## LONDON BOROUGH OF BRENT

## FORWARD PLAN OF KEY DECISIONS

## for the period 1 January 2021 onwards



The Forward Plan is a list of forthcoming decisions and provides at least **28 days**' notice of the following:

- all decisions to be taken by the Cabinet and Cabinet Committees; and
- key decisions taken by Council Officers and the West London Economic Prosperity Board.

A key decision is defined by regulations as a decision which relates to an executive function and which is likely:

- a. to result in the local authority incurring expenditure / making of savings of £500,000 or more.
- b. to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

All decisions taken by the Cabinet and Cabinet Committees and key decisions taken by Council Officers can be called-in by Councillors before they are implemented. If a decision is called-in, a Scrutiny Committee made up of non-Cabinet Members will meet to consider the decision within 15 working days of the decision being made. The original decision-maker will then take into account the recommendations of this Scrutiny Committee before choosing to either implement or change the decision. The exact date when the recommendations of the Scrutiny Committee are to be re-considered by the Cabinet, Cabinet Committee or Officer (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 a decision is taken unless they contain confidential or exempt information under the Local Government Act 1972. Reports 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 2063/1355 or via e-mail to <a href="mailto:committee@brent.gov.uk">committee@brent.gov.uk</a>.

Should you wish to make representations regarding any matter listed or want to request that an exempt report should be considered in public, please email Governance Services at <a href="mailto:committee@brent.gov.uk">committee@brent.gov.uk</a> or telephone 020 8937 2063/1355 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 or date of the scheduled Officer decision.

The current membership of the Cabinet is as follows:

Cllr Butt (Leader)

Cllr McLennan (Deputy Leader, Resources)

Cllr Nerva (Public Health, Culture & Leisure)

**Cllr Farah** (Adult Social Care)

<u>Cllr Southwood</u> (Housing and Welfare Reform)

**Cllr Tatler** (Regeneration, Property & Planning)

Cllr M Patel (Children's Safeguarding, Early Help and Social Care)

Cllr Krupa Sheth (Environment)

<u>Cllr Stephens</u> (Schools, Employment & Skills)

**Cllr Knight** (Community Safety & Engagement)

email: committee@brent.gov.uk Tel: 020 8937 2063/1355

Publication Date: Republished on 10 December 2020

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
November 2020					
HAStec Ltd t/a CM2000 award Approval for the use of the ESPO Electronic Homecare Monitoring Scheduling Solutions (Framework 394) to direct award in respect of an electronic care monitoring system for external providers of Homecare to HAStec Ltd t/a CM2000  KEY  Report: Part exempt	Operational Director - Adult Social Care	Operational Director - Adult Social Care	Lead Member for Adult Social Care (Councillor Harbi Farah)	20 Nov 2020	Market Oversight Manager Tel: 020 8937 4132 edwin.mensah@brent. gov.uk
Kensal Corridor Improvements To award a contract for the delivery of highway works – Kensal Corridor Improvements  KEY  Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	9 Nov 2020	Projects Development Manager, Highways and Infrastructure Tel: 020 8937 5113 sandor.fazekas@brent. gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
December 2020					
Draft Budget 2021/22 The purpose of this report is to set out the Council's budget proposals for 2021/22 and beyond.  KEY  Report: Open	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	7 Dec 2020	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.go v.uk
Nail Programme Update & Funding To seek Cabinet's approval for additional funds to continue to deliver supported living accommodation for small, specialised cohorts of clients.  KEY	Cabinet	Operational Director - Adult Social Care	Lead Member for Adult Social Care (Councillor Harbi Farah)	7 Dec 2020	Commercial Manager, Housing Tel: 020 8937 3353 paul.schafer@brent.go v.uk
Report: <b>Open</b>					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to enter into a contract with Capital Letters To request approval to enter into a contract with Capital Letters and to agree the terms of the contract.  The agreement outlines the terms for the provision of accommodation for homeless households.  KEY  Report: Part exempt	Cabinet	Strategic Director - Community Well- being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	7 Dec 2020	Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@bre nt.gov.uk
Recommendations from Resources & Public Realm Scrutiny Committee - Violence Against Women Task Group To receive and consider the recommendations from the Resources & Public Realm Scrutiny Violence Against Women Task Group  Non-Key Decision  Report: Open	Cabinet	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	7 Dec 2020	Assistant Chief Executive Shazia.Hussain@brent. gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
National Non-Domestic Rates – Applications for Discretionary Rate Relief To consider applications for discretionary rate relief.  KEY	Cabinet	Director of Customer Access	Deputy Leader (Councillor Margaret McLennan)	7 Dec 2020	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk
Report: Part exempt					
Asset Management Strategy To consider and approve the Asset Management Strategy  KEY  Report: Open	Cabinet	Strategic Director - Community Well- being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	7 Dec 2020	Operational Director Housing Tel: 020 8937 2023 Hakeem.Osinaike@bre nt.gov.uk
Commercial Property Rent That delegated authority is granted to the Finance Director, in consultation with the Strategic Director of Regeneration and Environment, to make rent deferral, rent reduction, rent abatement or lease re-gear decisions on commercial tenancies to effect the most appropriate commercial property solution on a case-by-case basis.	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	7 Dec 2020	Property and Projects Tel: 020 8937 2529 denish.patel@brent.go v.uk
KEY Report: Part exempt					
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
A Fairer Future Ending Poverty in Brent - Delivery Plans To note and approve the delivery plans attached as Appendices 1-4.  KEY  Report: Open	Cabinet	Assistant Chief Executive	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	7 Dec 2020	Senior Policy and Scrutiny Officer Tel: 02089371958 Jacqueline.Barry- Purssell@brent.gov.uk
Recommendations from Scrutiny Committees To receive any recommendations made by individual Scrutiny Committees in relation to reviews undertaken.  Non-Key Decision Report: Open	Cabinet	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	7 Dec 2020	Assistant Chief Executive Shazia.Hussain@brent. gov.uk
Corporate Performance – Q2 2020/21 Performance Report Note the performance information contained within report  Non-Key Decision  Report: Open	Cabinet	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan)	7 Dec 2020	Head of Strategy and Partnerships Tel: 020 8937 1045 pascoe.sawyers@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to award a contract for refurbishment works at Stonebridge Annexe  1. To approve the award of a contract for the refurbishment works at Stonebridge Annexe to Engie Regeneration UK & Ireland, subject to the satisfactory completion of the Judicial Review of the planning permission decision process.  2. To note the update on the Morland Gardens development.  KEY  Report: Part exempt	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Schools, Employment & Skills (Councillor Thomas Stephens)	7 Dec 2020	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk
Neighbourhood Community Infrastructure levy (NCIL) +100 K Project Approval To request that Cabinet approves the allocation of Neighbourhood CIL (NCIL) funds for 5 community projects from round one of the 2020/21 NCIL programme.  KEY Report: Open	Cabinet	Assistant Chief Executive	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	7 Dec 2020	Partnership Funding Officer Tel: 02089371170 kate.lambert@brent.go v.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Brent Annual Infrastructure Funding Statement Cabinet to note the content of the report and Appendix 1 'Brent Infrastructure Funding Statement 2019/20' and approve it for publication on the Council's website by 31 December 2020.  KEY Report: Open	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	7 Dec 2020	Spatial Planning Manager Tel: 020 8937 6473 ciara.whelehan@brent. gov.uk
Authority For A Variation Of The Public Realm Contract For Cemeteries To request authority for the variation of the public realm contract to revert the grave digging and cemeteries ground maintenance from Veolia back to Brent Council, and revert the staff (subject to TUPE) and assets to the London Borough of Brent in accordance with Paragraph 13 of Part 3 of the Constitution.  KEY  Report: Part exempt	Lead Member for Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	Before 3 Dec 2020	Environmental Health Manager Tel: 020 8937 2389 darren.hale@brent.gov. uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Highways Services interim contract arrangements Approval of Highways Services interim contract arrangements for a period of two years (2021/22 to 2022/23  KEY  Report: Part exempt	Lead Member for Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	Before 25 Dec 2020	Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.go v.uk
Authority to Appropriate Peel Phases 2, 3 & 4 as Part of the Peel Project South Kilburn Regeneration Programme To request approval to appropriate Peel Phases 2, 3 & 4 on 12/12/2020.  KEY Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	11 Dec 2020	Project Officer (South Kilburn) Radha.Hirani@brent.go v.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Award of LD services at 127 &129 Harrowdene Rd The Council have been out to tender to provide a Learning Disability service across 10 units at 127 & 129 Harrowdene Road. The tender process has now been completed and we wish to award the tender to the successful provider  KEY Report: Part exempt	Strategic Director - Community Well-being	Strategic Director - Community Well- being	Lead Member for Adult Social Care (Councillor Harbi Farah)	23 Dec 2020	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk
Authority to award and commence architecturally-led multidisciplinary design team work for the Masefield House, Wordsworth House and Dickens House sites (South Kilburn)  Awarding the contract and approving the commencement of design team work for Masefield house, Wordsworth house and Dickens house sites (South Kilburn)  KEY  Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	15 Dec 2020	Senior Project Manager, Estate Regeneration Tel: 020 8937 1650 emma.sweeney@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Daily Visitor Parking Charges and Permit Refunds To proceed to publication and notification on the amendment of the relevant Traffic Management Orders to formally link and align daily visitor permit prices to bus fares and increase the maximum refund value for all parking permits.  KEY Report: Open	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	20 Dec 2020	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@bre nt.gov.uk
January 2021					
Treasury Management Mid-Year Report 2020-21 To note the 2020/21 mid-year Treasury report, which has been reviewed by the Audit and Standards Advisory Committee, and recommend that the report be forwarded to Full Council.  Non-Key Decision Report: Open	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	12 Jan 2021	Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@brent. gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Quarter 3 Financial Report 2020/21 This report sets out the current forecast of income and expenditure against the revenue budget for 2020/21 and other key financial data.  KEY Report: Open	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	12 Jan 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.go v.uk
Annual Complaint Report 2019/20 To note Brent's performance in managing and resolving complaints.  Non-Key Decision  Report: Open	Cabinet	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan)	12 Jan 2021	Complaints and FOI Manager mariza.barros@brent.g ov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to Tender for the Design & Build Contract at 1 Morland Gardens, Stonebridge 1. Subject to the satisfactory completion of the Judicial Review of the planning permission decision process for Morland Gardens, to seek Cabinet approval to invite tenders via a minicompetition under the Notting Hill Genesis Contractor Framework agreement for a contractor on the basis of the pre-tender considerations.	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	12 Jan 2021	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk
2. Subject to the satisfactory completion of the Judicial Review of the planning permission decision process for Morland Gardens, to seek Cabinet approval to delegate authority to award the contract for the Morland Gardens Redevelopment Design and Build Contract following the successful outcome of the tender exercise to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Regeneration, Property and Planning.					
KEY					
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Brent Council's School Admission Arrangements for Community Primary Schools 2022/23 Brent Council's School Admission Arrangements for Community Primary Schools 2022/23  KEY	Cabinet	Strategic Director - Children and Young People	Lead Member for Schools, Employment & Skills (Councillor Thomas Stephens)	12 Jan 2021	Operational Director, Safeguarding, Partnerships & Strategy Tel: 0208 937 4173 Brian.Grady@brent.gov .uk
Report: Open					
Establishing an Onside Youth Zone Establishing an Onside Youth Zone in Brent  KEY  Report: Open	Cabinet	Strategic Director - Children and Young People	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	12 Jan 2021	Operational Director Integration & Improved Outcomes Tel: 020 8937 4456 nigel.chapman@brent. gov.uk
Northwick Park, One Public Estate – CIL Allocation Cabinet to delegate authority to the Strategic Director of Regeneration and Environment to allocate CIL to cashflow the road construction that will be funded by the HIF grant.  KEY Report: Part exempt	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth), Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	12 Jan 2021	Director of Property & Assets Tel: 020 8937 5025 nick.ljustina@brent.gov .uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Emergency Accommodation for Homeless Households Approval to tender for a service to provide 200 units of emergency accommodation in Brent.  KEY Report: Open	Cabinet	Strategic Director - Community Well- being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	12 Jan 2021	Head of Housing Needs Tel: 020 8937 2788 laurence.coaker@brent .gov.uk
Recommendations from Scrutiny Committees To consider any recommendations from Scrutiny Committees.  Non-Key Decision  Report: Open	Cabinet	Assistant Chief Executive	Lead Member for Environment (Councillor Krupa Sheth), Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	12 Jan 2021	Senior Policy and Scrutiny Officer Tel: 020 8937 2855 michael.carr@brent.go v.uk
New Council Homes Programme Approve and note progress in respect of the NHCP and wider delivery of affordable housing in the borough.  KEY  Report: Part exempt	Cabinet	Strategic Director - Community Well- being	Councillor Eleanor Southwood	12 Jan 2021	Head of Housing Partnerships Tel: 020 8937 3272 John.Magness@brent. gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Variation to the Microsoft Agreement for the London Borough of Southwark To vary the contract between the London Borough of Brent and Trustmarque Solutions Ltd for the London Borough of Southwark's Microsoft licences.	Deputy Leader	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	Not before 4 Jan 2021	Senior Category Manager, Procurement Tel: 0208 937 1733 philippa.brewin@brent. gov.uk
KEY					
Report: Part exempt					
Authority to Agree a Waiver of Contract Standing Orders for a Medium Value Contract for Rough Sleepers Services, funded through the Rough Sleeper Initiative (RSI) Grant To agree a waiver of Contract Standing Order 84.	Lead Member for Housing and Welfare Reform	Strategic Director - Community Well- being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	Not before 4 Jan 2021	Head of Housing Needs Tel: 020 8937 2788 laurence.coaker@brent .gov.uk
KEY					
Report: <b>Open</b>					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to Vary and Extend the Contract for the Provision of Speech and Language Therapy for Children and Young People In Schools, Family Well-being Centres and Linked Early Years Settings To request approval for a Variation and Extension to the current Contract with London North West Health Trust for the Provision of Speech and Language Therapy for Children and Young People In Schools, Family Wellbeing Centres and Linked Early Years Settings.  KEY  Report: Part exempt	Strategic Director - Children and Young People	Operational Director - Integration and Improved Service	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	Not before 4 Jan 2021	Head of Inclusion and the Virtual School Sharon.Buckby@brent. gov.uk
Award of a contract for Single Homelessness Prevention Services The Recommendation is to appoint a contractor to perform Single Homelessness Prevention Services by way of a call-off from a contract let by the London Borough of Islington  KEY  Report: Part exempt	Strategic Director - Community Well-being	Strategic Director - Community Well- being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	18 January 2021	Private Sector Initiatives and Projects Team Leader, Housing Needs Service Tel: 020 8937 2076 Saleema.Nuraney@bre nt.gov.uk
N.B. This decision was added to the Forward Plan on 10 December 2020.					

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Award of a contract for a backup solution for the IT Shared Service The award of a contract for a backup solution for the IT Shared Service comprising the London Boroughs of Brent, Lewisham and Southwark.	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	11 Jan 2021	Senior Category Manager, Procurement Tel: 0208 937 1733 philippa.brewin@brent. gov.uk
KEY					
Report: Part exempt					
N.B. This decision was added to the Forward Plan on 10 December 2020.					
Award of 6 Supported Living Services The Council have tendered for the following 6 Supported Living services across the borough 2 x Learning Disability 2x PMLD 1x Mental Health 1x Dual Diagnostic As the tender process will have been completed the Council wish to Award the contracts to the successful providers.	Strategic Director - Community Well-being	Strategic Director - Community Well- being	Lead Member for Adult Social Care (Councillor Harbi Farah)	30 Jan 2021	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk
KEY					
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to tender for services delivered under the Rough Sleeper Initiative (RSI) grant Approval to tender for interventions to help tackle rough sleeping in Brent. This will be funded by the Ministry of Housing, Communities & Local Government under the Rough Sleeping Initiative Grant.  KEY Report: Open  N.B. This decision was added to the Forward Plan on 10 December 2020.	Strategic Director - Community Well-being	Strategic Director - Community Well- being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	11 January 2021	Private Sector Initiatives and Projects Team Leader, Housing Needs Service Tel: 020 8937 2076 Saleema.Nuraney@bre nt.gov.uk
New Council Homes Programme – Appoint Contractor for Infill Sites (Aneurin Bevan Court and Sycamore Grove) Authority to appoint a contractor for building 10 new homes across the following sites:  • Aneurin Bevan Court • Sycamore Grove  KEY  Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	1 Jan 2021	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
New Council Homes Programme – Appoint Contractor for Infill Sites (Pharamond and Longley Avenue) Authority to appoint a contractor for building 11 new homes across the following sites:  • Longley Avenue • Pharamond	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 Jan 2021	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
KEY					
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
February 2021					
Meanwhile Use Strategy & Action Plan To note the Meanwhile Use Strategy & Action Plan  -To approve the Meanwhile Use Strategy & Action Plan, prior to publication on the Council's website, dissemination the same to key partners and stakeholders, and implementation.	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	8 Feb 2021	Major Projects Team Tel: 020 8937 2348 jonathan.kay@brent.go v.uk
KEY					
Report: Open					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Approval of procurement for the remaining phases of the South Kilburn Regeneration Programme and to seek approval for a 'Find A Tender' process to procure a delivery partner for the comprehensive redevelopment of the NWCC Site (1-8 Neville House, 1-6  To seek approval for an OJEU process to procure a delivery partner for comprehensive redevelopment of 1-8 Neville House, 1-64 Winterleys, 113-128 Carlton House, and Carlton Hall (together defined as NWCC Site)  KEY  Report: Part exempt	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	8 Feb 2021	Senior Project Manager, Estate Regeneration Tel: 020 8937 1621 Marie.Frederick@brent. gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to Commission Community Equipment Provider to i) Agree to continue with the 'Framework Contract for Community Equipment Service' with LB Barnet ii) Agree to the retender of the Community Equipment Service for a period of 3 years +1 yr + 1yr iii)Agree to award the contract to the new provider	Cabinet	Operational Director - Adult Social Care	Lead Member for Adult Social Care (Councillor Harbi Farah)	8 Feb 2021	Head of Adults Services - Urgent Care, Community Wellbeing Tel: 020 8937 1323 Sunny.Mehmi@brent.g ov.uk
KEY					
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Recommissioning the Advice, Infrastructure, Healthwatch and NHS independent Advocacy Contracts To request approval for the retender of the Brent Healthwatch contract.  KEY  Report: Part exempt	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	Not before 1 Feb 2021	Head of Strategy and Partnerships Tel: 020 8937 1045 pascoe.sawyers@brent .gov.uk Partnership and Engagement Manager, Strategy and Partnerships Tel: 020 8937 1133 Julia.Mlambo@brent.g ov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to award contract for the provision of hard (planned, statutory and reactive maintenance) facilities management services for Brent Council operational buildings  This report concerns the future provision of a contract for the delivery of Hard Facilities Management (FM) services for Brent Council's operational buildings. This report requests authority to award the contract for the delivery of Hard FM services in accordance with the cabinet decision of 10th February 2020 delegating authority to approve the same to the Strategic Director for Regeneration & Environment for a period of 5 + 2 years.  KEY  Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Before 26 Feb 2021	Facilities Portfolio Manager Tel: 020 8937 1771 Russell.Burnaby@bren t.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
March 2021					
Consideration of application for designation of Harlesden Neighbourhood Forum and Neighbourhood Area Consideration of responses to consultation.  Confirmation of the Harlesden Neighbourhood Forum and Neighbourhood Area.	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	26 Mar 2021	Planning Policy Officer, Planning and Development Service, Tel: 020 8937 3819 Jordan.Henderson@br ent.gov.uk
KEY					
Report: Open					