

LONDON BOROUGH OF BRENT FORWARD PLAN OF KEY DECISIONS for the period 1 April 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 <u>committee@brent.gov.uk</u> 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: <u>Cllr M Butt</u> (Leader) <u>Cllr M Patel</u> (Deputy Leader, Resources) <u>Cllr Nerva</u> (Public Health & Adult Social Care) <u>Cllr Farah</u> (Safer Communities & Public Protection) <u>Cllr Donnelly-Jackson</u> (Customers, Communities and Culture)

<u>Cllr Tatler</u> (Regeneration, Planning and Growth) <u>Cllr Krupa Sheth</u> (Environment, Infrastructure & Climate Action) <u>Cllr Grahl</u> (Children, Young People & Schools) <u>Cllr Knight</u> (Housing, Homelessness and Renters Security)

Publication Date: 19 April 2023

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					
 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	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
Report: Part exempt					
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 Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	20 Jun 2022	Director - Communities and Strategy lorna.hughes@brent.go v.uk
August 2022	1		1		
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	Director - Adult Social Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Public Health & Adult Social Care	15 Aug 2022	Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov

(Councillor

Neil Nerva)

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September 2022

Report: Open

go out to Tender

KEY

and Adult Social Care are seeking authority to

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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
 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

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	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

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.	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					

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
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 1 st December 2021. KEY Report: Part exempt	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 1 Jan 2023	Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@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 1 st April 2022. KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 8 Jan 2023	Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk
February 2023					
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
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
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.	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					

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
Sorting, Recycling and Sale of Dry Recyclables Contract Award This report concerns the contracts for the reprocessing of comingled recycling materials and household bulky waste collections. This report requests individual Cabinet Member approval to waive the requirement to tender for contracts and directly award them to West London Waste Authority (WLWA) pursuant to Regulations 12, Public Contracts Regulations, 2015 and in accordance with paragraph 13 of Part 3 of the Constitution. KEY Report: Part exempt	Cabinet Member for Environment, Infrastructure & Climate Action	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.	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					
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					

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
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i4B Business Plan 2023/24 To approve the 2023-24 i4B Business Plan	Cabinet	Chief Executive	Deputy Leader and Cabinet Member for	13 Mar 2023	Strategy and Delivery Manager Tel: 020 8937 2572
KEY			Finance,		ralph.gibson@brent.go
			Resources		v.uk
Report: Part exempt			and Reform		
			(Councillor Mili		
			Patel)		

FWH Business Plan 2023/24 To approve the 2023-24 FWH Business Plan.	Cabinet	Chief Executive	Deputy Leader and Cabinet	13 Mar 2023	Strategy and Delivery Manager
KEY			Member for Finance, Resources		Tel: 020 8937 2572 ralph.gibson@brent.go v.uk
Report: Part exempt			and Reform (Councillor Mili Patel)		

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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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 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. 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 Property Services Tel: 020 8937 2652 Giuseppe.Coia@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
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 Report: Open	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
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
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		Director Regeneration, Growth and Employment	Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)	13 Mar 2023	Head of Employment, Skills and Enterprise Tel: 020 8937 2135 Ala.Uddin@brent.gov.u k
Report: Open					

Report: Open					
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	Cabinet Member for Regeneration, Planning & Growth	Corporate Director of Finance & Resources	Cabinet Member for Regeneration & Planning & Growth (Councillor Shama Tatler)	Not before 1 Mar 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Report: Part exempt					
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.	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
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
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.	Cabinet Member for Housing, Homelessness & Renters Security	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					
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	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

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 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
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 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 23 Mar 2023	Funding and Bid Writing for Climate Action emma.sharpe@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 Civic Centre Redesign and Improvement Works To request authority to award a contract for Civic Centre redesign and improvement works. KEY Report: Open	Corporate Director of Resident Services	Director - Customer Access	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	Not before 31 Mar 2023	Senior Transformation Officer Megan.McGeown@bre nt.gov.uk
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

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 trigger the second stage of the two-stage design and build contract for Church End Redevelopment To request approval for triggering the second stage of the two-stage design and build contract for Church End Redevelopment 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)	Not before 2 Mar 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Authority to trigger the second stage of the two stage design and build contract at Picture Palace To request approval to trigger the second stage of the two stage design and build contract at Picture Palace. KEY Report: Part exempt	Corporate Director of Finance & Resources	Director - Property and Assets	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 1 Mar 2023	Capital Works Project Manager Tel: 020 8937 3386 Joy.Ogbechi@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
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 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 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)	16 Mar 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
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 & Growth (Councillor Shama Tatler)	Not before 3 Mar 2023	Interim Head of Estates Regeneration dermot.whelan@brent. gov.uk

April 2023

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)	17 Apr 2023	Integrated Care Partnership Director Tom.Shakespeare@br ent.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
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)	17 Apr 2023	Director - Safeguarding, Partnerships and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.g ov.uk
Report: Open					
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 Customers, Communities 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
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 Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	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
Kilburn Library Development and Refurbishment to consider proposals for Kilburn Library Development and Refurbishment. KEY Report: Part exempt	Cabinet	Corporate Director of Resident Services	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	17 Apr 2023	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
Community Grant (NCIL) Funding The report will consider a change of name to the NCIL Grant, as well as consideration of Community Grant Funding through Love Where You Live and Edward Harvist Grants. The report will also consider the adoption of an approach to boroughwide funding. KEY Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler), Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	17 Apr 2023	Director - Communities and Strategy lorna.hughes@brent.go v.uk
Brent Civic Centre – Approval to commercially let Civic Centre surplus floor space(s) To Delegate authority to the Corporate Director of Finance & Resources in consultation with the Lead Member for Finance, Resources & Reform to agree the terms of the lease(s) and enter into contract with existing and prospective tenants. KEY Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	17 Apr 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk, Property and Projects Tel: 020 8937 2529 denish.patel@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
Selective Licensing in the Private Rented Sector in Brent 2023 To seek approval of the steps for the introduction of new selective licensing schemes. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	17 Apr 2023	Head of Private Housing Services Tel: 020 8937 2546 spencer.randolph@bre nt.gov.uk
 Review of the Use of Regulation of Investigatory Powers Act 2000 This report seeks approval to changes required to the Council's Regulation of Investigatory Powers Act (RIPA) policies in relation to further powers to extract data from a mobile device, pursuant to Police Crime Sentencing and Courts Act 2022. Non-Key Decision Report: Open 	Cabinet	Corporate Director of Governance	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	17 Apr 2023	Senior Lawyer, Constitutional and Governance Tel: 0208 937 1544 Biancia.Robinson@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
Recommendations from Scrutiny Committees - Social Prescribing To consider any recommendations from scrutiny committees. Non-Key Decision Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Leader (Councillor Muhammed Butt)	17 Apr 2023	Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@ brent.gov.uk,
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

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 Contract for a Substance Misuse Counselling Support Service To request authority to tender for Substance Misuse Counselling Support Service. KEY Report: Open	Corporate Director of Children & Young People	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 17 Apr 2023	Childrens Social Care Tenidola.Awoyemi@br ent.gov.uk
Authority to Award Contract for Substance Misuse Counselling Support Service Approval to award a contract for Substance Misuse Counselling Support Service. KEY Report: Part exempt	Corporate Director of Children & Young People	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 25 Apr 2023	Childrens Social Care Tenidola.Awoyemi@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
Wembley Housing Zone Borough Funding Agreement Amendments To amend the Wembley Housing Zone (WHZ) Funding Agreements to secure timely drawdown of grant funding for Cecil Avenue and Ujima House schemes KEY Report: Part exempt *Added to Plan 21 March 2023	Corporate Director of Communities and Regeneration	Corporate Director of Communities and Regeneration	Cabinet Member for Regeneration, Planning and Growth (Councillor Shama Tatler)	Not before 19 Apr 2023	Head of Regeneration Tel: 020 8937 2348 Jonathan.Kay@brent.g ov.uk
Authority to extend the Managed Print Services Contract To request authority to extend the Managed Print Service Contract KEY Report: Part exempt *Added to Plan 23 March 2023	Corporate Director of Finance and Resources	Corporate Director of Finance and Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 21 Apr 2023	Procurement and Contracts Manager Tel: 07867 186778 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 award contract to undertake works for the Additional Resourced Provision for SEND pupils at Elsley Primary School and Newfield Primary School To request approval to award a contract to undertake works for the Additionally Resourced Provision for SEND pupils at Elsley Primary School and Newfield Primary School as per Contract Standing Order 88. KEY Report: Part exempt	Corporate Director of Finance and Resources	Corporate Director of Finance and Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 27 Apr 2023	Head of Capital Programmes, Schools Tel: 020 8937 4203 Neil.Martin@brent.gov. uk
*Added to the Plan 29 March 2023 Green Heat Network Fund Agreement for South Kilburn Heat Network To request authority to enter into a Grant Funding Agreement for Green Heat Network for South Kilburn. KEY Report: Part exempt *Added to the Plan 29 March 2023	Corporate Director of Finance and Resources	Corporate Director of Finance and Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)	Not before 27 Apr 2023	Head of Environmental Strategy and Climate Change Tel: 020 8937 5323 Oliver.Myers@brent.go v.uk

May 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
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)	22 May 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
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)	22 May 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
Authority to award a contract for Digital Transformation Technology Partner To request authority to award a contract for Digital Transformation Technology Partner. KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	31 May 2023	Digital Transformation Lead Tel: 020 8937 1935 Rehana.Ramesh@bren t.gov.uk
High Rise Major Works and Energy Efficiency Programme 2023-2026; Commission of the works contract Commissining of a works contract for the high- rise major works and energy efficiency programme 2023-2026; as delegated by Cabinet on 12 December 2022 to the Corporate Director Resident Services in consultation with the Cabinet Member for Housing, Homelessness and Renters Security KEY	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 2 May 2023	Major Works and Refurbishment Manager Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk
Report: Part exempt *Added to the Plan 3 April 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
Sustainable Environment and Development Supplementary Planning Document (SPD) To consider the draft SPD consultation responses, any recommended amendments and adoption of the SPD. KEY Report: Open *Added to the Plan 13 April 2023	Corporate Director of Communities and Regeneration, in consultation with the Cabinet Member for Regeneration, Planning & Growth	Corporate Director of Communities and Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 12 May 2023	Team Leader, Planning Policy Tel: 020 8937 6710 Paul.Lewin@brent.gov. uk
Residential Amenity Space and Place Quality Supplementary Planning Document (SPD) To consider the draft SPD consultation responses, any recommended amendments and the adoption of the SPD. KEY Report: Open *Added to the Plan 13 April 2023	Corporate Director of Communities and Regeneration, in consultation with the Cabinet Member for Regeneration, Planning & Growth	Corporate Director of Communities and Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 12 May 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
Authority to award contract for Advocacy Services Approval to award contract for Advocacy Services KEY Report: Part exempt *Added to the Plan 19 April 2023	Director Adult Social Care	Director Adult Social Care	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 18 Apr 2023	Head of Commissioning, Contracting and Market Management Tel: 020 8937 1609 Andrew.Davies@brent. gov.uk
Authority to award contract for Carer Support Services Approval to award contract for Carers Support Services KEY Report: Part exempt *Added to the Plan 19 April 2023	Director Adult Social Care	Director Adult Social Care	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 18 Apr 2023	Head of Commissioning, Contracting and Market Management Tel: 020 8937 1609 Andrew.Davies@brent. gov.uk

June 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
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 Customers, Communities and Culture (Councillor Fleur Donnelly-	19 Jun 2023	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk