

LONDON BOROUGH OF BRENT FORWARD PLAN OF KEY DECISIONS

for the period 13 March 2023 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: 02 March 2023

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					
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	Director - Housing	Corporate Director of Resident 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
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	Director - Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 1 Jun 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@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 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	Director - Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 1 Jun 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@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	Corporate Director of Adult Social Care & Health	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 1 Jun 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@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 Voluntary and Community Infrastructure Support Service To request authority to award contract for Voluntary and Community Infrastructure Support Service. KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly- Jackson)	20 Jun 2022	Director - Communities and Strategy lorna.hughes@brent.go v.uk

August 2022

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	Director - Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	15 Aug 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov .uk
KEY					
Report: Open					

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
Approval to Award Contract for Generic Floating 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) KEY Report: Part exempt	Corporate Director of Adult Social Care & Health	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 19 Sep 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov .uk
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 KEY Report: Open	Director - Housing	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 23 Sep 2022	Head of Service - Housing Management Property Ryan.Collymore@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
Honey Pot Lane - Authority to tender for a care and support contract Authority to tender for a care and support contract at the extra care scheme – Honey Pot Lane. (Notice added to Forward Plan on 18 August 2022) KEY Report: Part exempt	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 19 Sep 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov .uk

October 2022

Award of Contract for Housing Lift Maintenance Services To request authority to approve an award of contract for Housing Lift Maintenance Services.	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters	Not before 1 Oct 2022	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk
KEY			Security		govian
			(Councillor		
Report: Part exempt			Promise		
			Knight)		

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
Purchase of housing units at the Fulton Road Development Purchase of Blocks D and E and part of block A, comprising of both affordable and market units at the Euro House, Fulton Road Development. To request Cabinet to delegate authority to the Corporate Director Finance & Resources, in consultation with the Cabinet Member for Finance, Resources & Reform and the Director of Property & Assets, to negotiate a unit mix of social and market units that delivers a financially viable scheme and favourable lease terms for the Council. KEY Report: Part exempt	Corporate Director of Finance & Resources, Deputy Leader and Cabinet Member for Finance, Resources and Reform, Director - Property and Assets	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	14 Nov 2022	Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@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 into a grant agreement with the GLA Affordable Homes Programme To request approval for the Council to enter into a grant agreement with the Greater London Authority (GLA) in relation to the purchase of social units at the Euro House, Fulton Road development. KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	14 Nov 2022	Head of Affordable Housing & Partnerships Tel: 020 8937 1131 Emily- Rae.Maxwell@brent.go v.uk, Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Authority to Award Special Needs transport Consultancy To request authority to award a contract for Special Needs transport consultancy, following the use of a procurement via framework KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	15 Nov 2022	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@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
Authority to Tender Structural Consultancy This decision is seeking authority to tender for structural consultancies for highways. KEY Report: Open	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	15 Nov 2022	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@br ent.gov.uk
Authority to award for two block contracted residential children's homes beds To request authority to award for two block contracted residential children's homes beds as part of the Hospital Discharge Test & Learn Project. KEY	Corporate Director of Children & Young People	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 22 Nov 2022	Head of Forward Planning Performance and Partnerships Michelle.Gwyther@bre nt.gov.uk
Report: Part exempt					

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
Authority to tender for Gateway to Support Services Contract for Advocacy To request approval for the re-commissioning of Advocacy Services. KEY Report: Part exempt	Director - Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 12 Dec 2022	Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent. gov.uk
Authority to tender for Gateway to Support Services Contract for Carers Services and Social Isolation to request authority for the re-commissioning of the carers and social isolation services. KEY Report: Part exempt	Director - Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 12 Dec 2022	Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent. gov.uk

