

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 17 March 2017 to 31 July 2017

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 Governance 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 Governance Services, Brent Civic Centre, Engineers Way, Wembley, Middlesex, HA9 0FJ, telephone 020 8937 6607/1355 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 Governance Services at committee@brent.gov.uk or telephone 020 8937 6607/1355 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 McLennan (Deputy Leader)

Cllr Farah (Housing and Welfare Reform)

Cllr Hirani (Community Well-being)

Cllr Tatler (Regeneration, Growth, Employment and Skills)

Cllr M Patel (Children and Young People)

Cllr Southwood (Environment)

Cllr Miller (Stronger Communities)

Publication Date: March 2017

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Tel: 020 8937 1355/6607

Fax: 020 8937 1360

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer by the date stated
March					
<p>Motorcycles in Bus Lanes To consider a proposed pilot scheme to allow motorcycles to use bus lanes on the A404 corridor.</p> <p>KEY</p> <p>Report: Open</p>	Highways Committee	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	27 Mar 2017	Highways and Transportation Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk, Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk
<p>Petition for road safety improvements near Wykeham Primary School To consider the response to a petition requesting action to protect children and keep them safe.</p> <p>KEY</p> <p>Report: Open</p>	Highways Committee	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	27 Mar 2017	Highways and Transportation Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk, Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

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<p>Authority to Award Contract for the Supply of Street Lighting LED Luminaires To Award the contract for the supply of LED Street Lighting Luminaires to DW Windsor Ltd, on the basis that the tender was the Most Economically Advantageous Tender.</p> <p>KEY</p> <p>Report:</p>	Strategic Director, Regeneration and Environment	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	March 2017	Corporate Policy Tel: 020 8937 5300 mark.fairchild@brent.gov.uk
April					
<p>Options for future investment in park infrastructure at Barham Park To update the Trust on the current position on options for future investment in the park.</p> <p>Report: Open</p>	Barham Park Trust Committee	Strategic Director, Regeneration and Environment	Deputy Leader (Councillor Margaret McLennan)	12 Apr 2017	Environment Services Robert.Anderton@brent.gov.uk
<p>Barham Park - General Update To update the Trust on operational issues relating to Barham Park.</p> <p>Report: Open</p>	Barham Park Trust Committee	Strategic Director, Regeneration and Environment	Deputy Leader (Councillor Margaret McLennan)	12 Apr 2017	Operational Director, Environmental and Employment Services Tel: 020 8937 5342 chris.whyte@brent.gov.uk

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<p>Leasing of Unit 2 Barham Park, 660 Harrow Road, HA0 2HB To update the Trust on the current position on the grant of a lease of Unit 2 to the Barham Park Veterans.</p> <p>Report: Open</p>	Barham Park Trust Committee	Strategic Director, Resources	Deputy Leader (Councillor Margaret McLennan)	12 Apr 2017	Property and Asset Management Tel: 020 8937 1398 james.young@brent.gov.uk
<p>Barham Park State of Finances This is a summary of the Barham Park Trust Finances.</p> <p>Report: Open</p>	Barham Park Trust Committee	Strategic Director, Resources	Deputy Leader (Councillor Margaret McLennan)	12 Apr 2017	Head of Finance gareth.robinson@brent.gov.uk
<p>Sports Club at the Gladstone Youth and Community Centre To approve the Community Asset Transfer (CAT) at the Sports Club at the Gladstone Youth and Community Centre to the preferred applicant after a non-binding tender process, at the earliest opportunity to operate a sports facility.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director, Resources	Leader (Councillor Muhammed Butt)	24 Apr 2017	Head of Strategic Property Tel: 020 8937 1705 sarah.chaudhry@brent.gov.uk

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<p>Bridge Park Community Leisure Centre - operational management options To proceed to undertake a programme of public consultation regarding the proposal to close the current Bridge Park facility by Summer 2017</p> <p>KEY</p> <p>Report: Open</p>	Cabinet			24 Apr 2017	
<p>Developing a strategic approach for community libraries in the community and voluntary sector To agree that the Council formalises its operational ongoing relationship with the four community libraries in the Memorandum of Understanding.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Community Well-being	Lead Member for Stronger Communities (Councillor Tom Miller)	24 Apr 2017	Head of Culture Tel: 020 8937 3143 rashmi.agarwal@brent.gov.uk

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<p>To agree to award a contract to CNWL for TaMHS services for 12 months from August 2017 to July 2018. To agree to award a contract to CNWL for TaMHS services for 12 months from August 2017 to July 2018.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Children and Young People		24 Apr 2017	Operational Director Integration and Improved Service Tel: 020 8937 4456 nigel.chapman@brent.gov.uk
<p>Community Asset Transfer Report - Authority to Market Butler's Green Toilets under the Council's CAT Policy Consideration and approval of the recommendation</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director, Performance, Policy and Partnerships	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Head of Strategy and Partnerships Tel: 020 8937 1045 pascoe.sawyers@brent.gov.uk
<p>Brent Advice Partnership Update Approval for BAP grant funding of £20k for Mencap</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director, Performance, Policy and Partnerships	Deputy Leader (Councillor Margaret McLennan)	24 Apr 2017	Partnerships and Engagement Manager genevie.george@brent.gov.uk

