

LONDON BOROUGH OF BRENT FORWARD PLAN OF KEY DECISIONS

for the period 1 August 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, 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 Cabinet Members 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)

<u>Cllr Southwood</u> (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: 22 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
June 2022					
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 and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 1 Jun 2022	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.go v.uk
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 (Councillor Krupa Sheth)	Not before 1 Jun 2022	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@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
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 (Councillor Krupa Sheth)	Not before 1 Jun 2022	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@bre nt.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 and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 1 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	Representations may be made to the following officer at least 1 week before the decision is to be made
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 (Councillor Promise Knight)	Not before 1 Jun 2022	Category Manager, Procurement Tel: 020 8937 2678 Andrew.Stirland1@bre nt.gov.uk
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 (Councillor Promise Knight)	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
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 (Councillor Neil Nerva)	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 (Councillor Neil Nerva)	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	Representations may be made to the following officer at least 1 week before the decision is to be made
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	Cabinet Member for Public Health & Adult Social Care	Director of Public Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	1 Jun 2022	Director Public Health Tel: 0208 937 6227 melanie.smith@brent.g ov.uk
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 (Councillor Neil Nerva)	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	Representations may be made to the following officer at least 1 week before the decision is to be made
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 (Councillor Krupa Sheth)	Not before 1 Jun 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 (Councillor Krupa Sheth)	Not before 1 Jun 2022	Senior Environmental Services Strategy and Change Officer Tel: 020 8937 4260 hani.al- mousawi@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
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	Strategic Director - Regeneration and Environment, Cabinet Member for Regeneration & Planning	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 1 Jun 2022	Senior Project Manager, Estate Regeneration Tel: 020 8937 1650 emma.sweeney@brent .gov.uk
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 (Councillor Gwen Grahl)	1 Jun 2022	Schools Capital Programme Team Tel: 020 8937 4203 neil.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
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 (Councillor Neil Nerva)	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 and Cabinet Member for Finance, Resources and Reform	Strategic Director - Customer and Digital Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor 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	Cabinet Member for Regeneration & Planning	Strategic Director - Regeneration and Environment	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 1 Jun 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Report: Part exempt					

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 and Cabinet Member for Finance, Resources and Reform (Councillor 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	Cabinet Member for Community Engagement, Equalities and Culture	Assistant Chief Executive	Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur 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 (Councillor Fleur Donnelly- Jackson)	20 Jun 2022	Head of Strategy and Partnerships Iorna.hughes@brent.go v.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 (Councillor Gwen Grahl)	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	Representations may be made to the following officer at least 1 week before the decision is to be made
Commissioning of Domestic Abuse Support Services To agree the authority to procure a contractor to deliver services to support victims of Domestic abuse. KEY Report: Part exempt	Cabinet Member for Safer Communities & Public Protection	Strategic Director - Regeneration and Environment	Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	Not before 18 Jul 2022	Head of Community Safety & Prevent, Kibibi Octave, Tel: 020 8937 4225 kibibi.octaive@brent.go v.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	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 18 Jul 2022	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.u k

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 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 (Councillor Gwen Grahl)	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
Gateway to Support Services - authority to tender for Gateway to Support Services Contract - Carers, Social Isolation and Day Care Provision To request authority to re-commission the Gateway to Support Services Contract. KEY Report: Open	Operational Director - Adult Social Care	Operational Director - Adult Social Care	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	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	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Extend the Integrated Asset Management, Planned And Cyclical Maintenance Works and Responsive Repairs Maintenance Works Contract with Wates Construction Limited 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. KEY Report: Part exempt	Strategic Director - Community Well-being	Operational Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 25 Jul 2022	Operational Director Housing Tel: 020 8937 2023 Hakeem.Osinaike@bre nt.gov.uk

August 2022

Award of a Contract for Network Upgradation to agree the award of a contract for Network Upgradation for Shared Technology Services KEY Report: Part exempt	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 3 Aug 2022	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.u k
---	--	--	---	--------------------------	--

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
Infosys Contract Extension To approve an extension of the current contract with Infosys by 11 months to July 2023 which will support the delivery of the digital transformation programme. KEY Report: Open	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 11 Aug 2022	Digital Transformation Lead Tel: 020 8937 1935 Rehana.Ramesh@bren t.gov.uk
Award of a Contract for Upgradation of Core Network Firewall and Security Services for Shared Technology Services Award of a Contract for Upgradation of Core Network Firewall and Security Services used by the Shared Technology Services at Datacentres. KEY	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 22 Aug 2022	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.u k
Report: Part exempt					

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 a Two-Stage Design and Build Contract for works at Picture Palace To approve the award of a two-stage design and build contract for works at Picture Palace KEY Report: Part exempt	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 3 Aug 2022	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk
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 (Councillor Shama Tatler)	Not before 1 Aug 2022	Project Officer (South Kilburn) James.Cooper@brent. gov.uk
Troport. I dit exempt					
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 (Councillor Neil Nerva)	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	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to award contract for Harlesden Library Refurbishment Project To request authority to award a contract for internal alterations and refurbishment works to Harlesden Library. KEY Report: Part exempt	Strategic Director - Community Well-being	Strategic Director - Community Well- being	Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly- Jackson)	Not before 22 Aug 2022	Libraries, Arts & Heritage Manager Tel: 020 8937 3463 Stephanie.Wilson@bre nt.gov.uk
Authority to Tender Adults Learning Disabilities Supported Living Services The Adults Learning Disabilities Supported Living service - 63 Manor Drive & 54 Beechcroft Gardens contract expires on 31st March 2023 and Adult Social Care are seeking authority to go out to Tender KEY Report: Open	Operational Director - Adult Social Care	Operational Director - Adult Social Care	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	15 Aug 2022	Interim Market Oversight Manager Tel: 020 8937 3025 Byron.Taylor@brent.go v.uk

September 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
Recommendations from Scrutiny Committees To consider any recommendations to Cabinet from Scrutiny Committees Non-Key Decision Report: Open	Cabinet	Assistant Chief Executive	Leader (Councillor Muhammed Butt)	12 Sep 2022	Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@ brent.gov.uk
Workforce Strategy To consider the Council's Workforce Strategy KEY Report: Open	Cabinet	Director of Legal, HR, Audit & Investigations	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	12 Sep 2022	Head of Human Resources Tel: 020 8937 3209 Martin.Williams@brent. gov.uk
Brent Customer Access Strategy To approve the Customer Access Strategy and its outcomes. KEY Report: Open	Cabinet	Strategic Director - Customer and Digital Services	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	12 Sep 2022	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@br ent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
i4B/First Wave Housing Governance and Board Membership Update To agree the proposed changes to the Board membership and governance arrangements of the Council's housing companies i4B Holdings Ltd and First Wave Housing Ltd Non-Key Decision Report: Open	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	12 Sep 2022	Strategic Support Officer Transformation Team 020 8937 4649 Harry.Chavasse@brent .gov.uk
Public Spaces Protection Order Nuisance Vehicles To seek cabinet approval for a PSPO to tackle Nuisance Vehicles subject to a favourable consultation. KEY Report: Open	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	12 Sep 2022	ASB and Crime Manager, Community Protection Tel: 020 8937 5853 Simon.Egbor@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
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 (Councillor Shama Tatler)	12 Sep 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk
Brent Long Term Transport Strategy Review - Final Version For Cabinet to approve the final version of the Brent Long Term Transport Strategy for delivering improvements to the transport system in the borough to 2041. KEY Report: Open	Cabinet	Strategic Director - Regeneration and Environment	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	12 Sep 2022	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
Acquisition of Falcon Public House site, Kilburn Lane To agree the valuation of the site for the purposes of acquisition by the council. KEY Report: Part exempt	Cabinet	Strategic Director - Regeneration and Environment	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	12 Sep 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
New Council Homes Programme - 6 Monthly Update (including increase in construction costs and impact on delivery programme) To receive an update on delivery of the New Council Homes Programme and summary paper addressing the effect rising construction costs are having on the programme with options to alleviate. KEY	Cabinet	Strategic Director - Community Well- being	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	12 Sep 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.go v.uk
Report: Part exempt					

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
Acquisition of 10X Buy Back Properties Approval of 10x Buy Back Properties and the Finance to allow acquisition. KEY Report: Part exempt	Cabinet	Strategic Director - Community Well- being	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	12 Sep 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.go v.uk
St Raphael's Update To receive an update on progress with the community proposals and priority areas within the St Raphael's Estate development scheme. KEY Report: Part exempt	Cabinet	Strategic Director - Community Well- being	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	12 Sep 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@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 appoint a contractor via an additional scope of works / project to an existing 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.	Cabinet	Strategic Director - Community Well- being	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	12 Sep 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.go v.uk
Report: Part exempt					
The Future of Islamia Primary School To receive an update regarding the future of Islamia Primary School. KEY Report: Open	Cabinet	Strategic Director - Children and Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	12 Sep 2022	Operational Director Safeguarding, Performance and Strategy Tel: 020 8937 4529 Shirley.Parks@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
Annual Report and Accounts 2021/22 This report presents the annual report for the Barham Park Trust for 2021/22. There is a statutory requirement to produce an Annual Report, including the Accounts each financial year. KEY Report: Open	Barham Park Trust Committee	Operational Director - Environmental Services	Leader (Councillor Muhammed Butt)	5 Sep 2022	solomon.akuffo@brent. gov.uk
General Update Report To update Members on operational issues at Barham Park and on current progress on the building and other projects. KEY Report: Open	Barham Park Trust Committee	Operational Director - Environmental Services	Leader (Councillor Muhammed Butt)	5 Sep 2022	Project Officer Tel: 020 8937 5628 Leslie.Williams@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
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 (Councillor Shama Tatler)	Not before 1 Sep 2022	Project Officer (South Kilburn) James.Cooper@brent. gov.uk

October 2022

Consultation on Admissions Arrangements for Community Schools for 2024-2025 Consultation on Admissions Arrangements for Community Schools in Brent for 2024 – 2025. KEY Report: Open	Cabinet	Strategic Director - Children and Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	17 Oct 2022	Operational Director Safeguarding, Performance and Strategy Tel: 020 8937 4529 Shirley.Parks@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
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 (Councillor Promise Knight)	Not before 1 Oct 2022	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk

November 2022

School Place Planning Strategy 2019-23 Refresh To consider an update to the School Place Planning Strategy 2019 – 2023 that was approved in Cabinet in November 2018. KEY	Cabinet	Strategic Director - Children and Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	14 Nov 2022	Operational Director Safeguarding, Performance and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.g ov.uk	
Report: Open						

December 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
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 (Councillor Gwen Grahl)	12 Dec 2022	Operational Director Safeguarding, Performance and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.g ov.uk