

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 McLennan (Regeneration and Housing)

Cllr Denselow (Stronger Communities)

Cllr Southwood (Environment)

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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				
<p>Performance Report Q4 2014/15 To confirm the fourth quarter's performance against the Borough Plan in 2014/15.</p> <p>PFP</p>	Cabinet	Chief Operating Officer	29 Jun 2015	Head of Policy and Scrutiny Tel: 020 8937 1045 cathy.tyson@brent.gov.uk
<p>Procurement of Customer Services ACD Telephony System To agree the award of a contract for the provision of the Customer Services ACD Telephony System</p>	Cabinet	Chief Operating Officer	29 Jun 2015	Head of IT Service Transitions Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk
<p>Review of 2014/15 Financial Performance To note the Council's 2014/15 financial year end position.</p>	Cabinet	Chief Finance Officer	29 Jun 2015	Operational Director, Finance Tel: 020 8937 2468 eamonn.mccarroll@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 ICT Work with the Local Government Association To give approval to Brent to provide ICT services to the Local Government Association in the event of being selected following a shortlisting process to be conducted in early June.</p>	Cabinet	Chief Operating Officer	29 Jun 2015	Head of IT Service Transitions Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk
<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
<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

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<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	27 Jul 2015	Policy and Performance Tel: 020 8937 1609 andrew.davies@brent.gov.uk
<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	29 Jun 2015	Strategic Director, Adults Tel: 020 8937 5937 phil.porter@brent.gov.uk
<p>The future of children's centres To award the contract for partnership delivery of children's centres following tendering exercise.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	29 Jun 2015	Head of Early Years and Family Support Tel: 020 8937 2710 sue.gates@brent.gov.uk

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<p>Gordon Brown Outdoor Education Centre – proposals to replace the end of life Shrubbery Building</p> <p>To approve the replacement of the poor condition Shrubbery dormitory with a new facility that would provide modern living quarters for pupils and teachers with increased capacity to accommodate children.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	29 Jun 2015	Head of Youth Support Services Tel: 020 8937 3667 angela.chiswell@brent.gov.uk
<p>Bridge Park Redevelopment</p> <p>To agree heads of terms in respect of lands owned by London Borough of Brent known as the Bridge Park Community and Leisure Centre, to provide agreement to enter Heads of Terms for a partial sale of land to General Mediterranean Holding SA as Guarantor and Harborough Invest Inc as Property Owner of the adjoining former Unisys building, in order to fund the design and build of a new leisure centre, paid for out of the proceeds of sale and advanced Community Infrastructure Levy (CIL).</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	29 Jun 2015	Head of Strategic Property Tel: 020 8937 1705 sarah.chaudhry@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>Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation To award the tender to the successful contractors following an evaluation process. The report outlines the selection and evaluation criteria. The proposed DPS will commence in July 2015.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	29 Jun 2015	Operational Director, Housing and Employment Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk
<p>Disraeli Road Car Park To seek authority to consult on the introduction of parking controls in Disraeli Road car park and the surrounding area; and the introduction of two pilot cashless parking schemes in the Park Royal area.</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
July				

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<p>Clinical Input to the Inclusion Support Team To give authority to appoint following evaluation of the tender responses</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	27 Jul 2015	Inclusion and Alternative Education Tel: 020 8937 3813 janet.lewis@brent.gov.uk
<p>Determination of the proposal to permanently expand Uxendon Manor Primary School To agree to the proposal to expand Uxendon Manor Primary School by two forms of entry by September 2015</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	27 Jul 2015	Head of Pupil and Parent Services Tel: 020 8937 3033 carmen.coffey@brent.gov.uk
<p>Long Term Transport Strategy To approve the council's strategy for improving the transport network over the next 25 years.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	27 Jul 2015	Head of Transportation Tel: 020 8937 5151 tony.kennedy@brent.gov.uk
<p>Annual Parking report To approve the 2014/15 parking report for publication.</p>	Cabinet	Chief Operating Officer	27 Jul 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

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<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	27 Jul 2015	Operational Director, Housing and Employment Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk
September				
October				