

# LONDON BOROUGH OF BRENT

## FORWARD PLAN OF KEY DECISIONS

### for the period November 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](mailto: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](mailto: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)

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
<b>August 2021</b>					
<p><b>Award of HRS contracts</b> To award the HRS contracts to successful providers who have bid through the tender process.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	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><b>Housing repairs and maintenance authority to go out to tender</b> To request authority for Housing to go out to tender for housing maintenance services.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Operational Director - Housing	Strategic Director - Customer and Digital Services	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	13 Aug 2021	Category Manager, Procurement Tel: 020 8937 2678 Andrew.Stirland1@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><b>To extend the contract for 0-19 Public Health Contract (Health Visiting and School Nursing Services)</b> to extend the contract for 0-19 Public Health Contract (Health Visiting and School Nursing Services) until the 31st March 2022.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Public Health, Culture and Leisure (Councillor Neil Nerva)	13 Aug 2021	Public Health Marie.McLoughlin@brent.gov.uk
<p><b>Authority to appoint consultant to provide fire risk assessments and related services</b> To request authority to appoint a consultant to provide fire risk assessments and related services through a Framework Agreement.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	13 Aug 2021	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@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><b>Northwick Park, One Public Estate - Authority to Award Contract for Spine Road Construction</b></p> <p>Authorisation for the award of a contract under the Councils existing highways framework following completion of a mini-competition process.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	13 Aug 2021	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@br ent.gov.uk
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## September 2021

<p><b>Daily Visitor Parking Charges and Permit Refunds</b></p> <p>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><b>KEY</b></p> <p>Report: <b>Open</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	September 2021	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@br ent.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><b>Authority to implement the SEN Support Conditional Grant allocation programme</b> 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><b>KEY</b></p> <p>Report: <b>Open</b></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)	13 Sep 2021	Head of Inclusion and the Virtual School Sharon.Buckby@brent.gov.uk
<p><b>Authority to extend the Council's Insurance Contract</b> 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><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Director of Finance	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	1 Sep 2021	Head of Finance (Commercial and Projects) Tel: 020 8937 3337 olga.bennet@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><b>Award of Contract for Mobile Phones for Shared Technology Services</b> to agree the award of a contract for Mobile Phones for the Shared Technology Services' boroughs of Brent, Lewisham and Southwark.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	9 Sep 2021	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
<p><b>Award of Contract for End User Devices and Associated Hardware for Shared Technology Services</b> 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><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	1 Sep 2021	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@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><b>Authority to award a contract for the provision of managed language services</b>            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><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	17 Sep 2021	Procurement Officer Tel: 020 8937 3615 bhavin.mistry@brent.gov.uk
<p><b>Brent Car Club Tender</b>            Brent Council wish to re-let the UK Car Sharing Contract via The Crown Commercial Services Vehicle Hire Services Framework Agreement (RM6013)</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	13 Sep 2021	Procurement Officer Tel: 020 8937 1728 Adrienn.Czigany@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><b>Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn</b> To agree the authority to procure a contractor to deliver Carlton Vale Boulevard not before 1<sup>st</sup> December 2021.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Lead Member for Regeneration, Property &amp; Planning</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Regeneration, Property &amp; Planning (Councillor Shama Tatler)</p>	<p>Not before 13 Sep 2021</p>	<p>Project Officer (South Kilburn) James.Cooper@brent.gov.uk</p>
<p><b>Authority to appoint a contractor for Carlton Vale Boulevard, South Kilburn</b> To agree the authority to appoint a contractor to deliver Carlton Vale Boulevard not before 1<sup>st</sup> April 2022.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Lead Member for Regeneration, Property &amp; Planning</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Regeneration, Property &amp; Planning (Councillor Shama Tatler)</p>	<p>Not before 21 Sep 2021</p>	<p>Project Officer (South Kilburn) James.Cooper@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><b>Award of Contract for Storage and Compute for Shared Technology Services</b> Award of Contract for Storage and Compute for the Shared Technology Services boroughs of Brent, Lewisham and Southwark</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	20 Sep 2021	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
<p><b>Update on the Financing of United College Group's' Wembley site development</b> To seek approval to continue supporting the United College's Wembley site development following a change buyer.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Chief Executive	Chief Executive	Deputy Leader (Councillor Margaret McLennan)	17 Sep 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.gov.uk

