

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 22 May 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, Finance, Resources & Reform)

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

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

[Cllr Donnelly-Jackson](#) (Customers, Communities & Culture)

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

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

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

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

Publication Date: 03 May 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 | | | | | |
| <p>Housing repairs and maintenance authority to go out to tender To request authority for Housing to go out to tender for housing maintenance services.</p> <p>KEY</p> <p>Report: Part exempt</p> | 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@brent.gov.uk |
| <p>Extension to HRS Contracts Approval to extend existing contracts for Housing Related Support for MH, Multiple needs, Women's services, including Domestic Abuse and Young Persons services</p> <p>KEY</p> <p>Report: Part exempt</p> | 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 |
|---|--|--|---|---------------------------|--|
| <p>Extension of Contracts Approval required to extend contracts for older persons floating support and generic floating support, until the retender process has been completed</p> <p>KEY</p> <p>Report: Part exempt</p> | 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 |
| <p>Procurement of Mental Health services at Braemar Avenue and Craven Park Road To approve the tender of Mental Health Services at the sites listed</p> <p>KEY</p> <p>Report: Part exempt</p> | 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 |
| August 2022 | | | | | |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

| | | | | | |
|--|------------------------------|--|--|-------------|--|
| <p>Authority to Tender Adults Learning Disabilities Supported Living Services The Adults Learning Disabilities Supported Living service - 63 Manor Drive & 54 Beechcroft Gardens contract expires on 31st March 2023 and Adult Social Care are seeking authority to go out to Tender</p> <p>KEY</p> <p>Report: Open</p> | 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 |
|--|------------------------------|--|--|-------------|--|

| |
|-----------------------|
| September 2022 |
|-----------------------|

| | | | | | |
|---|--------------------|---|---|------------------------|--|
| <p>Authority to tender contract for the provision of insurance works and housing disrepair To start the process to procure contractors to deliver complex works including Disrepair, Insurance, Fire Damage, Damp and Mould</p> <p>KEY</p> <p>Report: Open</p> | 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 |
|---|--------------------|---|---|------------------------|--|

| |
|---------------------|
| 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 |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

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

| |
|---------------|
| 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 |
|--|---|---|--|---------------------------|--|
| <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p> | 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 |
|---|--|--|---|---------------------------|---|
| <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)</p> | <p>14 Nov 2022</p> | <p>Head of Affordable Housing & Partnerships Tel: 020 8937 1131 Emily-Rae.Maxwell@brent.gov.uk,</p> <p>Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk</p> |
| <p>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</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)</p> | <p>15 Nov 2022</p> | <p>Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

| | | | | | |
|---|---|---|--|-------------|---|
| <p>Authority to Tender Structural Consultancy This decision is seeking authority to tender for structural consultancies for highways.</p> <p>KEY</p> <p>Report: Open</p> | 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@brent.gov.uk |
|---|---|---|--|-------------|---|

| |
|---------------------|
| January 2023 |
|---------------------|

| | | | | | |
|--|-----------------|-----------------|--|-----------------------|---|
| <p>Update on the Financing of United College Group's Wembley site development To seek approval to continue supporting the United College's Wembley site development following a change buyer.</p> <p>KEY</p> <p>Report: Part exempt</p> | Chief Executive | Chief Executive | Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel) | Not before 1 Jan 2023 | Corporate Director Finance and Resources Tel: 020 8937 4043 minesh.patel@brent.gov.uk |
|--|-----------------|-----------------|--|-----------------------|---|

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|--|--|--|---------------------------|--|
| <p>Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to procure a contractor to deliver Carlton Vale Boulevard not before 1st December 2021.</p> <p>KEY</p> <p>Report: Part exempt</p> | 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 |
| <p>Authority to appoint a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to appoint a contractor to deliver Carlton Vale Boulevard not before 1st April 2022.</p> <p>KEY</p> <p>Report: Part exempt</p> | Corporate Director of Communities & Regeneration | Corporate Director of Communities & Regeneration | Cabinet Member for Regeneration, Planning & 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 | | | | | |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|---|---|---|-------------------------------|--|
| <p>Authority to extend the Street Lighting Contract To request authority to extend the street lighting contract for a period of two years.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)</p> | <p>Not before 1 Feb 2023</p> | <p>Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk</p> |
| <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Communities & Regeneration</p> | <p>Corporate Director of Communities & Regeneration</p> | <p>Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)</p> | <p>Not before 10 Feb 2023</p> | <p>Community Safety Manager, Community Protection Davina.Smith@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|---|---|---|-------------------------------|---|
| <p>Authority to 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.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Finance & Resources</p> | <p>Corporate Director of Finance & Resources</p> | <p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)</p> | <p>15 Feb 2023</p> | <p>Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk</p> |
| <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Adult Social Care & Health</p> | <p>Corporate Director of Adult Social Care & Health</p> | <p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p> | <p>Not before 24 Feb 2023</p> | <p>Supplier Relationship Manager Karen.Wren@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

| | | | | | |
|---|---|---|---|-------------------------------|--|
| <p>Authority to 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.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Adult Social Care & Health</p> | <p>Corporate Director of Adult Social Care & Health</p> | <p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p> | <p>Not before 24 Feb 2023</p> | <p>Supplier Relationship Manager Karen.Wren@brent.gov.uk</p> |
|---|---|---|---|-------------------------------|--|

March 2023

| | | | | | |
|--|---|--|---|-------------------------------|--|
| <p>Authority to Award Contract For Network Links for Shared Technology Services To Authority to Award Contract For Network Links for Shared Technology Services</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Deputy Leader and Cabinet Member for Finance, Resources and Reform</p> | <p>Corporate Director of Finance & Resources</p> | <p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)</p> | <p>Not before 13 Mar 2023</p> | <p>Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.uk</p> |
|--|---|--|---|-------------------------------|--|

