

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 1 July 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 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 M Butt](#) (Leader)

[Cllr M Patel](#) (Deputy Leader, Resources)

[Cllr Nerva](#) (Public Health & Adult Social Care)

[Cllr Farah](#) (Safer Communities & Public Protection)

[Cllr Southwood](#) (Jobs, Economy & Citizen Experience)

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

[Cllr Krupa Sheth](#) (Environment, Infrastructure & Climate Action)

[Cllr Grah](#) (Children, Young People & Schools)

[Cllr Knight](#) (Housing, Homelessness and Renters Security)

[Cllr Donnelly-Jackson](#) (Community Engagement, Equalities and Culture)

Publication Date: August 2022

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	Any representations must be made to the following officer at least 1 week before the decision is to be made
June 2022					
Cost of Living Crisis and the Brent Resident Support Fund To note 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. KEY Report: Open	Cabinet	Strategic Director - Customer and Digital Services	Cabinet Member for Jobs, Economy & Citizen Experience	20 Jun 2022	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@brent.gov.uk
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	Cabinet Member for Jobs, Economy & Citizen Experience	20 Jun 2022	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
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	20 Jun 2022	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent.gov.uk
Senior Management Reorganisation To approve a revised Senior Management Structure. KEY Report: Part exempt	Cabinet	Chief Executive	Leader	20 Jun 2022	Director of Legal, HR, Audit and Investigations Tel: 020 8937 1578 debra.norman@brent.gov.uk, Head of Human Resources Tel: 020 8937 3209 Martin.Williams@brent.gov.uk

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<p>Brent Climate & Ecological Emergency Strategy – 2021-22 progress update and adoption of new 2022-24 Delivery Plan</p> <ul style="list-style-type: none"> • 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 <p>KEY</p> <p>Report: Open</p>	Cabinet	Assistant Chief Executive	Cabinet Member for Environment, Infrastructure & Climate Action	20 Jun 2022	<p>Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.gov.uk, Climate Emergency Strategy Manager tom.welsh@brent.gov.uk</p>
<p>CCTV Cameras for Brent Active Travel Programme - School Streets</p> <p>Approval of the approach to prioritising CCTV cameras for School Streets schemes, and the protocol for enforcement.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Environment, Infrastructure & Climate Action	20 Jun 2022	<p>Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk</p>

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<p>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.</p> <p>KEY Report: Part exempt</p>	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Environment, Infrastructure & Climate Action	20 Jun 2022	Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk
<p>Authority to Tender and Award the Design and Build contract for Morland Gardens Following the outcome of a call-in relating to the original decision taken on 20 May 22 this report now seeks a. Cabinet approval to invite tenders by way of a direct award under the Network Homes Contractor Framework and approve the pre tender considerations as required by Contract Standing Orders 88 and 89, and b. to confirm award of the final contract.</p> <p>KEY Report: Part exempt</p>	a.Cabinet b.Strategic Director Regeneration and Environment	Strategic Director - Regeneration and Environment	Deputy Leader	20 Jun 2022	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk

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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 Report: Part exempt	Cabinet	Director of Finance	Deputy Leader	20 Jun 2022	Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@brent.gov.uk
Recommendations from Scrutiny To consider recommendations from scrutiny Committees KEY Report: Open	Cabinet	Assistant Chief Executive	Cabinet Member for Public Health & Adult Social Care, Cabinet Member for Children, Young People & Schools	20 Jun 2022	Scrutiny Officer Tel: 020 8937 1898 craig.player@brent.gov.uk
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	Not before 1 Jun 2022	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	Any representations must be made to the following officer at least 1 week before the decision is to be made
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	Not before 1 Jun 2022	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.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 Report: Open	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Environment, Infrastructure & Climate Action	Not before 1 Jun 2022	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@brent.gov.uk
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	Not before 1 Jun 2022	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk

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Brent Car Club Contract Award 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	Not before 1 Jun 2022	Procurement Officer Tel: 020 8937 1728 Adrienn.Czigany@brent.gov.uk
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	Not before 1 Jun 2022	Category Manager, Procurement Tel: 020 8937 2678 Andrew.Stirland1@brent.gov.uk
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 Report: Part exempt	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Cabinet Member for Housing, Homelessness & Renters Security	Not before 1 Jun 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk

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<p>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</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Cabinet Member for Housing, Homelessness & Renters Security	Not before 1 Jun 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Cabinet Member for Housing, Homelessness & Renters Security	Not before 1 Jun 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk

