

LONDON BOROUGH OF BRENT FORWARD PLAN OF KEY DECISIONS

for the period 1 June 2022 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, individual Cabinet Members 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 and individual Cabinet Members can be calledin 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 M Butt (Leader)

Cllr M Patel (Deputy Leader, Finance, Resources & Reform)

Cllr Nerva (Public Health & Adult Social Care)

<u>Cllr Farah</u> (Safer Communities & Public Protection)

Cllr Southwood (Jobs, Economy & Citizen Experience)

Cllr Tatler (Regeneration & Planning)

Cllr Krupa Sheth (Environment, Infrastructure & Climate Action)

Cllr Grahl (Children, Young People & Schools)

Cllr Knight (Housing, Homelessness and Renters Security)

<u>Cllr Donnelly-Jackson</u> (Community Engagement, Equalities and Culture)

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

Publication Date: 20 August 2022

| 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 |
|---|--|--|---|---------------------------|--|
| December 2021 | | | | | |
| Update on the Financing of United College Group's' Wembley site development To seek approval to continue supporting the United College's Wembley site development following a change buyer. KEY Report: Part exempt | Chief Executive | Chief Executive | Deputy Leader (Cllr Mili Patel) | Not before 1 Dec 2021 | Director of Finance Tel: 020 8937 4043 minesh.patel@brent.go v.uk |
| 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. KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 1 Dec 2021 | Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk |

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|--|---|---|--|---------------------------|--|
| Street Lighting Maintenance Contract Extension To extend the current street lighting maintenance contract for a period of two years. KEY Report: Part exempt | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | Not before 1 Dec 2021 | Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.g ov.uk |
| 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 | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | Not before 1 Dec 2021 | Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@bre nt.gov.uk |
| Report: Open | | | | | |

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|---|---|---|--|---------------------------|--|
| Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to procure a contractor to deliver Carlton Vale Boulevard not before 1st December 2021. KEY Report: Part exempt | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | Not before 1 Dec 2021 | Project Officer (South Kilburn) James.Cooper@brent. gov.uk |
| Authority to appoint a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to appoint a contractor to deliver Carlton Vale Boulevard not before 1st April 2022. KEY Report: Part exempt | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | Not before 1 Dec 2021 | Project Officer (South Kilburn) James.Cooper@brent. gov.uk |

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|--|--|--|------------------------------------|---------------------------|--|
| 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. KEY Report: Part exempt | Strategic Director - Customer and Digital Services | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | Not before 1 Dec 2021 | Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk |
| Brent Car Club Contract Brent Council wish to re-let the UK Car Sharing Contract via The Crown Commercial Services Vehicle Hire Services Framework Agreement (RM6013) KEY Report: Part exempt | Strategic Director - Customer and Digital Services | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | Not before 1 Dec 2021 | Procurement Officer Tel: 020 8937 1728 Adrienn.Czigany@bren t.gov.uk |

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|--|--------------------------------------|--|--|---------------------------|--|
| Housing repairs and maintenance authority to go out to tender To request authority for Housing to go out to tender for housing maintenance services. KEY Report: Part exempt | Operational Director - Housing | Strategic Director - Customer and Digital Services | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 1 Dec 2021 | Category Manager, Procurement Tel: 020 8937 2678 Andrew.Stirland1@bre nt.gov.uk |
| Authority to tender for Brent Voluntary and Community Infrastructure Support To request authority to tender for Brent voluntary and community infrastructure support. KEY Report: Part exempt | Assistant Chief Executive | Assistant Chief Executive | Cabinet Member for Community Engagement, Equalities and Culture (Cllr Fleur Donnelly- Jackson) | 6 Dec 2021 | Head of Strategy and Partnerships lorna.hughes@brent.go v.uk |
| Authority to tender contract for Independent Advice and Guidance Services To request authority to tender for Independent Advice and Guidance Services. KEY Report: Part exempt | Assistant Chief Executive | Assistant Chief Executive | Cabinet Member for Community Engagement, Equalities and Culture (Cllr Fleur Donnelly- Jackson) | 6 Dec 2021 | Head of Strategy and Partnerships lorna.hughes@brent.go v.uk |

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|---|--|--|--|---------------------------|--|
| Commissioning of 2 LD Services at Oxgate Gardens and Kinch Grove To retender for two Learning Disability services at Oxgate Gardens and Kinch Grove KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Public Health & Adult Social Care (Cllr Neil Nerva) | 6 Dec 2021 | Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk |

January 2022

| Authority to appoint contractor for the Preston Community Library Redevelopment Authority to appoint a main works contractor for the Preston Community redevelopment, which seeks to deliver 12 affordable homes and a new community library. KEY | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 12 Jan 2022 | Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk |
|--|--|--|---|---------------------------|--|
| Report: Part exempt | | | | | |

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|--|--|--|---|---------------------------|--|
| Authority to Appoint Contractor for Learie Constantine Centre Redevelopment Authority to appoint a main works contractor for the Learie Constantine Centre redevelopment, which seeks to deliver 26 affordable homes and a new community centre KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 12 Jan 2022 | Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk |
| Authority to Appoint Contractor for Brent Indian Community Centre Redevelopment Authority to appoint a main works contractor for the Brent Indian Community Centre redevelopment, which seeks to deliver 29 affordable homes and a new community centre. KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 12 Jan 2022 | Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk |

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|---|--|--|--|---------------------------|--|
| Award of Contract for Oracle Support Award of Contract for Level 3 Support for Oracle Cloud KEY Report: Part exempt | Strategic Director - Customer and Digital Services | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | 28 Jan 2022 | Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk |
| Authority to Award the Design and Build contract for Morland Gardens To request approval to award a contract to enter into a Two Stage D&B JCT Contract. KEY Report: Part exempt | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Jobs, Economy & Citizen Experience (Cllr Eleanor Southwood) Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | 4 Jan 2022 | Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk |

February 2022

| 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 |
|--|--|--|--|---------------------------|--|
| Extension to HRS Contracts Approval to extend existing contracts for Housing Related Support for MH, Multiple needs, Women's services, including Domestic Abuse and Young Persons services KEY Report: Part exempt | Operational Director - Adult Social Care | Strategic Director - Community Well- being | Cabinet Member for Public Health & Adult Social Care (Cllr Neil Nerva) | Not before 7 Feb 2022 | Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk |
| Extension of Contracts Approval required to extend contracts for older persons floating support and generic floating support, until the retender process has been completed KEY Report: Part exempt | Operational Director - Adult Social Care | Strategic Director - Community Well- being | Cabinet Member for Public Health & Adult Social Care (Cllr Neil Nerva) | Not before 7 Feb 2022 | Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk |

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|--|--|------------------------------|--|---------------------------|--|
| Extension of the contract for integrated Sexual Health Reproductive Services (SRH) for the Outer North West London (ONWL) sub-region To extend the contract for integrated Sexual Health Reproductive Services (SRH) for the Outer North West London (ONWL) sub-region. KEY Report: Part exempt | Strategic Director - Community Well-being | Director of Public Health | Cabinet Member for Public Health and Adult Social Care (Cllr Neil Nerva) | 25 Feb 2022 | Director Public Health Tel: 0208 937 6227 melanie.smith@brent.g ov.uk |

March 2022

| To extend the contract for the Provision of Integrated Treatment, Recovery, Wellbeing and Substance Misuse Service To seek approval for an extension of a contract for the Provision of an Integrated Treatment, Recovery, Wellbeing and Substance Misuse Service. KEY | Strategic Director - Community Well-being | Director of Public Health | Cabinet Member for Public Health and Adult Social Care (Cllr Neil Nerva) | Not before 7 Mar 2022 | Director Public Health Tel: 0208 937 6227 melanie.smith@brent.g ov.uk |
|--|--|------------------------------|--|--------------------------|--|
| Report: Part exempt | | | | | |