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<p>Brent Faith Covenant The cabinet approve the covenant and agree the council commitments to faith groups</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director, Performance, Policy and Partnerships	Lead Member for Stronger Communities (Councillor Tom Miller)	24 Apr 2017	Head of Strategy and Partnerships Tel: 020 8937 1045 pascoe.sawyers@brent.gov.uk
<p>The future of housing management services for Council Housing Stock in Brent To decide how housing management services for Council Housing Stock will be delivered in the future, specifically, based on the consultation agreed by Cabinet in November 2016, whether housing management services will be brought back into the Council.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)	24 Apr 2017	Aniekan.umoren@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer by the date stated
<p>Town Centres: Action and Investment Planning To agree further development and implementation of the draft action and investment plans for Wembley High Road, Ealing Road, Harlesden, Willesden, Neasden, Church End, Kilburn High Road, Colindale/ The Hyde, and Burnt Oak.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Head of Employment, Skills and Enterprise Tel: 020 8937 1815 matthew.dibben@brent.gov.uk
<p>Gloucester and Durham Development Site – South Kilburn To secure approval for the award of contract for the Delivery Partner following procurement through the GLA London Development Panel</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Strategic Property Tel: 020 8937 2556 jill.rennie@brent.gov.uk

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<p>Peel –Development Site South Kilburn – Update on site assembly and NHS Engagement and decision to move to procurement of a delivery partner To seek approval to use the GLA London Development Panel or OJEU to procure a delivery partner</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Strategic Property Tel: 020 8937 2556 jill.rennie@brent.gov.uk
<p>Cycle Strategy To note the consultation and approve the Cycle Strategy Action Plan Update</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	24 Apr 2017	Transportation Service Tel: 020 8937 5289 rachel.best@brent.gov.uk
<p>Walking Strategy To note the consultation and approve the Walking Strategy.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	24 Apr 2017	Transportation Service Tel: 020 8937 5289 rachel.best@brent.gov.uk

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<p>Enforcing Legislation Concerning Letting Agent's Redress Scheme To agree monetary penalty, to agree Trading Standards and Housing responsibility for Enforcement and to delegate discretion to reduce penalty fee if appropriate representations are made.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Senior Regulatory Service Manager, Regeneration Simon.Legg@brent.gov.uk
<p>Highways Maintenance Programme 2017/18 To approve the Highways Capital Scheme Programme 2017-18</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	24 Apr 2017	Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk
<p>Cullen House – Site 18 South Kilburn To seek Member approval for the setting up of a Joint Venture with Londonewcastle</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Senior Project Manager, Estate Regeneration Marie.Frederick@brent.gov.uk

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<p>Tricycle Theatre Renovation Project To authorise Brent Council to support the theatre with a grant of up to £1m, and to authorise that the theatre be recognised as a cultural heritage asset on Brent's 'Local List' of Heritage Assets.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	24 Apr 2017	Regeneration Officer Mark.Allen@brent.gov.uk
<p>Tackling Illegal Rubbish Dumping and Litter with Uniformed Street Patrols – 6-month Review and Next Steps To present a review of the uniformed street patrol pilot contract with Kingdom Security Ltd, and to propose options for longer-term deployment for consideration.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	24 Apr 2017	Environment Services Robert.Anderton@brent.gov.uk

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<p>Arboricultural Services and Authority to Tender To seek authority to invite tenders for the provision of the Arboricultural Services contract which covers street trees, trees on BHP estates and trees in parks</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	24 Apr 2017	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
May					
<p>Chippenham Gardens (Land North) South Kilburn To seek approval to use an appropriate Framework or OJEU process to procure a development partner</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)	22 May 2017	Senior Project Manager, Estate Regeneration Marie.Frederick@brent.gov.uk

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<p>Extending Selective Licensing in the Private Rented Sector To consider the evidence and the responses to consultation and determine whether the selective licensing scheme should be extended to other areas of Brent, and that subject to the approval of the above, to agree that the proposal be submitted to the Secretary of State for the Department of Communities and Local Government (DCLG) for confirmation.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet			22 May 2017	
<p>S106 Project Spend 17-18 To approve the list of S106 spend projects identified in the report.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet			22 May 2017	

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<p>Upgrade of ICT Network Infrastructure To approve the award of the contract for the procurement and implementation of new network infrastructure for the ICT shared service</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director, Resources	Deputy Leader (Councillor Margaret McLennan)	22 May 2017	Joint Head of Digital Services Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk
June					
<p>On-street Parking Management Review Programme – Update To update following the approval of the approach for a review of on-street parking in the borough by Cabinet on 15 November 2016.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Regeneration and Environment	Lead Member for Environment (Councillor Eleanor Southwood)	19 Jun 2017	Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

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<p>Telephony Contract To approve the award of the contract for the provision of telephony services for the shared service, including the management of all fixed and mobile services, automated call distribution system (ACD) and provision of minutes and mobile data.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Resources	Deputy Leader (Councillor Margaret McLennan)	19 Jun 2017	Joint Head of Digital Services Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk
<p>Joint ICT Work with London Borough of Southwark To agree the expansion of the ICT Shared Service to include London Borough of Southwark.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Resources	Deputy Leader (Councillor Margaret McLennan)	19 Jun 2017	Joint Head of Digital Services Tel: 020 8937 6080 prod.sarigianis@brent.gov.uk
<p>Future delivery models for youth provision in Brent To seek approval to go out to tender youth provision in Brent</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director, Children and Young People		19 Jun 2017	Personal Assistant Tel: 020 8937 3145 mohinder.perihar@brent.gov.uk

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