

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 September 2015 to 31 December 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: 21 August 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
September				
<p>Authority to Procure and Award Nursing and Residential Reablement Beds To agree a Contract Standing Order exemption to allow for a short stay and reablement Winter Pressure beds for 2015/16 and Nursing/Residential beds for 2016/17 quotes to be requested using the West London Alliance Accreditation (WLA), Approved Purchasing and Contract Management List. To delegate authority to the Director of Adult Social Care in conjunction with the Chief Finance Officer and Chief Legal Officer to award any High Value Contracts resulting from the selection process.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	21 Sep 2015	Commissioning and Quality Tel: 020 8937 4061 amy.jones@brent.gov.uk
<p>Approval to procure Mental Health contracts To approve the invite of tenders for Accommodation-Based Social Care, Support and Rehabilitation service for individuals who have high to medium mental health support needs contract(s) to replace the current contracts that expire on 1st April 2016. To authorise officers to evaluate the tenders on the basis of the evaluation criteria set out in paragraph 3.14 of the report.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	21 Sep 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>Approval to procure a Dynamic Purchasing System To authorise the procurement of a Dynamic Purchasing System Related to the New Accommodation Independent Living (NAIL) project, to support the delivery of accommodation plus services from a range of accommodation and care providers for clients within Adult Social Care.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	21 Sep 2015	Commissioning and Quality Tel: 020 8937 4061 amy.jones@brent.gov.uk
<p>Approval to award a Care Provider Service contract To award a social care and support provision contract related to the New Accommodation Independent Living (NAIL) project, at an Extra Care Housing facility in Park Royal.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	21 Sep 2015	Commissioning and Quality Tel: 020 8937 4061 amy.jones@brent.gov.uk
<p>Deferred Payment Agreement Policy To approve amendments to the Council's current Deferred Payment Agreement Policy to take into account changes in legislation brought about by the Care Act.</p> <p>KEY</p>	Cabinet	Strategic Director, Adult Social Services	21 Sep 2015	Support Planning and Review helen.duncan- turnbull@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	21 Sep 2015	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<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>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

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>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	21 Sep 2015	Civic Centre Programme Tel: 020 8937 1764 aktar.choudhury@brent.gov.uk

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<p>Welsh Harp Environmental Educational Centre To approve the proposed Community Asset Transfer (CAT) at the Welsh Harp Education Centre to a preferred applicant allowing them to operate the Centre as an environmental education facility for Brent Schools and to provide other forms of educational and recreation facilities therein and to approve a reserve applicant.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	21 Sep 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@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>Authority to tender contracts for local advice and guidance services To request approval to invite tenders in respect of contracts to deliver local independent advice and guidance services for residents.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	19 Oct 2015	Policy Team Tel: 0202 8937 1742 jon.cartwright@brent.gov.uk, Head of Policy and Scrutiny Tel: 020 8937 1045 cathy.tyson@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>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>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
<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
<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

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<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>Former Anansi Day Nursery To approve the leasehold disposal of the Former Anansi Day Nursery for education related uses for a 3 year term to a preferred or a reserve bidder.</p>	Cabinet	Strategic Director, Regeneration and Growth	19 Oct 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk
<p>Bridge Park – Procurement Strategy for Architectural Design and Professional Services Appointments To approve the procurement strategy and commencement of the procurement process for architectural and professional services.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Growth	19 Oct 2015	Property and Asset Management Tel: 020 8937 1334 richard.barrett@brent.gov.uk
November				

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<p>Stronger Communities - Building Community Cohesion To approve the strategy to build greater cohesion and understand among Brent's diverse communities.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	16 Nov 2015	Corporate Policy Officer Christopher.Young@brent.gov.uk
<p>Performance Report 2015/16 (Quarters 1 and 2) Report providing high-level performance information on the first two quarters of the financial year 2015/16.</p> <p>KEY</p>	Cabinet	Chief Operating Officer	16 Nov 2015	Operational Director ICT Tel: 020 8937 1400 peter.gadson@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	16 Nov 2015	Head of IT Service Transitions Tel: 020 8937 6080 prod.sarigianis@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
<p>Performance Report 2015/16 (Quarters 2 and 3) Report providing high-level information on the middle two quarters of the financial year 2015/16 (Quarters 2 and 3)</p>	Cabinet	Chief Operating Officer	8 Feb 2016	Operational Director ICT Tel: 020 8937 1400 peter.gadsdon@brent.gov.uk