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<p><b>Actuarial Service Contract</b> The council requires the provision of actuarial advice and valuation work in relation to the Brent Pension Fund. It has been determined that the most appropriate means of providing this service to the Brent Pension Fund is through the procurement of a contractor by way of a Further Competition under National LGPS Frameworks Lot 1 - Actuarial Services.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Director of Finance	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	Not before 17 Sep 2021	Senior Finance Analyst Tel: 020 8937 1955 sawan.shah@brent.gov.uk
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## October 2021

<p><b>Quarter 2 Financial Report 2021/22</b> To note the overall financial position and the actions being taken to manage the issues arising.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></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
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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><b>Article 4 Direction Removing Permitted Development Rights for Change of Use From Class C3 dwelling houses to Class C4 House in Multiple Occupation</b></p> <p>To approve an Article 4 direction to remove permitted development rights for change of Use From Class C3 dwelling houses to Class C4 House in Multiple Occupation outside growth areas.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	11 Oct 2021	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk
<p><b>St Raphael's Estate Infill and Design Budget Approval</b></p> <p>To agree the St Raphael's Estate Infill and Design proposal costs.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	11 Oct 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><b>Corporate Performance - Q1 2021/22 Performance Report</b> To note the contents of the Q1 2021/22 performance report.</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan)	11 Oct 2021	lorna.hughes@brent.gov.uk, Senior Performance Officer Tel: 020 8937 5068 chatan.popat@brent.gov.uk
<p><b>Proposal for ownership and refurbishment of Granville New Homes blocks</b> to agree the proposal for ownership and refurbishment of the Granville New Homes blocks</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	11 Oct 2021	Operational Director of Transformation Tel: 020 8937 1507 sadie.east@brent.gov.uk
<p><b>Managed Services for Temporary Agency Staff using YPO Framework Agreement</b> The award of managed services for temporary agency staff.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Director of Legal, HR, Audit & Investigations	Deputy Leader (Councillor Margaret McLennan)	11 Oct 2021	HR Manager (CYP, CWB) Tel: 020 8937 4573 Clare.Ebune@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><b>Recommendations from Scrutiny Committees</b> To receive any recommendations made by individual Scrutiny Committees in relation to reviews undertaken.</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	11 Oct 2021	Assistant Chief Executive Shazia.Hussain@brent.gov.uk
<p><b>Postal Goods and Services</b> To request authority for a Direct Award, under the CCS RM6017 Postal Goods and Services and Solutions framework agreement, for postal goods and services.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	Not before 7 Oct 2021	Brent Customer Services Tel: 020 8937 5739 Collette.Hamilton@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><b>Visram House contract - 'Step Down service' element of Contract</b>  Officers are seeking permission to exercise clause H1.3 (Non fault termination) to terminate the 'step down' element only of the Visram House contract.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Operational Director - Adult Social Care	Operational Director - Adult Social Care	Lead Member for Adult Social Care (Councillor Harbi Farah)	12 Oct 2021	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov.uk
<p><b>Integrated Street Cleansing &amp; Waste Contract Evaluation Framework</b>  To decide the price/quality ratio for the Integrated Street Cleansing &amp; Waste Contract and the evaluation criteria and approve officers evaluating tenders.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	Not before 18 Oct 2021	Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.gov.uk
<b>November 2021</b>					