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|--|--|--|--|---------------------------|--|
| Award for Dual Diagnosis Contract To award the dual diagnosis contract following procurement exercise. KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Public Health & Adult Social Care (Cllr Neil Nerva) | 22 Mar 2022 | Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk |

April 2022

| Authority to award a contract for a Targeted Mental Health and Emotional Wellbeing Service To request authority to award a Targeted Mental Health and Emotional Wellbeing Service. KEY | Strategic Director - Children and Young People | Strategic Director - Children and Young People | Cabinet Member for Children, Young People & Schools (Cllr Gwen Grahl) | Not before 11 Apr 2022 | Operational Director Safeguarding, Performance and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.g ov.uk, |
|---|---|--|---|---------------------------|---|
| Report: Part exempt | | | | | Head of Inclusion and the Virtual School Sharon.Buckby@brent. gov.uk |

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|---|--|---|--|---------------------------|---|
| Authority to enter a contract with a Charging Point Operator to install and maintain Electric Vehicle Charging Points (EVCPs) on behalf of Brent To request authority from the Strategic Director Regeneration and Environment, in consultation with the Lead Member for Environment, to approve the Council entering into a contract with a Charging Point Operator to install and maintain Electric Vehicle Charging Points (EVCPs) on behalf of Brent. KEY | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | Not before 11 Apr 2022 | Principal Transport Planner Tel: 020 8937 3553 Annekatrin.Dennemann @brent.gov.uk |
| Report: Part exempt | | | | | |
| Authority to tender contract for Gritting Salt Supply, Storage and Loading Services To agree to issue the tender for Gritting Salt Supply, Storage, and Loading Services. KEY Report: Part exempt | Operational Director - Environmental Services, Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | Not before 11 Apr 2022 | Senior Environmental Services Strategy and Change Officer Tel: 020 8937 4260 hani.al- mousawi@brent.gov.uk |

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|---|---|---|---|---------------------------|--|
| Authority to Award the contract for Multidisciplinary Technical Services for the SEND Expansion Projects as part of the SEND Capital Programme To request approval to award a contract for Multidisciplinary Technical Services for the SEND Expansion Projects as part of the SEND Capital Programme as per Contract Standing Order 88. | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Children, Young People & Schools (Cllr Gwen Grahl) | 13 Apr 2022 | Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk |
| KEY | | | | | |
| Report: Part exempt | | | | | |
| Authority to Award the contract for Multidisciplinary Technical Services for the Additionally Resourced Provision projects as part of the SEND Capital Programme To request approval to award a contract for Multidisciplinary Technical Services for the Additionally Resourced Provision projects as part of the SEND Capital Programme as per Contract Standing Order 88 | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Children, Young People & Schools (Cllr Gwen Grahl) | 13 Apr 2022 | Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk |
| KEY | | | | | |
| Report: Part exempt | | | | | |

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| South Kilburn Regeneration Programme: Award of contract to a developer partner for the redevelopment of the Neville House, Winterleys, Carlton House and Carlton Hall (NWCC) Site To award or not award the contract for the redevelopment of the NWCC site to a developer contractor. KEY Report: Part exempt | Strategic Director - Regeneration and Environment, Cabinet Member for Regeneration & Planning | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | Not before 19 Apr 2022 | Senior Project Manager, Estate Regeneration Tel: 020 8937 1650 emma.sweeney@brent .gov.uk |

May 2022

| 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 |
|--|---|---|--|---------------------------|--|
| Authority to Award Contracts for the Purchase of Gas and Electricity (October 2022 to September 2024) This report requests authority to award energy contracts as required by Contract Standing Order 88. This report describes the reasons for the award of those contracts, and for the Council's entry into the amended Access Agreement. KEY Report: Part exempt | Cabinet | Director of Finance | Deputy Leader (Cllr Mili Patel) | 30 May 2022 | Senior Project Manager - Energy & Sustainability, Finance Tel: 020 8937 2942 Catherine.Arotsky@bre nt.gov.uk |
| Peel Phase 4 Appropriation To agree that the Appropriation Land is surplus to requirements and is no longer required for the purpose for which it is currently held. To consider the representations made by third parties. To agree that the land is to be appropriated for planning purposes pursuant to the planning permission. KEY Report: Open | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | Not before 2 May 2022 | Senior Project Manager, Estate Regeneration Tel: 020 8937 1650 emma.sweeney@brent .gov.uk |

