executive	13 Feb 06	Report from the Director of Environment & Culture	Internal only	Shaun Faulkner Head of Parks
E&C -05/06- 033	<u>Dollis Hill House</u> To note update on negotiations and future proposals.	Executive	13 Feb 06	Report from the Director of Environment & Culture and from the Director of Finance and Corporate Resources	PCT and local groups	Sue Harper/ Richard Barrett
E&C -05/06- 052	<u>Brent Municipal Waste Management Strategy</u> To approve a Waste Management Strategy for the Borough.	Executive	13 Feb 06	Report from the Director of Environment and Culture	Internal only	Chris Whyte StreetCare

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E&C -05/06- 053	<u>Roe Green Park – Outcome of Consultation on Improved Sport and Leisure Provision</u> To note the feedback from the consultation and approve the timetable for implementation.	Executive	13 Feb 06	Report from the Director of Environment and Culture	Reporting findings of public consultation exercise.	Sue harper Asst. Director Leisure and Registration
E&C -05/06- 009	<u>Parking Policy</u> To agree a review of the existing parking strategy, the Parking Plan being a comprehensive document that steers the Council's parking implementation and enforcement programmes for the next 3-5 years.	Executive	13 Mar 06	Report from the Director of Environment & Culture	Residents, businesses and local organisations via Parking Conference held in May 2005	Qas Kazaz/Gerry Devine Transportation
E&C -05/06- 045	<u>Retendering of the Waste Contracts</u> To give to approval to the contract going out to tender.	Executive	18 Apr 06	Report from the Director of Environment & Culture	Internal only	Keith Balmer StreetCare
E&C -05/06- 046	<u>Progress Report on Controlled Parking Zones</u> To consider an update on implementing CPZ's across the borough and to consider any petitions received in areas affected by proposals or schemes.	Highways	25 Jan 06	Report from the Director of Environment & Culture	General public consulted during scheme development and liaison with petitioners	Phil Rankmore
E&C -05/06- 047	<u>Wembley Stadium Event Day Parking Controls</u> To note the outcome of the statutory consultation on the Stadium Protective Parking Scheme.	Highways	25 Jan 06	Report from the Director of Environment & Culture	Statutory consultation through 'Public Notice'.	Phil Rankmore
E&C -05/06- 048	<u>Bus Priority Progress Report</u> To consider an update on the programme of bus priority schemes for 2005/06.	Highways	25 Jan 06	Report from the Director of Environment & Culture	General public consulted during scheme development	Phil Rankmore

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E&C -05/06- 049	<u>Review of Charges in Brent's Car Parks</u> To consider the outcome of the statutory consultation on the proposed revised charge structure and duration of stay.	Highways	25 Jan 06	Report from the Director of Environment & Culture	Statutory consultation through 'Public Notice'.	Phil Rankmore
E&C -05/06- 050	<u>Clarendon Gardens and Manor Drive –Traffic Management Proposals</u> To agree to consult and implement the proposals on an experimental basis.	Highways	25 Jan 06	Report from the Director of Environment & Culture	Residents Emergency Services Police By meetings and consultation leaflets	Harvi Mudhar
E&C -05/06- 051	<u>Cycling Strategy along the A5</u> To agree with the officer proposals to not pursue a mandatory cycle lane but to consider alternative routes along the A5 including local borough roads and Council owned parks and open spaces.	Highways	25 Jan 06	Report from the Director of Environment & Culture	LCN TfL	Harvi Mudhar
HOUSING & COMMUNITY CARE						
HSG&CC -05/06- 16	<u>HRA Rents</u> To consider the revised budget estimates for 2005/2006 and the budget estimates for 2006/2007 and the associated options and the level of rents for 2006/2007.	Executive	13 Feb 06	Report from the Director of Housing and Community Care	BHP and internal	Martin Cheeseman
HSG&CC -05/06- 13	<u>Disposal of Westcroft Court, 369 Kingsbury Road</u> To agree the disposal of the above to the leaseholders under the Leasehold Reform Housing and Urban Development Act 1993.	Executive	16 Jan 06	Report from the Director of Housing and Community Care	Internal, BHP	Martin Cheeseman/ Ade Amisu
HSG&CC -05/06-	<u>Temporary Accommodation</u>	Executive	16 Jan 06	Report from the Director of	Internal only	

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15	To approve plans to meet the temporary accommodation targets and proposals to amend rent charges for some temporary accommodation schemes			Housing and Community Care		
HSG&CC -05/06- 14	<u>Granville New Homes – Construction Team</u> To appoint a construction team to design and build new homes.	Executive	16 Jan 06	Report from the Director of Housing and Community Care	South Kilburn NDC	
HSG&CC -05/06- 12	<u>Leasehold Services charges capping proposal to Leaseholders in South Kilburn</u> To consider a proposal to introduce a policy of capping leaseholder charges for major works.	Executive	13 Feb 06	Report from the Director of Housing & Customer Services	BHP	Martin Cheeseman
HSG&CC -05/06- 10	<u>Land Adjoining 10 Sycamore Grove NW9</u> To dispose of this site to Ujima Housing Association.	Executive	16 Jan 06	Report from the Directors of Housing and Community Care and Finance & Corporate Resources	Ujima Housing Association	Martin Cheeseman
A&SC -04/05- 32	<u>Joint Commissioning with PCT</u> To receive an update and agree revised arrangements for partnership working between the Council and Brent Primary Care Trust. To consider arrangements and agreements for the joint commissioning of Health and Social Care services.	Executive	13 Feb 06	Report from the Director of Adults & Social Care	Brent Primary Care Trust	Lance Douglas
A&SC -04/05- 31	<u>Social Services Star Ratings and Annual Inspection Performance Reports</u>	Executive	16 Jan 06	Report from the Directors Housing &	CSCI	Lance Douglas/ Janet Palmer

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	To consider the annual performance report on adult social care from Commission for Social Care Inspection CSCI.			Community Care and Children & Families		
HSG&CC -05/06- 17	<u>Department of Health for Older People Project</u> To accept grant and agree proposed Joint Service with PCT.	Executive	16 Jan 06	Director of Housing and Community Care	PCT	Christabel Shawcorss