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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	Not before 1 Jun 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	Not before 1 Jun 2022	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	Any representations must be made to the following officer at least 1 week before the decision is to be made
<p>Extension of the contract for integrated Sexual Health Reproductive Services (SRH) for the Outer North West London (ONWL) sub-region</p> <p>To extend the contract for integrated Sexual Health Reproductive Services (SRH) for the Outer North West London (ONWL) sub-region.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet Member for Public Health & Adult Social Care	Director of Public Health	Cabinet Member for Public Health & Adult Social Care	1 Jun 2022	Director Public Health Tel: 0208 937 6227 melanie.smith@brent.gov.uk
<p>To extend the contract for the Provision of Integrated Treatment, Recovery, Wellbeing and Substance Misuse Service</p> <p>To seek approval for an extension of a contract for the Provision of an Integrated Treatment, Recovery, Wellbeing and Substance Misuse Service.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Director of Public Health	Cabinet Member for Public Health & Adult Social Care	Not before 1 Jun 2022	Director Public Health Tel: 0208 937 6227 melanie.smith@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
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	Not before 1 Jun 2022	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk
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 Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Environment, Infrastructure & Climate Action	Not before 1 Jun 2022	Principal Transport Planner Tel: 020 8937 3553 Annekatriin.Dennemann@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to 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	Not before 1 Jun 2022	Senior Environmental Services Strategy and Change Officer Tel: 020 8937 4260 hani.al-mousawi@brent.gov.uk
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	Not before 1 Jun 2022	Senior Project Manager, Estate Regeneration Tel: 020 8937 1650 emma.sweeney@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
<p>London Road SEND School Project Business Case To approve the Project Business Case for the new SEND School at London Road.</p> <p>KEY</p> <p>Report: Open</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Children, Young People & Schools	1 Jun 2022	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	Not before 1 Jun 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk

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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	Not before 1 Jun 2022	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.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	Not before 1 Jun 2022	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@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	20 Jun 2022	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	Any representations must be made to the following officer at least 1 week before the decision is to be made
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	Not before 1 Jun 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk
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 Report: Open	Cabinet Member for Regeneration & Planning	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	24 Jun 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk
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 Report: Open	Cabinet Member for Regeneration & Planning	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	24 Jun 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk

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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	20 Jun 2022	Digital Workstream Lead - Technology Tel: 07788338499 Joanna.Little@brent.gov.uk
Authority to Tender & Award Contract for Independent Advice and Guidance Service To request authority to tender and 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	20 Jun 2022	Head of Strategy and Partnerships lorna.hughes@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to Award 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	20 Jun 2022	Head of Strategy and Partnerships lorna.hughes@brent.gov.uk
Authority to Award the contract for technical consultants for the 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	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Children, Young People & Schools	27 Jun 2022	Schools Capital Programme Team 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	Any representations must be made to the following officer at least 1 week before the decision is to be made
<p>Brent Home Care Framework and Reablement Framework To give permission to tender for Home Care implementation Framework</p> <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Community Well-being	Cabinet Member for Public Health & Adult Social Care	18 Jul 2022	Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Operational Director - Environmental Services	Cabinet Member for Environment, Infrastructure & Climate Action	18 Jul 2022	Head of Neighbourhood Management, Environment Services Tel: 020 8937 5072 Simon.Finney@brent.gov.uk

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<p>Draft Houses in Multiple Occupation Supplementary Planning Document To issue the draft Houses in Multiple Occupation Supplementary Planning Document for consultation. To delegate authority to the Strategic Director Regeneration and Environment in association with the Cabinet Member for Regeneration and Planning to consider consultation responses, along with any necessary changes, and the decision on whether to adopt the Supplementary Planning Document.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	18 Jul 2022	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk
<p>Commissioning of Domestic Abuse Support Services To agree the authority to procure a contractor to deliver services to support victims of Domestic abuse.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Safer Communities & Public Protection	18 Jul 2022	Kibibi Octave, Head of Community Safety & Prevent kibibi.octave@brent.gov.uk

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Corporate Performance - Q4 2021/22 Performance Report To note the Q4 2021/22 performance. Non-Key Decision Report: Open	Cabinet	Assistant Chief Executive	Deputy Leader	18 Jul 2022	Head of Strategy and Partnerships lorna.hughes@brent.gov.uk Senior Performance Officer Tel: 020 8937 5068 chatan.popat@brent.gov.uk
Authority to Award Contract For Network Links for Shared Technology Services To Authority to Award Contract For Network Links for Shared Technology Services KEY Report: Part exempt	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader	18 Jul 2022	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.uk

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<p>Treasury Management Outturn Report 2021/22</p> <p>To note the 2021/22 Treasury Management Outturn report and send to Full Council for approval, in compliance with CIPFA's Code of Practice on Treasure Management (the Code).</p> <p>To note that for 2021/22 the Council had complied with its Prudential Indicators which were approved by Full Council on 22 February 2021 as part of the Council's Treasury Management Strategy Statement and Capital Strategy Statement.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader	18 Jul 2022	Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@brent.gov.uk
<p>Financial Outturn Report 2021/22</p> <p>To note the overall financial outturn for 2021/22</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Director of Finance	Deputy Leader	18 Jul 2022	Head of Finance Tel: 020 8937 1731 benjamin.ainsworth@brent.gov.uk

