

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 June 2015 to 30 September 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)

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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
June				
Corporate Plan 2015 - 2016 To agree the council's Corporate Plan 2015 – 2016. KEY	Cabinet	Chief Executive	1 Jun 2015	Head of Policy and Scrutiny Tel: 020 8937 1045 cathy.tyson@brent.gov.uk
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.	Cabinet	Chief Finance Officer	1 Jun 2015	Head of IT Service Transitions Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk
Fees and Charges 2015/16 To agree changes to fees and charges for 2015/16. KEY	Cabinet	Chief Operating Officer	1 Jun 2015	Chief Finance Officer Tel: 020 8937 6528 conrad.hall@brent.gov.uk
Authority to award contract for Healthwatch To authorise award of contract for a local Healthwatch service for Brent from 1 July 2015 following the end of the current contract on 30th June 2015. KEY	Cabinet	Chief Operating Officer	1 Jun 2015	Policy and Scrutiny Tel: 020 8937 1306 fiona.kivett@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>Better Care Fund Section 75 Agreement To seek approval for the Council to enter into an agreement under section 75 of the National Health Services Act 2006, with Brent Clinical Commissioning Group, to govern the delivery of the approved Better Care Fund Plan.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	1 Jun 2015	Strategic Director, Adults Tel: 020 8937 5937 phil.porter@brent.gov.uk
<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	1 Jun 2015	Policy and Performance Tel: 020 8937 1609 andrew.davies@brent.gov.uk
<p>Direct Payment Services (DPS) supply contract To approve the procurement for a 1+1 year DPS contract to replace the current which will expire in November 2015. Subject to Cabinet approval, the new contract will be let prior to the end of the existing.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	1 Jun 2015	Commissioning and Quality Tel: 020 8937 4061 amy.jones@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>Youth services in Brent - a new delivery model To consider proposals for a new delivery model for youth services Brent as a basis for consultation.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	1 Jun 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 sara.williams@brent.gov.uk
<p>School Expansion Programme - The Stonebridge Primary School and Malorees Infants and Junior Schools To determine the proposals to expand The Stonebridge Primary School and Malorees Infants and Junior Schools following the statutory consultation processes in respect of each proposal.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	1 Jun 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>Proposed redevelopment of the Learie Constantine Youth and Community Centre at 43-47 Dudden Hill Lane, London NW10 2ET To approve inviting tenders for the redevelopment of the Learie Constantine Centre site for a mixed-use scheme comprising a new ground floor community centre and residential accommodation above. To delegate authority to the Operational Director of Property and Projects to award the contract to the successful tenderer.</p>	Cabinet	Strategic Director, Regeneration and Growth	1 Jun 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk
<p>West London Waste Plan To recommend that the West London Waste Plan, as submitted to the SoS for Examination, and incorporating the recommended changes of the Inspector, be adopted by the Council.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	1 Jun 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@brent.gov.uk
<p>Supply and Demand of Accommodation To agree the percentage of available social housing that is allocated to accepted homeless households currently living in temporary accommodation.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	1 Jun 2015	Operational Director, Housing and Employment Tel: 020 8937 5199 jon.lloyd-owen@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>Strategic Property Plan 2015-19 including Proposals in respect of Community Asset Transfer Process</p> <p>To approve the Strategic Property Plan 2015-19 and. the Community Asset Transfer Principles and the high level decision tree.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	1 Jun 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk
<p>South Kilburn Regeneration Programme - Hereford House, Exeter Court, Stuart Road</p> <p>To authorise the Strategic Director of Regeneration and Growth to seek the Secretary of State's consent pursuant to Part V of Schedule 2 to the Housing Act 1985 to the disposal and development of Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only) for the purpose of Ground 10A of Schedule 2; and also seeks approval to authorise the final Allocation Policy for secure tenants with homes in Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only</p> <p>To approve a procurement strategy for an architecturally led multidisciplinary design team for the comprehensive redevelopment of Hereford House and Exeter Court, being part of Phase 3 of the South Kilburn regeneration programme.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	1 Jun 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@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>Disraeli Road Car Park To consider substantial objections from local businesses to plans to introduce parking tariffs during statutory consultation, and approve revised proposals.</p> <p>KEY</p>	Highways Committee	Chief Operating Officer	25 Jun 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<p>Petition – Pedestrian crossing on Shoot-up-hill To consider the response to an online petition and request from local residents for a new pedestrian crossing facility.</p> <p>KEY</p>	Highways Committee	Chief Operating Officer	25 Jun 2015	Highways and Transportation Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk
June (2)				
<p>Authority to tender for the procurement of an Out of Hours telephone answering service To approve the invite of tenders for the provision of an Out of Hours telephone answering service for Brent Customer Service Contact Centre from 1 January 2016.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	29 Jun 2015	OD Customer Services Tel: 020 8937 1521 margaret.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>Joint Procurement of Legal Counsel (Barristers' Services) To give approval for Brent to use another Local Authority's Standing Orders for a joint procurement of Barristers' Services</p>	Cabinet	Chief Legal Officer	29 Jun 2015	Chief Legal Officer Tel: 020 8937 4101 fiona.alderman@brent.gov.uk
July				
September				
October				