

**NOTICE TO CHAIR OF THE ONE COUNCIL  
OVERVIEW AND SCRUTINY COMMITTEE**

**Report for Meeting of the Cabinet - 21 July 2014**

The following reports, not included on the Forward Plan by the appropriate date but circulated 5 clear days before the meeting will be considered at the meeting of the Cabinet on 21 July 2014:

**1) Matter to be decided**

**Executive items not included in forward plan with 28 days' notice:**

<b>Item</b>	<b>Decision to be taken</b>
<b>Brent RE:FIT Programme Report – Authority to Proceed to Call-Off Contract Phase 2 (Installation of Energy Conservation Measures at 15 sites).</b>	To approve capital investment of £950,000 including costs for Investment Grade Proposals (IGPs) for installation of energy conservation measures (ECMs) in the existing buildings at 15 sites to reduce energy consumption, CO2 emissions and costs. The 15 sites include existing buildings of 6 Brent corporate properties and 9 Brent schools currently in the schools expansion programme.
<b>Item and information</b>	
Appendices to the report are not for publication	

**2) When decisions to be made**

21 July 2014

**3) Reason why it is impracticable to defer the decisions until it can be included on the forward plan.**

Decisions to be taken to meet timescales.

**4) Reason why it is urgent and it is not possible to give five clear days' notice**

n/a

Democratic Services Manager

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