

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 March 2015 to 30 June 2015

The Council is required to give **28 days'** notice of Key Decisions to be taken by the Cabinet and council officers. Briefly, a Key Decision is defined by Regulations as a Cabinet 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 Cabinet are subject to a call-in provision whereby a committee made up of councillors not on the Cabinet will meet to consider the decisions. Following this, the Cabinet will meet and take into account the recommendations of the committee and may then implement or change its decision as it sees fit. The exact date when the recommendations of the Scrutiny Committee are to be considered by the Cabinet can be obtained from Democratic Services.

Members of the public are entitled to see the reports that will be relied on when the decision is taken unless they contain confidential or exempt information under the Local Government Act 1972 as amended and will be published on the council's website at least five clear working days before the date the decision is due to be taken. Paper copies can also be obtained from Democratic Services, Brent Civic Centre, Engineers Way, Wembley, Middlesex, HA9 0FJ, telephone 020 8937 1366 or via e-mail to committee@brent.gov.uk.

Should you wish to make representations regarding any matter on listed or that a report should be considered in public, please email Democratic Services at committee@brent.gov.uk or telephone 020 8937 1366 at least one week before the decision is to be taken. Your representations and the council's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

The current membership of the Cabinet is as follows:

Cllr Butt (Leader)

Cllr Pavey (Deputy Leader)

Cllr Hirani (Adults, Health and Well-being)

Cllr Moher (Children and Young People)

Cllr Mashari (Employment and Skills)

Cllr Crane (Environment)

Cllr McLennan (Regeneration and Housing)

Cllr Denselow (Stronger Communities)

Publication Date: 14 February 2015

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Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
March				
<p>Performance Report Q3, 2014/15 To note the performance for Q3 and consider current and future strategic risks associated and agree remedial actions where necessary.</p>	Cabinet	Chief Executive	16 Mar 2015	Assistant Chief Executive's Service Tel: 020 8937 1045 cathy.tyson@brent.gov.uk
<p>Targeted Mental Health in Schools (TaMHS) Project August 2015 to July 2016 To agree the extension of the contract with Brent Child and Adolescent Mental Health Services (CAMHS) for a further 12 months from August 2015 to July 2016, pending recommissioning of CAMHS.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	16 Mar 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 sara.williams@brent.gov.uk
<p>Clinical input to the Inclusion Support team To agree to go out to tender for a three year contract for clinical psychology input into the work of the service which supports children in schools at risk of exclusion.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	16 Mar 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 sara.williams@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
<p>Permanent expansion of Byron Court Primary School To determine the proposal to permanently expand Byron Court Primary School to five forms of entry.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	16 Mar 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 sara.williams@brent.gov.uk
<p>Highways Capital Scheme Programme 2015-17 To approve the Highways Capital Scheme Programme 2015-17.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	16 Mar 2015	Head of Transportation Tel: 020 8937 5151 tony.kennedy@brent.gov.uk
<p>Authority to award a contract for Independent Reviewing Officer Services To agree the Tender Award for Independent Review Services from 1.4.15, for a two year period with an option to extend for a further 12 months.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	16 Mar 2015	Operational Director, Social Care Tel: 020 8927 4091 graham.genoni@brent.gov.uk
<p>Public Mortuary shared service To agree the extension of the existing shared service between Brent and Harrow for providing a public mortuary to include Barnet.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	16 Mar 2015	Operational Director (Environment and Protection) Tel: 020 8937 5302 michael.read@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
<p>Revision to recovering costs for events in Brent's parks and open spaces To consider a petition in respect of the charges levied to Mapesbury Dell Trust as per the charging policy agreed by members in the report Recovering costs for events in Brent's parks and open spaces, 19 September 2012</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	16 Mar 2015	Executive Assistant Tel: 020 8937 5318 sheena.patel@brent.gov.uk
<p>2015/16 Food Safety Service Plan To agree the 2015/16 Food Safety Service Plan.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	16 Mar 2015	Operational Director (Environment and Protection) Tel: 020 8937 5302 michael.read@brent.gov.uk
<p>Employment, Skills and Enterprise Strategy To approve the borough's five year Employment, Skills and Enterprise Strategy.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	16 Mar 2015	Employment and Enterprise Tel: 020 8937 5089 shomsia.ali@brent.gov.uk
<p>Joint ICT work with London Borough of Lewisham To agree working with London Borough of Lewisham to establish a joint ICT service by April 2016.</p>	Cabinet	Chief Finance Officer	16 Mar 2015	Head of IT Service Transitions Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
<p>National Non Domestic Rates – Autumn Statement December 2014 – Discretionary Discounts To approve a discretionary discount scheme which will give reliefs to businesses as outlined in the Autumn Statement.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	16 Mar 2015	OD Customer Services Tel: 020 8937 1521 margaret.read@brent.gov.uk
April				
<p>Corporate Plan 2015 - 2016 To agree the council's Corporate Plan 2015 – 2016.</p> <p>KEY</p>	Cabinet	Chief Executive	14 Apr 2015	Assistant Chief Executive's Service Tel: 020 8937 1045 cathy.tyson@brent.gov.uk
<p>Procurement of ICT Datacentre equipment To agree the award of a contract for the provision of ICT Datacentre equipment.</p>	Cabinet	Chief Finance Officer	14 Apr 2015	Head of IT Service Transitions Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
<p>Mental Health Improvement Phase 2 - operating model To approve proposals for a mental health operating model and joint commissioning intentions and to be updated on the progress of the Mental Health Improvement Project being delivered with NHS Brent CCG and Central and North West London NHS Foundation Trust.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	14 Apr 2015	Policy and Performance Tel: 020 8937 1609 andrew.davies@brent.gov.uk
<p>School Crossing Patrols petition To approve recommendations on the future of the Council's School Crossing Patrol Service and measures to maintain safety for child pedestrians at SCP locations.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	14 Apr 2015	Head of Transportation Tel: 020 8937 5151 tony.kennedy@brent.gov.uk
<p>Community School Admission Arrangements for 2016/17 To agree arrangements on proposed Admission Arrangements for Community Schools for 2016/17 following consultation.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	14 Apr 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 sara.williams@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
<p>Street Lighting: Energy and Carbon Saving Proposals To approve proposals to reduce energy consumption and carbon emissions from street lighting through the installation of LED lighting and associated systems; and authorise the joint invite of tenders with PFI Partners for the supply and installation of lighting technologies, as required by Contract Standing Orders 85, 88 and 89.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	14 Apr 2015	Operational Director (Environment and Protection) Tel: 020 8937 5302 michael.read@brent.gov.uk
<p>Prevent Strategy To agree the council's governance structure for the oversight and delivery of the Home Office Prevent Strategy and consider the impact on the council of the statutory changes in the Counter Terrorism and Security Act 2015.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	1 Jun 2015	Community Safety and Emergency Planning Tel: 020 8937 3301 chis.williams@brent.gov.uk
<p>New Homes Bonus Top-Slice To approve the approve procurement process for the number of employment, enterprise and regeneration projects to be commissioned following successful award of NHB top-slice money the decision.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	14 Apr 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Expected date of decision	Representations may be made to the following officer by the date stated
<p>Arboricultural Services Contract To approve recommendations on the future of the Council's Arboricultural Services contract from 1 April 2016; taking account of the requirements of Contract Standing Orders 85, 88 and 89.</p> <p>KEY</p>	Cabinet	Strategic Director, Environment and Neighbourhoods	14 Apr 2015	Operational Director (Environment and Protection) Tel: 020 8937 5302 michael.read@brent.gov.uk
May				
June				
July				
August				
September				
October				