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Q1 Financial Report 2022/23 To note the quarter 1 financial report 2022/22. KEY Report: Open	Cabinet	Director of Finance	Deputy Leader	18 Jul 2022	Head of Finance Tel: 0208 937 1487 ravinder.jassar@brent.gov.uk
Medium Term Financial Outlook This report sets out the overall financial position facing the Council and highlights the significant risks, issues and uncertainties. KEY Report: Open	Cabinet	Director of Finance	Deputy Leader	18 Jul 2022	Head of Finance Tel: 0208 937 1487 ravinder.jassar@brent.gov.uk
Recommendations from Scrutiny Committees To consider any recommendations to Cabinet from Scrutiny Committees Non-Key Decision Report: Open	Cabinet	Assistant Chief Executive	Leader	18 Jul 2022	Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@brent.gov.uk

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Authority to Tender for a Targeted Mental Health and Emotional Wellbeing Service To request authority to tender for a Targeted Mental Health and Emotional Wellbeing Service KEY Report: Open	Strategic Director - Children and Young People	Strategic Director - Children and Young People	Cabinet Member for Children, Young People & Schools	Not before 14 Jul 2022	Head of Inclusion and the Virtual School Sharon.Buckby@brent.gov.uk Head of Forward Planning Performance and Partnerships Michelle.Gwyther@brent.gov.uk
Authority to Award for a Targeted Mental Health and Emotional Wellbeing Service To request authority to award contract for a Targeted Mental Health and Emotional Wellbeing Service. KEY Report: Part exempt	Strategic Director - Children and Young People	Strategic Director - Children and Young People	Cabinet Member for Children, Young People & Schools	Not before 22 Jul 2022	Head of Inclusion and the Virtual School Sharon.Buckby@brent.gov.uk Head of Forward Planning Performance and Partnerships Michelle.Gwyther@brent.gov.uk

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<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 consider the consultation responses and confirm four 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>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	8 Jul 2022	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk
<p>Gateway to Support Services authority to tender for Gateway to Support Services Contract - Carers, Social Isolation and Day Care Provision</p> <p>To request authority to re-commission the Gateway to Support Services Contract.</p> <p>KEY</p> <p>Report: Open</p>	Operational Director - Adult Social Care	Operational Director - Adult Social Care	Cabinet Member for Public Health & Adult Social Care	Not before 18 Jul 2022	Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
<p>Authority to Extend the Integrated Asset Management, Planned And Cyclical Maintenance Works and Responsive Repairs Maintenance Works Contract with Wates Construction Limited</p> <p>Extension of the Integrated Asset Management, Planned And Cyclical Maintenance Works and Responsive Repairs Maintenance Works Contract with Wates Construction Limited to 30 September 2024 as permitted by the extension provisions in the contract.</p> <p>KEY</p> <p>Report: Part exempt</p>	Strategic Director - Community Well-being	Operational Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security	Not before 25 Jul 2022	Operational Director Housing Tel: 020 8937 2023 Hakeem.Osinaike@brent.gov.uk
August 2022					
<p>Updated Strategic CIL Governance Strategy and Increased Delegated Authority</p> <p>Cabinet to agree the increase of the Capital Programme Board's delegated authority for SCIL to £500,000.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	22 Aug 2022	Infrastructure Planning Team Leader Tel: 020 8937 4811 Martin.Holley@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Church End Growth Area Masterplan SPD To present the draft Church End Growth Area Masterplan Supplementary Planning Document (SPD) for approval, prior to publication and statutory consultation. KEY Report: Open	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	22 Aug 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk
Workforce Strategy To consider the Council's Workforce Strategy KEY Report: Open	Cabinet	Director of Legal, HR, Audit & Investigations	Deputy Leader	22 Aug 2022	Head of Human Resources Tel: 020 8937 3209 Martin.Williams@brent.gov.uk
Award of Kinch Grove and Oxgate Gardens To award the contracts for two learning disability services at Kinch Grove and Oxgate Gardens KEY Report: Part exempt	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Cabinet Member for Public Health & Adult Social Care	31 Aug 2022	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	Any representations must be made to the following officer at least 1 week before the decision is to be made
Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to procure a contractor to deliver Carlton Vale Boulevard. KEY Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	Not before 1 Aug 2022	Project Officer (South Kilburn) James.Cooper@brent.gov.uk
September 2022					
Authority to appoint a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to appoint a contractor to deliver Carlton Vale Boulevard. KEY Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning	Not before 1 Sep 2022	Project Officer (South Kilburn) James.Cooper@brent.gov.uk
October 2022					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Any representations must be made to the following officer at least 1 week before the decision is to be made
Award of 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	Not before 1 Oct 2022	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk
December 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. KEY Report: Open	Cabinet	Strategic Director - Children and Young People	Cabinet Member for Children, Young People & Schools	12 Dec 2022	Operational Director Safeguarding, Performance and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.gov.uk