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><b>Annual Procurement Strategy Report - FY 2021</b> To review and provide feedback on the progress made to date on the Procurement Strategy.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	8 Nov 2021	Head of Procurement Tel: 020 8937 1598 rajesh.shori@brent.gov.uk
<p><b>Recommendations from the Scrutiny Committees</b> To receive any recommendations made by individual Scrutiny Committees in relation to reviews undertaken.</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Assistant Chief Executive		8 Nov 2021	Senior Policy and Scrutiny Officer Tel: 020 8937 2855 michael.carr@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><b>School Place Planning Strategy 2019-23 Refresh</b> To consider an update to the School Place Planning Strategy 2019 - 2023 that was approved by Cabinet in November 2018.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Children and Young People	Lead Member for Schools, Employment & Skills (Councillor Thomas Stephens)	8 Nov 2021	Operational Director, Safeguarding, Partnerships & Strategy Tel: 0208 937 4173 Brian.Grady@brent.gov.uk
<p><b>Brent Long Term Transport Strategy Review - Draft for consultation</b> 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><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Operational Director - Regeneration, Growth and Employment	Lead Member for Environment (Councillor Krupa Sheth)	8 Nov 2021	Transportation Planning Manager Tim.Martin@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><b>Purchase of a S.106 block of apartments at the Telford Homes Alperton Bus Garage Development</b> Cabinet to delegate authority to the Finance Director in consultation with the Operational Director of Property and Assets to complete the transaction.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	8 Nov 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.gov.uk
<p><b>Authority to Award Contract for Election Services Printing</b> To seek approval for the award of contract following a tender process for the provision of printing services for the Elections Service.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Assistant Chief Executive	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan), Deputy Leader (Councillor Margaret McLennan)	Not before 1 Nov 2021	Electoral Services Project Manager Tel: 020 8937 2522 khadija.koroma@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><b>Authority to Award a contract for rehabilitation beds</b>            Authority to award a contract for the provision of rehabilitation beds</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></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>8 Nov 2021</p>	<p>Director of Health and Social Care Integration, Community Wellbeing            Tom.Shakespeare@brent.gov.uk</p>
<p><b>Additional Restrictions Grant: Amendment Three</b>            To amend the existing scheme so that:            i. Applications for version two “Back to Business” are processed and any required top-up paid by 31 March 2022.            ii. Existing recipients to receive top-up payments to further support their business.            iii. Wider business support will be provided through support schemes and support costs</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p> <p><b>N.B.</b> This was added to the Forward Plan on 14 October 2021</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>12 Nov 2021</p>	<p>Head of Revenues and Debt            Tel: 020 8937 2307            Peter.Cosgrove@brent.gov.uk</p>

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<b>December 2021</b>
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<p><b>Draft Budget 2022/23</b> To consider the draft budget proposals for 2022/23</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	6 Dec 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.gov.uk
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<p><b>Development of Post-16 Preparation for Adulthood (PfA) Skills Resource Centre</b> To approve the business case for Development of a Post-16 Preparation for Adulthood (PfA) Skills Resource Centre in Brent.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Children and Young People	Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)	6 Dec 2021	Operational Director Integration & Improved Outcomes Tel: 020 8937 4456 nigel.chapman@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><b>Commissioning of 2 LD Services at Oxgate Gardens and Kinch Grove</b> To retender for two Learning Disability services at Oxgate Gardens and Kinch Grove</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	6 Dec 2021	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk
<p><b>Brent Infrastructure Funding Statement 2020/21</b> Cabinet to agree the publication of the Brent Infrastructure Funding Statement as set out in the report</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	6 Dec 2021	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk

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<p><b>Brent Home Care Framework</b> 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><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	6 Dec 2021	Market Oversight Manager Tel: 020 8937 4132 edwin.mensah@brent.gov.uk
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### January 2022

<p><b>Quarter 3 Financial Report 2021/22</b> To note the overall financial position and the actions being taken to manage the issues arising.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></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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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><b>Draft Affordable Workspace Supplementary Planning Document</b> to note the contents of this report and appended draft Affordable Workspace SPD.</p> <p>2.2 Note that the draft Affordable Workspace SPD be presented to Members for approval, prior to publication and statutory consultation.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	12 Jan 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk
<p><b>Abbey Community Centre, Alperton</b> 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><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	12 Jan 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@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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<b>February 2022</b>
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<p><b>First Wave Housing Business Plan 2022-23</b> to approve the First Wave Housing Ltd Business Plan for 2022-23.</p> <p><b>Key Decision</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	7 Feb 2022	Operational Director of Transformation Tel: 020 8937 1507 sadie.east@brent.gov.uk
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<p><b>i4B Business Plan 2022-23</b> to approve the i4B Holdings Ltd Business Plan for 2022-23.</p> <p><b>Key Decision</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	7 Feb 2022	Operational Director of Transformation Tel: 020 8937 1507 sadie.east@brent.gov.uk
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