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|---|---|---|---|---------------------------|--|
| London Road SEND School Project Business Case To approve the Project Business Case for the new SEND School at London Road. KEY Report: Open | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Children, Young People & Schools (Cllr Gwen Grahl) | 9 May 2022 | Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk |
| Authority to enter into contract with St. George for the purchase of 115 homes from Grand Union Phase 2 To request approval for the Council to enter into a Developer Agreement and Lease Agreement with St. George in relation to the purchase of 115 affordable homes from Phase 2 of the Grand Union development. KEY | Strategic Director - Regeneration and Environment | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | Not before 30 May 2022 | Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk |
| Report: Part exempt | | | | | |

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|--|--|--|------------------------------------|---------------------------|--|
| Authority to Award contract for - Mobile Voice and Data Services for Shared Technology Services To agree the authority to award contract for Mobile Voice and Data Service for Shared Technology Services. KEY Report: Part exempt | Strategic Director - Customer and Digital Services | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | Not before 9 May 2022 | Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.u k |
| Award of a contract for Microsoft Licensing, and termination of existing contract To terminate the existing contract for Microsoft Subscription Licenses, and award a new contract for the licensing. KEY Report: Part exempt | Deputy Leader | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | 30 May 2022 | Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk |

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|--|--|--|---|---------------------------|---|
| Authority to appoint a contractor via an additional scope of works / project to an exist collaborative agreement for the procurement of St Raphael's Estate Variation of an existing Collaboration Agreement entered into with Network Homes pursuant to Regulation 12(7) of the Public Contracts Regulations 2015 to include the St. Raphael's Estate housing scheme. KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 9 May 2022 | Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.go v.uk |
| Procurement of Mental Health services at Braemar Avenue and Craven Park Road To approve the tender of Mental Health Services at the sites listed KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Public Health & Adult Social Care (Cllr Neil Nerva) | Not before 9 May 2022 | Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent. gov.uk |

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| Watling Gardens Contractor To request approval for a contractor at Watling Gardens | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness | Not before 9 May 2022 | Head of Affordable Housing and Partnerships Tel: 020 8937 2096 |
| KEY | | | & Renters | | Patricia.Gillis@brent.go |
| Report: Part exempt | | | Security (Cllr Promise Knight) | | v.uk |

June 2022

| Cost of Living Crisis and the Brent Resident Support Fund To outline the proposed approach to implementing a Cost of Living framework and approve allocation of an addition £3 million of Council funds for this financial year (2022/23) to the Brent Resident Support Fund, and agree on the new eligibility criteria for the Resident Support Fund. | Cabinet | Strategic Director - Customer and Digital Services | Cabinet Member for Jobs, Economy & Citizen Experience (Cllr Eleanor Southwood) | 20 Jun 2022 | Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@br ent.gov.uk |
|--|---------|--|--|-------------|--|
| KEY | | | | | |
| Report: Open | | | | | |

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|--|-------------------------|--|------------------------------------|---------------------------|--|
| National Non-Domestic Rates - Policy Review and Applications for Discretionary Rate Relief To take a decision regarding future policy, together with existing application decisions. KEY Report: Part exempt | Cabinet | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | 20 Jun 2022 | Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk |
| Uncollectable Debt Write-Off To report write-offs of over £20k to Cabinet. KEY Report: Part exempt | Cabinet | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | 20 Jun 2022 | Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk |

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| Senior Management Reorganisation To approve a revised Senior Management Structure. KEY Report: Part exempt | Cabinet | Chief Executive | Leader (Cllr Muhammed Butt) | 20 Jun 2022 | Director of Legal, HR, Audit and Investigations Tel: 020 8937 1578 debra.norman@brent.g ov.uk, Head of Human Resources Tel: 020 8937 3209 Martin.Williams@brent. gov.uk |
| Renewal of the Special Needs Passenger Transport inter-authority service provision agreement with Harrow Council Authorisation to award a 12 month contract based on the terms and conditions of the current contract. KEY Report: Part exempt | Cabinet | Operational Director - Environmental Services | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | 20 Jun 2022 | Head of Neighbourhood Management, Environment Services Tel: 020 8937 5072 Simon.Finney@brent.g ov.uk |

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| Brent Climate & Ecological Emergency Strategy – 2021-22 progress update and adoption of new 2022-24 Delivery Plan • To note the progress of the actions within the 2021-22 Delivery Plan • Agree the 2022-24 Delivery Plan • Agree the allocation of grants as part of the CO2GO grants scheme and the strategy for allocating the Carbon Offset Fund pipeline KEY Report: Open | Cabinet | Assistant Chief Executive | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | 20 Jun 2022 | Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.go v.uk, Climate Emergency Strategy Manager tom.welsh@brent.gov.u k |
| CCTV Cameras for Brent Active Travel Programme - School Streets Approval of the approach to prioritising CCTV cameras for School Streets schemes, and the protocol for enforcement. | Cabinet | Strategic Director - Regeneration and Environment | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | 20 Jun 2022 | Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent. gov.uk |
| KEY | | | | | |
| Report: Open | | | | | |

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| Brent Bike Hangars Approval to go to tender for the purchase and management of future bike hangers, and for transferring the management of current bike hangers. KEY Report: Part exempt | Cabinet | Strategic Director - Regeneration and Environment | Cabinet Member for Environment, Infrastructure & Climate Action (Cllr Krupa Sheth) | 20 Jun 2022 | Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent. gov.uk |

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| Brent Home Care Framework and Reablement Framework To give permission to tender for Home Care implementation Framework This framework will include Home Care providers who will support the current Home Care model in Brent to add capacity. The report will also request authority to tender for Reablement Services. This framework will cover short term reablement care, currently being delivered by spot purchased providers. | Cabinet | Strategic Director - Community Well- being | Cabinet Member for Public Health & Adult Social Care (Cllr Neil Nerva) | 20 Jun 2022 | Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent. gov.uk |
| KEY | | | | | |
| Report: Part exempt | | | | | |
| Purchase of Housing Units at the Fulton Road Development The report seeks permission to purchase a mixture of affordable and market units located on Fulton Road financed through a lease. KEY | Cabinet | Director of Finance | Deputy Leader (Cllr Mili Patel) | 20 Jun 2022 | Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@brent. gov.uk |
| Report: Part exempt | | | | | |

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|--|--|--|--|---------------------------|--|
| Recommendations from Scrutiny Committees To consider any recommendations made to Cabinet from Scrutiny Committees. NON-KEY Report: open | Cabinet | Assistant Chief Executive | Leader (Councillor M Butt) | 20 Jun 2022 | Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@ brent.gov.uk |
| Award of a contract for Azure Cloud Storage Award of a contract for Azure Cloud Storage for the Shared Technology Services boroughs of Brent, Lewisham and Southwark. KEY Report: Part exempt | Deputy Leader | Strategic Director - Customer and Digital Services | Deputy Leader (Cllr Mili Patel) | 20 Jun 2022 | Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk |
| Variation and Novation of the PFI Agreement relating to the JFS To agree the variation and novation of the PFI Agreement relating to the JFS for its conversion into an academy. KEY Report: Part exempt | Cabinet Member for Regeneration & Planning | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | Not before 1 Jun 2022 | Interim Operational Director 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 | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|--|---|--|---------------------------|---|
| Planning Obligations Supplementary Planning Document To consider representations made during consultation and adopt the Supplementary Planning Document as part of the Council's suite of Local Plan related documents, and to revoke the existing 2013 Planning Obligations SPD once superseded. KEY | Cabinet Member for Regeneration & Planning | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | 24 Jun 2022 | Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk |
| Report: Open | | | | | |
| Adoption Brent's Affordable Workspace SPD To consider representations made during consultation and adopt the Affordable Workspace Supplementary Planning Document as part of the Council's suite of Local Plan related documents. KEY | Cabinet Member for Regeneration & Planning | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | 24 Jun 2022 | Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk |
| Report: Open | | | | | |

