

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period July 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 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 committee@brent.gov.uk.

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 committee@brent.gov.uk 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)

[Cllr Southwood](#) (Housing and Welfare Reform)

[Cllr Tatler](#) (Regeneration, Property & Planning)

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

[Cllr Krupa Sheth](#) (Environment)

[Cllr Stephens](#) (Schools, Employment & Skills)

[Cllr Knight](#) (Community Safety & Engagement)

Publication Date: 16 July 2021

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

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 at least 1 week before the decision is to be made
July 2021					

<p>Watling Gardens & Windmill Estate Infill Redevelopment Programme Cabinet to delegate decision to Strategic Director of Community Well-being to seek approval from the Secretary of State to appropriate land and if necessary seek approval to CPO leaseholder interests and approve the full infill development as proposed following consultation.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	19 Jul 2021	Head of Housing Partnerships Tel: 020 8937 3272 John.Magness@brent.gov.uk
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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 at least 1 week before the decision is to be made
<p>Proposals to change Special Educational Need Designation and change published admission numbers (PAN) for Phoenix Arch School To alter the special needs designation at Phoenix Arch School from ASD and SEMH to ASD.</p> <p>To increase the PAN from 55 to 68 if the school can secure planning permission to expand the building.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Children and Young People	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	19 Jul 2021	Operational Director Integration & Improved Outcomes Tel: 020 8937 4456 nigel.chapman@brent.gov.uk
<p>Kilburn Square Housing Projects Cabinet to delegate decision to Strategic Director of Community Well-being to seek approval from the Secretary of State to appropriate land and advise Cabinet of the intention to deliver infill development following consultation with stakeholders.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	19 Jul 2021	Senior Project Manager, St Raphael's, Housing Partnerships kathryn.eames@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 at least 1 week before the decision is to be made
<p>Affordable Homes Programme To update Cabinet on the programme and seek to tender various contracts.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	19 Jul 2021	Head of Housing Partnerships Tel: 020 8937 3272 John.Magness@brent.gov.uk
<p>Article 4 Directions Removing Permitted Development Rights for Change of Use From Class E commercial, business and service uses to C3 dwelling houses and redevelopment of office, research and development and light industry to C3 dwelling houses</p> <p>To approve a number of Article 4 directions to remove permitted development rights for change of use and redevelopment of a range of Class E uses to residential Class C3 dwelling houses.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	19 Jul 2021	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@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 at least 1 week before the decision is to be made
<p>Brent Neighbourhood Community Infrastructure Levy (NCIL) Projects To approve the NCIL allocation of projects close to or more than £100k for round 2 2021.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Assistant Chief Executive	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	19 Jul 2021	Partnership Funding Officer Tel: 020 8937 1170 kate.lambert@brent.gov.uk
<p>Financial Outturn Report 2020/21 to note the overall financial position and the actions taken to managed the issues.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	19 Jul 2021	Head of Finance Tel: 020 8937 1731 benjamin.ainsworth@brent.gov.uk
<p>Quarter 1 Financial Report 2021/22 To note the overall financial position and the actions being taken to manage the issues arising.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	19 Jul 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@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 at least 1 week before the decision is to be made
<p>Corporate Performance - Q4 2020/21 Performance Report Note the performance information contained in the report.</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Cabinet	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan)	19 Jul 2021	Senior Performance Officer Tel: 020 8937 5068 chatan.popat@brent.gov.uk
<p>Housing Rechargeable Repairs Policy to agree the implementation of the Rechargeable Repairs Policy</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	19 Jul 2021	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk
<p>Medium Term Financial Outlook This report sets out the overall financial position facing the Council and highlights the significant risks, issues and uncertainties.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	19 Jul 2021	Head of Finance Tel: 0208 937 1487 ravinder.jassar@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 at least 1 week before the decision is to be made
<p>Public Sector Decarbonisation Scheme - Energy Efficiency Works in Brent Corporate Buildings Authority to award the contract for works under the Public Sector Decarbonisation Scheme.</p> <p>KEY</p> <p>Report: Part exempt</p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Environment (Councillor Krupa Sheth)	9 Jul 2021	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@br ent.gov.uk
<p>Authority to tender Morland Gardens Affordable Workspace Officer Key Decision for the authority to tender for Morland Gardens affordable workspace.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 Jul 2021	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@br ent.gov.uk
<p>Authority to Award Morland Garden Affordable Workspace Authority to Award Morland Garden Affordable workspace.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	26 Jul 2021	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@br ent.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 at least 1 week before the decision is to be made
<p>Northwick Park, One Public Estate - Authority to Award Contract for Spine Road Construction Authorisation for the award of a contract under the Councils existing highways framework following completion of a mini-competition process.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)</p>	<p>Not before 16 Jul 2021</p>	<p>Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@brent.gov.uk</p>
<p>Authority to Re-tender for the Design & Build Contract at 1 Morland Gardens, Stonebridge To request authority to re-tender for the Design & Build Contract at 1 Morland Gardens as per Contract Standing Orders 88 and 89</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler), Lead Member for Schools, Employment & Skills (Councillor Thomas Stephens)</p>	<p>12 Jul 2021</p>	<p>Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk</p>

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 at least 1 week before the decision is to be made
<p>Authority to appoint consultant to provide fire risk assessments and related services To request authority to appoint a consultant to provide fire risk assessments and related services through a Framework Agreement.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	19 Jul 2021	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk
<p>To extend the contract for 0-19 Public Health Contract (Health Visiting and School Nursing Services) to extend the contract for 0-19 Public Health Contract (Health Visiting and School Nursing Services) until the 31st March 2022.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Public Health, Culture and Leisure (Councillor Neil Nerva)	Not before 1 Jul 2021	Public Health Marie.McLoughlin@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 at least 1 week before the decision is to be made
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Community Well-being</p>	<p>Strategic Director - Community Well-being</p>	<p>Lead Member for Adult Social Care (Councillor Harbi Farah)</p>	<p>Not before 1 July 2021</p>	<p>Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk</p>
<p>Housing repairs and maintenance authority to go out to tender To request authority for Housing to go out to tender for housing maintenance services.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Operational Director - Housing</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)</p>	<p>Not before 1 July 2021</p>	<p>Category Manager, Procurement Tel: 020 8937 2678 Andrew.Stirland1@brent.gov.uk</p>

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 at least 1 week before the decision is to be made
<p>Authority to award a contract for the provision of managed language services To award a contract for the provision of a managed language service which will be procured via a further competition process from the Crown Commercial Service (CCS) RM6141 Language Services, Lot 5g: Regional Managed Service – London.</p> <p>The initial contract period will be three (3) years with an option one (1) year extension available subject to satisfactory performance and the council need.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Deputy Leader (Councillor Margaret McLennan)</p>	<p>23 Jul 2021</p>	<p>Procurement Officer Tel: 020 8937 3615 bhavin.mistry@brent.gov.uk</p>
<p>Award of Contract for End User Devices and Associated Hardware for Shared Technology Services to agree the award of contract for end user devices and associated hardware for the Shared Technology Services boroughs of Brent, Lewisham and Southwark.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Deputy Leader (Councillor Margaret McLennan)</p>	<p>Not before 1 Jul 2021</p>	<p>Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk</p>

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 at least 1 week before the decision is to be made
<p>Authority to Novate the Contract for Speech and Language Therapy for Children and Young People in Mainstream Schools and Support for Children and Families in Family Wellbeing Centres and Linked Early Years Settings</p> <p>To request authority to novate the contract for Speech and Language Therapy for Children and Young People in mainstream schools and support for children and families in Family Wellbeing Centres and Linked Early Years Settings with London North West Health Trust to Central London Community Health (CLCH).</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Children and Young People</p>	<p>Strategic Director - Children and Young People</p>	<p>Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)</p>	<p>27 Jul 2021</p>	<p>Head of Partnerships, Planning and Performance Tel: 020 8937 4529 Shirley.Parks@brent.gov.uk</p>

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 at least 1 week before the decision is to be made
<p>Authority to implement the SEN Support Conditional Grant allocation programme To award grants to school cluster groups so that children and young people with additional learning needs can access expertise in teaching, therapies and wellbeing prior to an EHCP.</p> <p>KEY</p> <p>Report: Open</p>	Strategic Director - Children and Young People	Strategic Director - Children and Young People	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	Not before 16 Jul 2021	Head of Inclusion and the Virtual School Sharon.Buckby@brent.gov.uk
<p>Authority to Tender - Voluntary and Community Infrastructure Support contract to request authority to go out to tender for a contractor</p> <p>KEY</p> <p>Report: Part exempt</p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	Not before 1 Jul 2021	Partnership and Engagement Manager, Strategy and Partnerships Tel: 020 8937 1133 Julia.Mlambo@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 at least 1 week before the decision is to be made
<p>Authority to Tender - Independent Health Complaints Advocacy Service To request authority to go out to tender for a contractor</p> <p>KEY</p> <p>Report: Part exempt</p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	Not before 1 Jul 2021	Partnership and Engagement Manager, Strategy and Partnerships Tel: 020 8937 1133 Julia.Mlambo@brent.gov.uk
<p>Authority to Award – Independent Health Complaints Advocacy Service To award the tender to the successful provider after a competitive tender process</p> <p>KEY</p> <p>Report: Part exempt</p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	Not before 1 Jul 2021	Partnership and Engagement Manager, Strategy and Partnerships Tel: 020 8937 1133 Julia.Mlambo@brent.gov.uk
<p>Authority to Award - Voluntary and Community Sector Infrastructure Support contract To award the tender to the successful provider after a competitive tender process</p> <p>KEY</p> <p>Report: Part exempt</p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	Not before 1 Jul 2021	Partnership and Engagement Manager, Strategy and Partnerships Tel: 020 8937 1133 Julia.Mlambo@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 at least 1 week before the decision is to be made
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August 2021

<p>Annual Procurement Strategy Report - FY 2021 to review and provide feedback on the progress made to date on the Procurement Strategy</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	16 Aug 2021	Head of Procurement Tel: 0208 937 1598 rajesh.shori@brent.gov.uk
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<p>Report on the Information, Advice and Guidance Contract To seek approval for the Information, Advice and Guidance contract commissioning process.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Customer and Digital Services	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	16 Aug 2021	Partnership and Engagement Manager, Strategy and Partnerships Tel: 020 8937 1133 Julia.Mlambo@brent.gov.uk
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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 at least 1 week before the decision is to be made
<p>Approval to Tender for Two Extra Care Schemes To seek authority to tender contracts for the provision of two extra care schemes at Knowles House and Honey Pot Lane.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	16 Aug 2021	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk
<p>Wembley Housing Zone - Approval of Procurement for Development of Council sites and Associated Matters Approve preferred delivery option, finance, procurement of delivery partner, and associated matters, for the sites known as land to the east of Cecil Avenue and Ujima House ('the Sites').</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property and Planning (Councillor Shama Tatler)	16 Aug 2021	Major Projects Team Tel: 020 8937 2348 jonathan.kay@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 at least 1 week before the decision is to be made
<p>Recommendations from the Scrutiny Committees To receive any recommendations made by individual Scrutiny Committees in relation to reviews undertaken.</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Cabinet	Assistant Chief Executive	Relevant Lead members	16 Aug 2021	Senior Policy and Scrutiny Officer Tel: 020 8937 2855 michael.carr@brent.gov.uk
<p>Maximising Use of the Housing Stock To set out some key initiatives to increase the availability of housing stock.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	16 Aug 2021	Head of Housing Needs Tel: 020 8937 2788 laurence.coaker@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 at least 1 week before the decision is to be made
<p>Redefining Local Services: Final Delivery Model & Integrated Street Cleansing & Waste Contract Procurement Strategy To agree the RLS Final Delivery Model and to agree to issue the tender for the Integrated Street Cleansing and Waste Contract.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	16 Aug 2021	Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.gov.uk
<p>Award of HRS contracts To award the HRS contracts to successful providers who have bid through the tender process.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	Not before 1 August 2021	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@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 at least 1 week before the decision is to be made
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<p>Authority to award contract for Family Wellbeing Centre support services To approve the recommendation to award the FWC support services contract to the successful tender.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Children and Young People	Strategic Director - Children and Young People	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	16 Aug 2021	Head of Early Years and Family Support Tel: 020 8937 2710 sue.gates@brent.gov.uk
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September 2021

<p>National Non-Domestic Rates – Applications for Discretionary Rate Relief to consider applications for discretionary rate relief.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director – Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	13 Sep 2021	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent.gov.uk
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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 at least 1 week before the decision is to be made
<p>Brent Home Care Framework To give permission to tender for Home Care implementation Framework</p> <p>This framework will include Home Care providers who will support the current Home Care model in Brent to add capacity.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	13 Sep 2021	Market Oversight Manager Tel: 020 8937 4132 edwin.mensah@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 at least 1 week before the decision is to be made
<p>Brent Long Term Transport Strategy Review - Draft for consultation For Cabinet to:</p> <p>(i) approve the approach contained within the Draft Brent Long Term Transport Strategy for delivering improvements to the transport system in the borough to 2041;</p> <p>(ii) agree for the draft strategy to undergo a period of public consultation and wider stakeholder engagement during Autumn 2021.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Operational Director - Regeneration, Growth and Employment	Lead Member for Environment (Councillor Krupa Sheth)	13 Sep 2021	Transportation Planning Manager Tel: Tim.Martin@brent.gov.uk
<p>Highways Capital Scheme Programme 2021-22 To approve the Highways Capital Scheme Programme 2021-22</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	13 Sep 2021	Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@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 at least 1 week before the decision is to be made
<p>Annual Report 2020-2021 To present the annual report for the Barham Park Trust for 2020/21.</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Barham Park Trust Committee	Operational Director - Environmental Services	Leader (Councillor Muhammed Butt)	1 Sep 2021	Project Officer Tel: 020 8937 5628 Leslie.Williams@brent.gov.uk
<p>General Update Report To update members on operational issues at Barham Park and on current progress on projects.</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Barham Park Trust Committee	Operational Director - Environmental Services	Leader (Councillor Muhammed Butt)	1 Sep 2021	Project Officer Tel: 020 8937 5628 Leslie.Williams@brent.gov.uk
<p>Options for funding the exterior renovation of the Barham Park building To update the Barham Park Trust Committee on options for funding the exterior renovation of the Barham Park building.</p> <p>KEY</p> <p>Report: Open</p>	Barham Park Trust Committee	Operational Director - Environmental Services	Leader (Councillor Muhammed Butt)	1 Sep 2021	Project Officer Tel: 020 8937 5628 Leslie.Williams@brent.gov.uk

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<p>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.</p> <p>KEY</p> <p>Report: Open</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	Not before 1 September 2021	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@brent.gov.uk
<p>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:</p> <ul style="list-style-type: none"> • Aneurin Bevan Court • Sycamore Grove <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 September 2021	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@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 at least 1 week before the decision is to be made
<p>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:</p> <ul style="list-style-type: none"> • Longley Avenue • Pharamond <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 September 2021	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk
<p>Authority to Appoint Contractor for Clock Cottage Redevelopment Authority to appoint a contractor for the Clock Cottage redevelopment, which seeks to deliver 13 new affordable homes.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Regeneration and Environment	Strategic Director – Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 September 2021	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@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 at least 1 week before the decision is to be made
<p>Authority to extend the Council's Insurance Contract The initial insurance contract term ends on 30 September 2021. This decision is to allow the contract to be extended, as provided for within the initial tender and contract documentation.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Director of Finance</p>	<p>Director of Finance</p>	<p>Deputy Leader (Councillor Margaret McLennan)</p>	<p>1 Sep 2021</p>	<p>Head of Finance (Commercial and Projects) Tel: 020 8937 3337 olga.bennet@brent.gov.uk</p>
<p>Award of Contract for Mobile Phones for Shared Technology Services to agree the award of a contract for Mobile Phones for the Shared Technology Services' boroughs of Brent, Lewisham and Southwark.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Strategic Director - Customer and Digital Services</p>	<p>Deputy Leader (Councillor Margaret McLennan)</p>	<p>9 Sep 2021</p>	<p>Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk</p>
<p>October 2021</p>					

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 at least 1 week before the decision is to be made
<p>Quarter 2 Financial Report 2021/22 To note the overall financial position and the actions being taken to manage the issues arising.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	11 Oct 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.gov.uk
<p>Abbey Community Centre, Alperton Agreement to progress with the preferred option of demolition and rebuild to provide affordable workspace and community space.</p> <p>Agreement to use S106 receipts and SCIL.</p> <p>Agreement to progress the next steps of securing a developer partner and operator.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	11 Oct 2021	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk
November 2021					

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 at least 1 week before the decision is to be made
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<p>School Place Planning Strategy 2019-23 Refresh To consider an update to the School Place Planning Strategy 2019 - 2023 that was approved by Cabinet in November 2018.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Children and Young People	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	8 Nov 2021	Operational Director, Safeguarding, Partnerships & Strategy Tel: 020 8937 4173 Brian.Grady@brent.gov.uk
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January 2022

<p>Quarter 3 Financial Report 2021/22 To note the overall financial position and the actions being taken to manage the issues arising.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	12 Jan 2022	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.gov.uk
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