

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 1 September 2022 to 31 December 2022

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)

[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: September 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	Representations may be made to the following officer at least 1 week before the decision is to be made
June 2022					

<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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.gov.uk
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<p>Street Lighting Maintenance Contract Extension To extend the current street lighting maintenance contract for a period of two years.</p> <p>KEY</p> <p>Report: Part exempt</p>	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.gov.uk
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Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Daily Visitor Parking Charges and Permit Refunds To proceed to publication and notification on the amendment of the relevant Traffic Management Orders to formally link and align daily visitor permit prices to bus fares and increase the maximum refund value for all parking permits.</p> <p>KEY</p> <p>Report: Open</p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 1 Jun 2022	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@brent.gov.uk
<p>Award of Contract for Mobile Phones for Shared Technology Services to agree the award of a contract for Mobile Phones for the Shared Technology Services' boroughs of Brent, Lewisham and Southwark.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Housing repairs and maintenance authority to go out to tender To request authority for Housing to go out to tender for housing maintenance services.</p> <p>KEY</p> <p>Report: Part exempt</p>	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@brent.gov.uk
<p>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</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Extension of Contracts Approval required to extend contracts for older persons floating support and generic floating support, until the retender process has been completed</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</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 (Councillor Neil Nerva)	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	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Award for Dual Diagnosis Contract To award the dual diagnosis contract following procurement exercise.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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 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	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Operational Director - Environmental Services, Strategic Director - Regeneration and Environment</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)</p>	<p>Not before 1 Jun 2022</p>	<p>Senior Environmental Services Strategy and Change Officer Tel: 020 8937 4260 hani.al-mousawi@brent.gov.uk</p>
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Strategic Director - Regeneration and Environment, Cabinet Member for Regeneration & Planning</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)</p>	<p>Not before 1 Jun 2022</p>	<p>Senior Project Manager, Estate Regeneration Tel: 020 8937 1650 emma.sweeney@brent.gov.uk</p>

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Procurement of Mental Health services at Braemar Avenue and Craven Park Road To approve the tender of Mental Health Services at the sites listed</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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.gov.uk

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<p>Authority to Award Contract for Independent Advice and Guidance Service To request authority to award contract for Independent Advice and Guidance Service.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Cabinet Member for Community Engagement, Equalities and Culture</p>	<p>Assistant Chief Executive</p>	<p>Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly-Jackson)</p>	<p>20 Jun 2022</p>	<p>Head of Strategy and Partnerships lorna.hughes@brent.gov.uk</p>
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<p>Authority to Award Contract for Voluntary and Community Infrastructure Support Service To request authority to award contract for Voluntary and Community Infrastructure Support Service.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Assistant Chief Executive</p>	<p>Assistant Chief Executive</p>	<p>Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly-Jackson)</p>	<p>20 Jun 2022</p>	<p>Head of Strategy and Partnerships lorna.hughes@brent.gov.uk</p>
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<p>July 2022</p>

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to Award Contract For Network Links for Shared Technology Services To Authority to Award Contract For Network Links for Shared Technology Services</p> <p>KEY</p> <p>Report: Part exempt</p>	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.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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 Forward Planning Performance and Partnerships Michelle.Gwyther@brent.gov.uk

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<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 (Councillor Neil Nerva)	Not before 18 Jul 2022	Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent.gov.uk
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August 2022

<p>Award of a Contract for Network Upgradation</p> <p>to agree the award of a contract for Network Upgradation for Shared Technology Services</p> <p>KEY</p> <p>Report: Part exempt</p>	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.uk
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Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to 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</p> <p>KEY</p> <p>Report: Part exempt</p>	Operational Director - Property and Assets	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Award of Kinch Grove and Oxgate Gardens To award the contracts for two learning disability services at Kinch Grove and Oxgate Gardens</p> <p>KEY</p> <p>Report: Part exempt</p>	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
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<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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@brent.gov.uk
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<p>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</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 (Councillor Neil Nerva)	15 Aug 2022	Interim Market Oversight Manager Tel: 020 8937 3025 Byron.Taylor@brent.gov.uk
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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
<p>Recommendations from Scrutiny Committees To consider any recommendations to Cabinet from Scrutiny Committees</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Leader (Councillor Muhammed Butt)	12 Sep 2022	Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@brent.gov.uk
<p>Workforce Strategy To consider the Council's Workforce Strategy</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Governance	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
<p>Brent Customer Access Strategy To approve the Customer Access Strategy and its outcomes.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	17 Oct 2022	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Membership of the i4B/First Wave Housing Boards 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</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	12 Sep 2022	Harry.Chavasse@brent.gov.uk
<p>Public Spaces Protection Order Nuisance Vehicles To seek cabinet approval for a PSPO to tackle Nuisance Vehicles subject to a favourable consultation.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	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.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>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.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	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
<p>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.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	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
<p>Acquisition of Falcon Public House site, Kilburn Lane To agree the valuation of the site for the purposes of acquisition by the council.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	17 Oct 2022	Interim Operational Director Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	17 Oct 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Acquisition of 10X Buy Back Properties Approval of 10x Buy Back Properties and the Finance to allow acquisition.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Resident Services	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.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	14 Nov 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to 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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	17 Oct 2022	Head of Affordable Housing and Partnerships Tel: 020 8937 2096 Patricia.Gillis@brent.gov.uk
<p>The Future of Islamia Primary School To receive an update regarding the future of Islamia Primary School.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Children & 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.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Extension of Contract for Tri Borough Leisure Contract for Vale Farm Sports Centre to agree to extend the current Tri Borough Leisure Contract with Sports and Leisure Management at Vale Farm Sports Centre for a period of one to two years</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly-Jackson)	12 Sep 2022	Active Lifestyles Manager, Public Health Sarah.Hawken@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Open</p>	Barham Park Trust Committee	Corporate Director of Resident Services	Leader (Councillor Muhammed Butt)	5 Sep 2022	solomon.akuffo@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>General Update Report To update Members on operational issues at Barham Park and on current progress on the building and other projects.</p> <p>KEY</p> <p>Report: Open</p>	Barham Park Trust Committee	Corporate Director of Resident Services	Leader (Councillor Muhammed Butt)	5 Sep 2022	Project Officer Tel: 020 8937 5628 Leslie.Williams@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 1 Sep 2022	Project Officer (South Kilburn) James.Cooper@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to Tender 19 beds at the Astor unit and 5 beds at Lansdown This decision is seeking authority to tender 19 beds at the Astor Unit Birchwood Grange Care Home 177 Preston Hill , Kenton, Harrow, London, HA3 9UY and 5 beds at Lansdowne Care Home, Claremont Rd, London NW2 1TU.</p> <p>KEY</p> <p>Report: Open</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Operational Director - Integration and Improved Service</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 5 Sep 2022</p>	<p>Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk</p>
<p>Authority to Award the contract for a Multidisciplinary Architecturally-Led Design Team for the New Bridge Park Centre Development To request approval to award a contract for the Multidisciplinary Architecturally-Led Design Team for the New Bridge Park Centre Development as per Contract Standing Order 88</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Deputy Leader and Cabinet Member for Finance, Resources and Reform</p>	<p>Corporate Director of Finance & Resources</p>	<p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)</p>	<p>Not before 5 Sep 2022</p>	<p>Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk</p>

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to Award the contract for technical consultants for the New Bridge Park Centre Development To request approval to award a contract for the technical consultants for the New Bridge Park Centre Development as per Contract Standing Order 88</p> <p>KEY</p> <p>Report: Part exempt</p>	Deputy Leader and Cabinet Member for Finance, Resources and Reform	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 5 Sep 2022	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk
<p>Authority to Award the contract for design and build contract for the Temporary SEND School as part of the SEND Capital Programme To request approval to award a contract for the design and build of a Temporary SEND School as part of the SEND Capital Programme as per Contract Standing Order 88</p> <p>KEY</p> <p>Report: Part exempt</p>	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 5 Sep 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
<p>Authority to award conditional grants for the placement of children and young people in Additionally Resourced Provisions in academies for the academic year 2022/23 and to award a contract for such placements to the The Pears Family Charitable Foundation School London</p> <p>To approve the award of conditional grants for the placement of children and young people in Additionally Resourced Provisions in academies for the academic year 2022/23 and to approve the award of a contract for the placement of children and young people in Additionally Resourced Provisions with The Pears Family Charitable Foundation School London for a period of three years commencing the academic year 2022/23.</p> <p>(Notice added to Forward Plan on 15 August 2022)</p> <p>KEY</p> <p>Report: Open</p>	<p>Corporate Director of Children & Young People</p>	<p>Corporate Director of Children & Young People</p>	<p>Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)</p>	<p>Not before 13 Sep 2022</p>	<p>Head of Inclusion and the Virtual School Sharon.Buckby@brent.gov.uk</p>

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Honey Pot Lane - Authority to award a care and support contract Authority to award a care and support contract at the extra care scheme Honey Pot Lane.</p> <p>(Notice added to Forward Plan on 18 August 2022)</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 19 Sep 2022</p>	<p>Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov.uk</p>
<p>Visram House - Authority to tender for Care and Support Authority to tender for a care and support contract in the extra care scheme at Visram House.</p> <p>(Notice added to Forward Plan on 18 August 2022)</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 19 Sep 2022</p>	<p>Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov.uk</p>

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Approval to Award Contract for Housing Related Support and Older Peoples Floating Support To award a contract for Generic Floating Support and Older Peoples Floating Support. (Notice added to Forward Plan on 18 August 2022)</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Corporate Director of Adult Social Care & Health</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 19 Sep 2022</p>	<p>Interim Market Oversight Manager Tel: 020 8937 3025 Byron.Taylor@brent.gov.uk</p>
<p>Authority to tender contract for the provision of insurance works and housing disrepair To start the process to procure contractors to deliver complex works including Disrepair, Insurance, Fire Damage, Damp and Mould</p> <p>KEY</p> <p>Report: Open</p>	<p>Operational Director - Housing</p>	<p>Corporate Director of Resident Services</p>	<p>Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)</p>	<p>Not before 23 Sep 2022</p>	<p>Head of Service - Housing Management Property Ryan.Collymore@brent.gov.uk</p>
<p>October 2022</p>					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Consultation on Admissions Arrangements for Community Schools for 2024-2025 Consultation on Admissions Arrangements for Community Schools in Brent for 2024 – 2025.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Children & 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.gov.uk
<p>Request of SCIL Allocation to Support the Delivery of Four Separate Projects to seek approval of:</p> <ul style="list-style-type: none"> • An additional capital contribution from the Strategic CIL funds for use towards Wembley Transport Improvements; • An additional capital contribution from the Strategic CIL funds for use towards Wembley Hostile Vehicle Measures; • A capital contribution from the Strategic CIL funds for use towards Harlesden Library; and • A capital contribution from the Strategic CIL funds of for use towards the development of Carlton Vale Boulevard. <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	17 Oct 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	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Award of Contract for Housing Lift Maintenance Services To request authority to approve an award of contract for Housing Lift Maintenance Services.</p> <p>KEY</p> <p>Report: Part exempt</p>	Corporate Director of Resident Services	Corporate Director of Resident Services	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
<p>Award of contract for Microsoft Licensing To request authority to award a contract for Microsoft Licensing for London Borough of Lewisham</p> <p>KEY</p> <p>Report: Part exempt <i>*Item added to the Plan on 6 September 2022</i></p>	Deputy Leader and Cabinet Member for Finance, Resources and Reform	Corporate Director for Finance and Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 5 Oct 2022	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
November 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
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<p>School Place Planning Strategy 2019-23 Refresh To consider an update to the School Place Planning Strategy 2019 – 2023 that was approved in Cabinet in November 2018.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Children & 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.gov.uk
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December 2022

<p>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.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Children & 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.gov.uk
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