| 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 |
|---|--|--|--|---------------------------|--|
| Acolaid upgrade to IDOX Cloud To approve the direct award via the Crown Commercial Services Data and Applications Solutions Framework Agreement Lot 2b Environment and Planning for an Acolaid Upgrade to IDOX Cloud. KEY Report: Open | Strategic Director - Customer and Digital Services | Strategic Director - Customer and Digital Services | Deputy Leader (Clir Mili Patel) | 20 Jun 2022 | Digital Workstream Lead – Technology Tel: 07788338499 Joanna.Little@brent.go v.uk |
| Authority to Award Contract for Independent Advice and Guidance Service To request authority to award contract for Independent Advice and Guidance Service. KEY Report: Part exempt | Assistant Chief Executive | Assistant Chief Executive | Cabinet Member for Community Engagement, Equalities and Culture (Cllr Donnelly- Jackson) | 20 Jun 2022 | Head of Strategy and Partnerships lorna.hughes@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 | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|---|---|--|---------------------------|--|
| Authority to Award Contract for Voluntary and Community Infrastructure Support Service To request authority to award contract for Voluntary and Community Infrastructure Support Service. KEY Report: Part exempt | Assistant Chief Executive | Assistant Chief Executive | Cabinet Member for Community Engagement, Equalities and Culture (Cllr Donnelly- Jackson) | 20 Jun 2022 | Head of Strategy and Partnerships lorna.hughes@brent.go v.uk |
| Authority to Award Contract for Technical Consultants for London Road SEND School Development To request approval to award a contract for technical consultancy services for the London Road SEND School Development as per Contract Standing Order 88. KEY Report: Part exempt *This item was added to the Forward Plan on 26 May 2022 | Strategic Director Regeneration and Environment | Strategic Director Regeneration and Environment | Cabinet Member for Children, Young People and Schools (Cllr Gwen Grahl) | 27 June 2022 | Head of Capital Programmes (Schools) Tel: 020 8937 4203 Neil.Martin@brent.gov. uk |

July 2022

| 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 |
|--|-------------------------|---|--|---------------------------|--|
| Capital Programme Board Strategic Community Infrastructure Levy (SCIL) Delegated Authority Increase Cabinet to agree the increase of the Capital Programme Board's delegated authority for SCIL to £500,000. KEY Report: Open | Cabinet | Strategic Director - Regeneration and Environment | Cabinet Member for Regeneration & Planning (Cllr Shama Tatler) | 18 Jul 2022 | Infrastructure Planning Team Leader Tel: 020 8937 4811 Martin.Holley@brent.go v.uk |

September 2022

| Approval to participate in a Pan London Vehicle for the commissioning of placements for looked after children and care leavers Approval to participate in a Pan London Vehicle for the commissioning of placements for looked after children and care leavers. | Strategic Director - Children and Young People | Cabinet Member for Children, Young People & Schools (Cllr Gwen Grahl) | 19 Sep 2022 | Operational Director, Safeguarding, Partnerships & Strategy Tel: 0208 937 4173 Brian.Grady@brent.gov .uk |
|---|--|---|-------------|--|
| KEY | | | | |
| Report: Open | | | | |

October 2022

| 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 |
|---|--|--|---|---------------------------|--|
| Award of Contract for Housing Lift Maintenance Services To request authority to approve an award of contract for Housing Lift Maintenance Services. KEY Report: Part exempt | Strategic Director - Community Well-being | Strategic Director - Community Well- being | Cabinet Member for Housing, Homelessness & Renters Security (Cllr Promise Knight) | Not before 9 May 2022 | Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk |