

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 August 2015 to 30 November 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)

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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
August				
<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>Agreement to novate 0-5 children's public health commissioning contract from NHS England To approve the novation of the contract between NHS England and London North West HealthCare Trust for Commissioning of Health Visiting and the Family Nurse Partnership following transfers to the Council from NHS England on the 1st October 2015.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	24 Aug 2015	Director Public Health Tel: 0208 937 6227 melanie.smith@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	24 Aug 2015	Operational Director, Early Help and Education Tel: 020 8937 3510 cate.duffy@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>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
<p>Street Works Permit Scheme Regulation changes from October 2015 To approve changes to the London Operational Permitting Scheme and requirement to comply with the amended regulations by 1 October 2015. This will require delegated authority to make the necessary Order to ensure compliance with the new regulations.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	24 Aug 2015	Head of Transportation Tel: 020 8937 5151 tony.kennedy@brent.gov.uk
<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

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<p>Development Management Policies Development Plan. Document Publication and Submission</p> <p>To agree the draft Brent Development Management Policies Development Plan Document in Appendix 2 for publication for 6 weeks, and recommend that Full Council agree that the draft Plan be submitted to the Planning Inspectorate for Examination.</p> <p>To agree the proposed responses to individual representations, as set out in the schedules attached as Appendix 1, be agreed.</p> <p>To authorise the Operational Director, Planning & Development to make further editorial changes to the document prior to it being issued for publication.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	24 Aug 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@brent.gov.uk
<p>1 Clement Close NW6 and 1-5 Peel Road Wembley - temporary bed and breakfast accommodation schemes</p> <p>To extend the leases for the existing temporary bed and breakfast accommodation schemes at 1 Clement Close and 1-5 Peel Road for a further 6 months.</p>	Cabinet	Strategic Director, Regeneration and Growth	24 Aug 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk

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<p>Affordable Housing Supply Programme – Right to Buy Receipts 2015 - 2019 To approve the ongoing retention of Right to Buy receipts as part of the Brent Retention Agreement (2012) with the Greater London Authority until 31 March 2019 to enable new affordable housing; to procure a Preferred Development Partner, via the Greater London Authority Developer Panel, to deliver new affordable housing with the support of Right to Buy receipts in 2016-19; to commit RTB receipts in 2016-19 to the RTB Delivery Partnership; to ring fence and commit RTB receipts in 2016-19 to support the provision of affordable housing enablement in the GLA Housing Zone Areas for deployment by 31 March 2019.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	24 Aug 2015	Operational Director, Housing and Employment Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk
<p>Disposal of loft spaces to leaseholders owning the adjacent demise To approve the disposal of loft spaces on a number of properties to adjacent leaseholders for a capital receipt.</p>	Cabinet	Strategic Director, Regeneration and Growth	24 Aug 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk

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<p>Alperton House To unlock development at Alperton House in the Alperton Growth Area To support in principle the making of a compulsory purchase order of land to support the redevelopment of Alperton House</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	24 Aug 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@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>Proposals for setting up a shared service for ICT with London Borough of Lewisham To agree proposals for setting up a shared service for ICT with London Borough of Lewisham, to be established by the 1 of April 2016.</p>	Cabinet	Chief Operating Officer	21 Sep 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>2016/17 Local Implementation Plan To approve 2016/17 LIP submission to TfL and implement the schemes and initiatives within the submitted/approved LIP programme and funding.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	21 Sep 2015	Head of Transportation Tel: 020 8937 5151 tony.kennedy@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>Financial Inclusion To approve consultation on a Financial Inclusion Strategy to make Brent more financially inclusive, focussing on access to mainstream financial products and services, high quality debt advice and capability support for the most excluded.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	19 Oct 2015	Chief Operating Officer Tel: 020 8937 1516 Lorraine.Langham@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>Authorisation to continue participation in the London Sexual Health Transformation Programme Cabinet will be asked to agree to continued participation in the collaboration with other London boroughs in the London Sexual Health Services Transformation Programme. The LSHTP has demonstrated a clear case for change in the models of commissioning and provision of genitourinary medicine (GUM) services and is developing these new models.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	19 Oct 2015	Director Public Health Tel: 0208 937 6227 melanie.smith@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>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	19 Oct 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<p>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>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
February				

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<p>Physical Activity Strategy To agree and approve the Physical Activity Strategy and the action plan. This strategy plays a key role in addressing wider health agenda by working with communities in Brent to lead a healthy and active life.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	8 Feb 2016	Head of Culture Tel: 020 8937 3143 rashmi.agarwal@brent.gov.uk