

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 May 2016 to 31 August 2016

The Council is required to give **28 days'** notice of Key Decisions to be taken by the Cabinet, Cabinet Committees 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.

All Key Decisions and decisions made by the Cabinet and Cabinet Committees 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 original decision maker Cabinet will 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 re-considered by the Cabinet or a Cabinet Committee (as the case may be) 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 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/ Cabinet Committee 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
May				
<p>Authority to award contract for the supply of Street Lighting LED Lanterns To authorise the restart procurement of street lighting LED lanterns from the BAFO stage; approve the selection criteria and weightings; and delegate authority to the Strategic Director Regeneration and Environment to award the contract, in consultation with the Chief Legal Officer, Chief Finance Officer and Lead Member.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Environment	23 May 2016	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<p>Investment in Highways To agree to further invest in improving the condition of the roads and pavements including development and implementation of a 'Gateway'. This will enable improved business intelligence and 5 year forward maintenance programme to be developed and an improved customer service experience to be achieved. The Gateway will enable confidence on the impact of future investment made and future funding levels required.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Environment	23 May 2016	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>School Podium Site, Land at 399 Edgware Road, London, NW9 OJJ That the Council enter a 125 year lease with to enable construction of a 2 FE primary school for up to 420 pupils funded by the Education Funding Agency on land delivered as part of a S106 agreement for the redevelopment of the former Oriental City.</p>	Cabinet	Strategic Director, Resources	23 May 2016	Head of Strategic Property Tel: 020 8937 1705 sarah.chaudhry@brent.gov.uk
<p>Clock Cottage Investment & Redevelopment Proposals To approve Capital funding for an investment project.</p> <p>To redevelop a derelict Council property into accommodation that can house people with health and social care needs.</p> <p>KEY</p>	Cabinet	Strategic Director, Resources	23 May 2016	Head of Strategic Property Tel: 020 8937 1705 sarah.chaudhry@brent.gov.uk
<p>Extension of a Contract in respect of Software Licence Maintenance and Support To authorise the extension of a contract in respect of Software License Maintenance and Support.</p>	Cabinet	Strategic Director, Resources	23 May 2016	Joint Head of Digital Services 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
June				
<p>Authority to award the Youth Services contract To authorise the award of a 4 plus 1 year contract for the provision of youth services in Brent in accordance with contract standing order 88.</p> <p>KEY</p>	Cabinet	Strategic Director, Children and Young People	27 Jun 2016	Operational Director, Early Help and Education Tel: 020 8937 3510 cate.duffy@brent.gov.uk
<p>Old Oak and Park Royal Local Plan Consultation Response To confirm the response to the Old Oak and Park Royal Local Plan consultation, subject to any additional amendments cabinet considers appropriate.</p> <p>KEY</p>	Cabinet	Strategic Director, Regeneration and Environment	27 Jun 2016	Principal Planner in Policy and Projects Tel: 020 8937 5301 claire.jones@brent.gov.uk
<p>Knowles House & London Road Procurement Approach To agree the procurement approach to progress the delivery of the Knowles House and London Road redevelopment schemes.</p> <p>KEY</p>	Cabinet	Strategic Director, Resources	27 Jun 2016	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>Civic Enterprise Strategy To approve a Commercial Strategy for the Council identifying key areas of commercialisation that will be followed. .</p> <p>KEY</p>	Cabinet	Strategic Director, Resources	27 Jun 2016	stephen.hughes@brent.gov.uk
<p>Performance Report 2015/16 (Quarter 4) To consider the report which provides high-level information on the last two quarters of the financial year 2015/16 (Quarters 3 and 4).</p>	Cabinet	Director, Performance, Policy and Partnerships	27 Jun 2016	Director, Performance, Policy and Partnerships Tel: 020 8937 1400 peter.gadson@brent.gov.uk
<p>Tenterden Pavilion Community Asset Transfer To note the outcome of marketing and agree the recommendation to proceed with preferred bidder and grant new lease and associated licence.</p>	Cabinet	Director, Performance, Policy and Partnerships	27 Jun 2016	Director, Performance, Policy and Partnerships Tel: 020 8937 1400 peter.gadson@brent.gov.uk
July				
<p>Procurement of contractor to deliver the Church End Car Park Site scheme To approve the invite of tenders for the redevelopment of the Church End Car Park site.</p> <p>KEY</p>	Cabinet	Strategic Director, Resources	25 Jul 2016	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>National Non Domestic Rates – London Living Wage discretionary Discount scheme To review and approve the continuation of the London Living Wage discretionary discount business rates scheme.</p> <p>KEY</p>	Cabinet	Strategic Director, Resources	25 Jul 2016	Director, Customer Services Tel: 020 8937 1521 margaret.read@brent.gov.uk