January 2023

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
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 Jan 2023	Corporate Director Finance and Resources Tel: 020 8937 4043 minesh.patel@brent.go v.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	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	1 Jan 2023	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
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	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 1 Jan 2023	Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk
Authority to Appoint Contractor for Edgware Road Redevelopment To request approval for appointing a design and build contractor for the Edgware Road scheme in order deliver 110 affordable homes as part of the New Council Homes Programme KEY Report: Part exempt	Corporate Director of Finance & Resources	Director - Property and Assets	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	23 Jan 2023	Project Manager, Property and Assets Tel: 020 8937 1756 Adeola.Oke@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	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 8 Jan 2023	Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk
Report: Part exempt					
Authority to tender for Roundabout Sponsorship, Lamppost Banner / Your Brent Mag Advertising, Welcome Signs and the Drum Sponsorship To request authority to tender for Roundabout Sponsorship, Lamppost Banners / Your Brent Mag Advertising, Welcome Signs and the Drum Sponsorship.	Director - Communities and Strategy	Director - Communities and Strategy	Leader (Councillor Muhammed Butt)	Not before 3 Jan 2023	Head of Communications Tel: 020 8937 4429 robert.mansfield@brent .gov.uk
KEY					
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 Contract for Roundabout Sponsorship, Lamppost Banner / Your Brent Mag Advertising, Welcome Signs and the Drum Sponsorship To request authority to award contracts for Roundabout Sponsorship, Lamppost Banner / Your Brent Mag Advertising, Welcome Signs and The Drum Sponsorship. KEY Report: Part exempt	Director - Communities and Strategy	Director - Communities and Strategy	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 3 Jan 2023	Head of Communications Tel: 020 8937 4429 robert.mansfield@brent .gov.uk

February 2023

Borough Plan 2023-27 To present the Borough Plan 2023-27 for approval and recommendation on to Council for formal adoption.	Cabinet	Chief Executive	Leader (Councillor Muhammed Butt)	6 Feb 2023	Director - Communities and Strategy lorna.hughes@brent.go v.uk
KEY					
Report: Open					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Budget & Council Tax 2023-24 To set out and agree the Council's budget proposals for 2023-24 for recommendation to Council. KEY Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	6 Feb 2023	Deputy Director of Finance Tel: 0208 937 1487 ravinder.jassar@brent. gov.uk
Council Tax Support Fund 2023/24 To consider a revised Council Tax: Discretionary Reduction Policy – Section 13A(1)(c) Local Government Finance Act 1992 KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	6 Feb 2023	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk
Acquisition of 294 Homes at Fulton Road, Wembley To request approval for acquiring 294 homes at Fulton Road, Wembley KEY Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	6 Feb 2023	Director - Property and Assets 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
Improving the Customer Experience in Brent Civic Centre to review and agree proposals for the Civic Centre Customer Services, Community Hub and Library and Heritage redesign. KEY Report: Open	Cabinet	Director - Customer Access	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	6 Feb 2023	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@br ent.gov.uk
New Repayment Framework for Major Works billing for Leaseholders in Brent A decision to review leaseholder repayment options. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	6 Feb 2023	Head of Housing and Neighbourhoods Kate.Daine@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
Brent Bike Hangars Approval to Award Approval to award a contract for the purchase and management of future bike hangars and transfer of the management and maintenance of current bike hangars. KEY Report: Part exempt	Cabinet	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	6 Feb 2023	Procurement Officer Tel: 020 8937 1431 rachael.hunter@brent.g ov.uk
Draft Residential Amenity Space and Place Quality Supplementary Planning Document To approve the Draft Residential Amenity Space and Place Quality Supplementary Planning Document (SPD) for consultation. To delegate authority to the Director of Regeneration, Growth and Employment, in consultation with the Cabinet Member for Regeneration and Planning to consider consultation responses, along with any necessary changes, and the adoption of the Residential Amenity Space and Place SPD. KEY Report: Open	Cabinet	Director Regeneration, Growth and Employment	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	6 Feb 2023	Placemaking Officer Natasha.Reid@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
Draft Sustainable Environment and Development in Brent Supplementary Planning Document To approve the Draft Sustainable Environment and Development in Brent Supplementary Planning Document (SPD) for consultation. To delegate authority to the Corporate Director for Communities and Regeneration, in consultation with the Cabinet Member for Regeneration and Planning, to consider consultation responess, along with any necessary changes, and adopt the Sustainable Environment and Development in Brent SPD. KEY Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	6 Feb 2023	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.u k
Determination of Brent Council's School Admission Arrangements for Community Primary Schools 2024-25 To determine Brent Council's School Admission Arrangements for Community Primary Schools 2024-25. KEY Report: Open	Cabinet	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	6 Feb 2023	Director - Safeguarding, Partnerships 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
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 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	Cabinet	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	6 Feb 2023	Principal Transport Planner Tel: 020 8937 3553 Annekatrin.Dennemann @brent.gov.uk
Authority to enter into a 999 year lease at Airco Close To request approval to enter into a 999 year lease at Airco Close as part of a s106 agreement Non-Key Decision Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	6 Feb 2023	Director - Property and Assets 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
Recommendations from Scrutiny Committees To consider any recommendations to Cabinet from Scrutiny Committees. Non-Key Decision Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Leader (Councillor Muhammed Butt)	6 Feb 2023	Senior Policy and Scrutiny Officer jason.sigba@brent.gov. uk, Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@ brent.gov.uk
Authority to extend the Street Lighting Contract To request authority to extend the street lighting contract for a period of two years. KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 1 Feb 2023	Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@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
Authority to Enter into a Grant Agreement for the UK Shared Prosperity Fund Approval to enter into a grant agreement with the Greater London Authority for the UK Shared Prosperity Fund KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood), Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 2 Feb 2023	Head of Regeneration, Communities and Regeneration Tel: 020 8937 2348 jonathan.kay@brent.go v.uk
Domestic Abuse Advocacy, Family Support and Delivery of One Stop Shop Services To award the Domestic Abuse Advocacy, Family Support and Delivery of a One Stop Shop Services contract. KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	Not before 10 Feb 2023	Community Safety Manager, Community Protection Davina.Smith@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
Authority to extend Telephony and Automated Call Distribution contracts Authority to extend two contracts, one for telephony and one for Automated Call Distribution, for the Shared Technology Services boroughs of Brent, Lewisham and Southwark. KEY	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	15 Feb 2023	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk
Report: Part exempt					
Sorting, Recycling and Sale of Dry Recyclables Contract Award To request authority to award the contract for sorting, recycling and sale of dry recyclables. KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	17 Feb 2023	Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@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 tender for a care and support contract at Supported Living Services for people with a range of disabilities at Peel Road To request authority to tender for a care and support contract at Supported Living Services for people with a range of disabilities at Peel Road. KEY	Corporate Director of Adult Social Care & Health	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 24 Feb 2023	Supplier Relationship Manager Karen.Wren@brent.gov .uk
Report: Part exempt					
Authority to tender for a Care and Support Contract at Supported Living Services for People with Sensory Impairment at Clement Close To request authority to tender for a care and support contract at Supported Living Services for people with sensory impairment at Clement Close.	Corporate Director of Adult Social Care & Health	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 24 Feb 2023	Supplier Relationship Manager Karen.Wren@brent.gov .uk
KEY					
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
Willesden Leisure Contract Variation To seek to agree a variation on the increase of contract costs for Willesden Sports Centre, due to an increase in utilities. KEY Report: Part exempt	Cabinet Member for Community Engagement, Equalities and Culture	Corporate Director of Resident Services	Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly- Jackson)	Not before 17 Feb 2023	Head of Parks, Leisure and Cemeteries Tel: 020 8937 5565 kelly.eaton@brent.gov. uk

March 2023

Acquisition of Falcon Public House, 341 Kilburn Lane, W9 3EG To approve the acquisition of Falcon Public House, 341 Kilburn Lane, W9 3EG. KEY Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	13 Mar 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.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
i4B Business Plan 2023/24 To approve the 2023-24 i4B Business Plan KEY Report: Part exempt	Cabinet	Chief Executive	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	13 Mar 2023	Strategy and Delivery Manager Tel: 020 8937 2572 ralph.gibson@brent.go v.uk
FWH Business Plan 2023/24 To approve the 2023-24 FWH Business Plan. KEY Report: Part exempt	Cabinet	Chief Executive	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	13 Mar 2023	Strategy and Delivery Manager Tel: 020 8937 2572 ralph.gibson@brent.go v.uk
Contract for General Insurance Services This decision seeks authority to tender and delegated authority for award of the final contract for general insurance services. KEY Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	13 Mar 2023	Head of Transactional Services janine.nell@brent.gov.u k

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Authority to Tender for Contract for Leaseholder Property Insurance This decision seeks authority to tender and delegated authority for award of final contract for leasehold property insurance. KEY Report: Part exempt	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	13 Mar 2023	Head of Housing and Neighbourhoods Kate.Daine@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 Mechanical and Electrical Services Works Contracts for Council Housing To seek approval for the variation of the existing contract and an extension, and approve inviting tenders for technical consultancy to manage the preparation and specification for the procurement of the new contract. In addition, to delegate authority to approve the pre-tender considerations, evaluation, and award the contract for electrical and mechanical services works to the Corporate Director Resident Services, in consultation with the Lead Member for Housing, Homelessness and Renters Security.	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	13 Mar 2023	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk
KEY					
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
Delegated Authority to award a design and build contract for Kilburn Square To seek delegated authority to award design and build contract for Kilburn Square. In addition, approval is being sought for the necessary capital budget allocations, and for the other approvals required to progress the scheme. KEY	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	13 Mar 2023	Head of Affordable Housing & Partnerships Tel: 020 8937 1131 Emily- Rae.Maxwell@brent.go v.uk
Report: Part exempt					
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National Non-Domestic Rates 2023/24 Retail, Hospitality and Leisure Relief, Supporting Small Business Relief and Transitional Relief Schemes To approve discretionary schemes under section 47 of the Local Government Finance Act 1988 in accordance with government guidance. KEY	Cabinet	Corporate Director of Resident Services	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	13 Mar 2023	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk
Report: Open					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Development of a Post-16 Skills Resource Centre for young people and young adults with special educational needs To approve the proposal to develop a split site Post-16 Skills Resource Centre for young people and young adults with special educational needs KEY	Cabinet	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	13 Mar 2023	Director - Safeguarding, Partnerships and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.g ov.uk
Report: Open					
Corporate Performance - Q3 2022/23 Performance Report Note the performance information contained in the report. Non-Key Decision Report: Open	Cabinet	Corporate Director of Communities & Regeneration, Director - Communities and Strategy	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	13 Mar 2023	Policy, Partnerships & Scrutiny Manager tom.pickup@brent.gov. uk, Senior Performance Officer Tel: 020 8937 5068 chatan.popat@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
Section 75 agreement for Better care fund This decision is seeking approval to enter into a revised Section 75 Agreement in line with the Better Care Fund Plan for 2023/24. KEY Report: Part exempt	Cabinet	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	13 Mar 2023	Integrated Care Partnership Director Tom.Shakespeare@br ent.gov.uk
Incentivising Employers to Pay the London Living Wage and Meet Good Work Standards Continuing with the Business Rates Discount for accredited LLW employers introducing a wider package of incentives. KEY Report: Open	Cabinet	Director Regeneration, Growth and Employment	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	13 Mar 2023	Head of Employment, Skills and Enterprise Tel: 020 8937 2135 Ala.Uddin@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
Recommendations from Scrutiny Committees To consider any recommendations to Cabinet from Scrutiny Committees. Non-Key Decision Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Leader (Councillor Muhammed Butt)	13 Mar 2023	Senior Policy and Scrutiny Officer jason.sigba@brent.gov. uk, Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@ 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	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 13 Mar 2023	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
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	Corporate Director of Finance & Resources	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 1 Mar 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Approval to Award Contract for Employment and Resettlement Support Services Approval to Award Contract for Employment and Resettlement Support Services. KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 13 Mar 2023	Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@bre nt.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 Communal Electrical Works and Electrical Safety Maintenance Contract To request approval to vary the contract for Communal Electrical Works and Electrical Safety Maintenance to permit the extension of the contract, and approval to extend the contract for a period of 12 months. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 1 Mar 2023	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk
Extension of Domestic Gas Servicing and Repairs, and Communal Heating Systems Contract To request approval to vary the contract for Domestic Gas Servicing and Repairs, and Communal Heating Systems Maintenance to permit the extension of the contract, and approval to extend the contract for a period of 12 months.	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 1 Mar 2023	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk
KEY					
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
Award of a Contract for Technical Services to Support Windows 2012 Server Migration Award of a contract for technical services to support Windows 2012 server migration for the Shared Technology Services boroughs of Brent, Lewisham and Southwark. KEY Report: Part exempt	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	24 Mar 2023	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk
Authority to enter into a development agreement for the redevelopment of Neville, Winterley's and Carlton House and Hall Following a procurement process, to agree to enter into a development agreement with the successful bidder, for the redevelopment of NWCC site including 1-8 Neville House, 1-64 Winterley's, 113-128 Carlton House and Carlton Hall, as part of the South Kilburn estate regeneration programme. KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	Not before 3 Mar 2023	Interim Head of Estates Regeneration dermot.whelan@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 Grounds Maintenance Element of the Public Realm Contract Authority to extend the existing Grounds Maintenance Contract for four months (with an option to extend for a further two months) until commencement of the new Grounds Maintenance Contract. KEY	Cabinet Member for Environment, Infrastructure & Climate Action	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 13 Mar 2023	Head of Parks, Leisure and Cemeteries Tel: 020 8937 5565 kelly.eaton@brent.gov. uk
Report: Part exempt					
Authority to enter into contract for the purchase of 294 Homes at Fulton Road, Wembley To request approval for the Council to enter into a Developer Agreement, Lease Agreement and Lease in relation to the purchase of 294 homes at Fulton Road, Wembley KEY	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	16 Mar 2023	Director - Property and Assets 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
Extension and Variation of the 0-19 Public Health Contract To seek approval to extend and vary the 0-19 public health contract. KEY Report: Open *Added to the Plan 16 February 2023	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 17 Mar 2023	Public Health Marie.McLoughlin@bre nt.gov.uk
Authority to enter into a Grant Agreement for the Social Housing Decarbonisation Fund Wave 2.1 Decision to enter into a grant funding agreement with BEIS for the receipt of funding under the Social Housing Decarbonisation Fund Wave 2.1 KEY	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure and Climate Action (Councillor Krupa Sheth)	Not before 23 Mar 2023	Funding and Bid- Writing for Climate Action Tel: 020 8937 5466 Emma.Sharpe@brent.g ov.uk
Report: Part exempt					
Award of contract for Civic Centre Redesign and Improvement Works To request authority to award a contract for Civic Centre redesign and improvement works. KEY Report: Open *Added to Plan 02 March 2023	Corporate Director of Resident Services	Director – Customer Access	Cabinet Member for Jobs, Economy and Citizens Experience (Councillor Eleanor Southwood)	Not before 31 Mar 2023	Senior Transformation Officer Tel: 020 8937 5424 Megan.McGeown@bre nt.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
April 2023					
Debt Collection Procurement to make recommendations for suppliers of enforcment agent and debt collection agency services. KEY Report: Part exempt	Cabinet	Director - Customer Access	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	17 Apr 2023	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk
Brent Council Ambitions on Race Equality and Supporting Pan-London Commitments To outline Brent activity to tackle racial inequality and demonstrate the Council support and contribution to London local government activity. This report comes ahead of seeking Full Council agreement to a collective London local government statement and commitment later in the year. KEY Report: Open	Cabinet	Chief Executive, Corporate Director of Communities & Regeneration	Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly- Jackson), Leader (Councillor Muhammed Butt)	17 Apr 2023	Policy, Partnerships & Scrutiny Manager tom.pickup@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
Brent Anti-Social Behaviour Policy To approve a joint Anti-Social Behaviour Policy between Brent Council and Brent Housing Management. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight), Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	17 Apr 2023	ASB and Crime Manager, Community Protection Tel: 020 8937 5853 Simon.Egbor@brent.go v.uk, Head of Housing and Neighbourhoods Kate.Daine@brent.gov. uk
Household Support Fund 2023/24 to utilise the Household Support Fund in line with guidance from DWP with our own proactive and reactive support mechanisms. Previous decisions included reactive support through RSF/HSF, pensioners, disabled residents and Free School meals during holidays. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Eleanor Southwood)	17 Apr 2023	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@br ent.gov.uk, Head of Customer Access, Management (Customer Services) Tel: 020 8937 2705 asha.vyas@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 Extend Contract For The Housing Association Leasing Scheme (HALS) Authority to extend contract for 12 months for the provision and management of temporary accommodation - the Housing Association Leasing Scheme KEY Report: Open	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 30 Apr 2023	Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@bre nt.gov.uk