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|---|---|---|---------------------------|--|
| <p>Approval to Award Contract for Employment and Resettlement Support Services Approval to Award Contract for Employment and Resettlement Support Services.</p> <p>KEY</p> <p>Report: Part exempt</p> | Corporate Director of Resident Services | Corporate Director of Resident Services | Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight) | Not before 13 Mar 2023 | Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@brent.gov.uk |
| <p>Award of Contract for Civic Centre Redesign and Improvement Works To request authority to award a contract for Civic Centre redesign and improvement works.</p> <p>KEY</p> <p>Report: Open</p> | 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@brent.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|---|---|--|---------------------------|--|
| <p>Authority to 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</p> <p>KEY</p> <p>Report: Part exempt</p> | Corporate Director of Finance & Resources | Corporate Director of Finance & Resources | Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel) | Not before 2 Mar 2023 | Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk |
| <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p> | 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.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|--|--|--|---------------------------|--|
| <p>Award of 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.</p> <p>KEY</p> <p>Report: Part exempt</p> | Corporate Director of Finance & Resources | Corporate Director of Finance & Resources | Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel) | 24 Mar 2023 | Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk |
| <p>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.</p> <p>KEY</p> <p>Report: Part exempt</p> | 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 | | | | | |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|--|--|--|-------------------------------|--|
| <p>Authority to extend contract for Procurement and Management of Temporary Accommodation for 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</p> <p>KEY</p> <p>Report: Open</p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)</p> | <p>Not before 17 Mar 2023</p> | <p>Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@brent.gov.uk</p> |
| <p>Authority to Tender Contract for a Substance Misuse Counselling Support Service To request authority to tender for Substance Misuse Counselling Support Service.</p> <p>KEY</p> <p>Report: Open</p> | <p>Corporate Director of Children & Young People</p> | <p>Corporate Director of Children & Young People</p> | <p>Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)</p> | <p>Not before 17 Apr 2023</p> | <p>Childrens Social Care Tenidola.Awoyemi@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|---|---|---|-------------------------------|--|
| <p>Authority to Award Contract for Substance Misuse Counselling Support Service Approval to award a contract for Substance Misuse Counselling Support Service.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Children & Young People</p> | <p>Corporate Director of Children & Young People</p> | <p>Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)</p> | <p>Not before 25 Apr 2023</p> | <p>Childrens Social Care Tenidola.Awoyemi@brent.gov.uk</p> |
| <p>Wembley Housing Zone (WHZ) 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.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Communities & Regeneration</p> | <p>Corporate Director of Communities & Regeneration</p> | <p>Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)</p> | <p>Not before 19 Apr 2023</p> | <p>Head of Regeneration, Communities and Regeneration Tel: 020 8937 2348 jonathan.kay@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|--|--|---|-------------------------------|--|
| <p>Authority to extend Managed Print Service Contract To request authority to extend the Managed Print Service Contract.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Finance & Resources</p> | <p>Corporate Director of Finance & Resources</p> | <p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)</p> | <p>Not before 21 Apr 2023</p> | <p>Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk</p> |
| <p>Authority to Award the 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 Additional Resourced Provision for SEND Pupils at Elsley Primary School and Newfield Primary School as per Contract Standing Order 88.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Finance & Resources</p> | <p>Director - Property and Assets</p> | <p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)</p> | <p>27 Apr 2023</p> | <p>Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

| | | | | | |
|---|---|---|--|------------------------|---|
| <p>Green Heat Network Fund Agreement for South Kilburn Heat Network To request authority to enter into a Grant Funding Agreement for the Green Heat Network Fund for South Kilburn Heat Network.</p> <p>KEY</p> <p>Report: Part exempt</p> | Corporate Director of Finance & Resources | Corporate Director of Finance & Resources | Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel) | Not before 27 Apr 2023 | Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.gov.uk |
|---|---|---|--|------------------------|---|

May 2023

| | | | | | |
|--|---------|---|---|-------------|--|
| <p>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</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Corporate Director of Children & Young People | Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl) | 22 May 2023 | Director - Safeguarding, Partnerships and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.gov.uk |
|--|---------|---|---|-------------|--|

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|-------------------------|--|---|---------------------------|--|
| <p>Brent Residential Children's Care Home Outline Project Business Case Approval of the outline project business case. Approves the delegation of authority to approve the final capital project budget, project objectives and proposed savings to the Corporate Director Children and Young People in consultation with the Corporate Director Finance and Resources and Cabinet Member for Children, Young People & Schools.</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Corporate Director of Children & Young People, Corporate Director of Finance & Resources | Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl) | 22 May 2023 | Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk |
| <p>Recommendations from Scrutiny Committees - Social Prescribing To consider any recommendations from scrutiny committees.</p> <p>Non-Key Decision</p> <p>Report: Open</p> | Cabinet | Corporate Director of Communities & Regeneration | Leader (Councillor Muhammed Butt) | 22 May 2023 | Strategy Lead - Scrutiny Officer Tel: 020 8937 5477 George.Kockelbergh@brent.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|-------------------------|--|--|---------------------------|--|
| <p>Church End Growth Area Masterplan Supplementary Planning Document To set out the consultation feedback, officer consideration and recommended changes to the document. It is recommended Cabinet approve the Church End Growth Area Masterplan Supplementary Planning Document for adoption.</p> <p>KEY</p> <p>Report: Open</p> | Cabinet | Corporate Director of Communities & