

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 July 2015 to 31 October 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 (Housing and Development)

Cllr Denselow (Stronger Communities)

Cllr Southwood (Environment)

Publication Date: July 2015

Contact Officer: Anne Reid
email: anne.reid@brent.gov.uk

Tel: 020 8937 1359

Fax: 020 8937 1360

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
July				
<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>Tudor Gardens – Supporting Independent Living The report also sets out the result of the formal consultation for de-registration of Tudor Garden Residential home for people with learning Disability. De-register will promote independence and give resident increased rights as well as choice and control in how they live in the community.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	27 Jul 2015	Strategic Director, Adults Tel: 020 8937 5937 phil.porter@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>Adult Social Care Transforming Day Care-Direct Services</p> <p>To note the results of the formal consultation and co- production work on proposals to transform the way the council provides day services for disabled adults with a recommended course of actions which will improve choice, promote independence and enhance quality of life.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	27 Jul 2015	Strategic Director, Adults Tel: 020 8937 5937 phil.porter@brent.gov.uk
<p>Housing Supply and Demand - Homelessness, Allocations, and Social Lettings</p> <p>1. To agree the target proportion of social lettings for 2015-16 for homeless, housing register and transfer applicants.</p> <p>2. To agree revisions made to the Council's Allocation Policy, on the allocation of Temporary Accommodation and Private Rented Sector Accommodation to meet statutory homelessness duties.</p> <p>3. To agree that Brent Housing Partnership set up an ethical lettings agency.</p> <p>4. To agree that Brent Housing Partnership continue to operate The Brent Direct Leasing Scheme (BDL).</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

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>Bridge Park Redevelopment 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	27 Jul 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@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	27 Jul 2015	Operational Director, Housing and Employment Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk
<p>2015/16 Temporary Expansion Programme To request approval from Cabinet for the 2015/16 Temporary Expansion Programme and use of annexe buildings in order to meet the Council's Statutory duty for the provision of sufficient school places for 2015/16 academic year.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	27 Jul 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk

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<p>Wembley Housing Zone To enable the council to progress to delivery the Wembley Housing Zone designation</p> <p>Key Decisions –</p> <ol style="list-style-type: none"> 1. Entering into a Contract with the GLA for delivery 2. Disposal of land at Ark Elvin Academy through the Mayor's London Development Panel 3. Approval to acquire land interests 4. Approval to dispose of land interests 5. Approval to make Compulsory Purchase Orders 6. Approval to procure consultant services <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	27 Jul 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@brent.gov.uk
<p>Sudbury Town Neighbourhood Plan Referendum To agree:</p> <ol style="list-style-type: none"> a) that Sudbury Town Neighbourhood Plan, incorporating the recommended changes of the Examiner, proceed to referendum. b) that subject to the majority of those who vote in the referendum being in favour of the Plan, the Plan is made (adopted) by the Council. <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	27 Jul 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@brent.gov.uk
August				

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<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	24 Aug 2015	Head of Transportation Tel: 020 8937 5151 tony.kennedy@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	Chief Operating Officer	24 Aug 2015	Strategic Director, Children and Young People Tel: 020 8937 6422 gail.tolley@brent.gov.uk
<p>Parking Strategy To approve an updated Parking Strategy to replace the Council's 2005 Parking and Enforcement Plan</p> <p>KEY</p>	Cabinet	Chief Operating Officer	24 Aug 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<p>Annual Parking report To approve the 2014/15 parking report for publication.</p>	Cabinet	Chief Operating Officer	24 Aug 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

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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	24 Aug 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 cate.duffy@brent.gov.uk
September				
<p>National Non Domestic Rates – Applications for Discretionary Rate Relief To approve the recommendations to award discretionary rate relief.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	21 Sep 2015	Revenue and Benefits Tel: 020 8937 1503 richard.vallis@brent.gov.uk
<p>Bulky Waste Project To confirm arrangements for implementing the previously agreed charging arrangements for bulky waste collections.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	21 Sep 2015	Environment Management Tel: 020 8937 5342 chris.whyte@brent.gov.uk
October				
<p>Refresh of School Place Strategy To agree the strategy for 2015 onwards.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	19 Oct 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 cate.duffy@brent.gov.uk

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<p>Permission to consult on community schools admission arrangements 2017/18 To consider if the council should consult on proposals to amend the admissions arrangements for community schools for 2017/18</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	19 Oct 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 cate.duffy@brent.gov.uk
<p>A new model for Youth Services in Brent To agree a new model for youth services within the agreed council funding envelope of £414,000 per annum from 2016/17 onwards.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	19 Oct 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 cate.duffy@brent.gov.uk
<p>Visitor Parking Permits; Price Increase To agree the price increase for visitor parking permits</p> <p>KEY</p>	Cabinet	Chief Operating Officer	19 Oct 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<p>LED Street Lighting and CMS Procurement To agree procurement of LED lanterns and a CMS following a competitive procurement exercise</p> <p>KEY</p>	Cabinet	Chief Operating Officer	19 Oct 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
November				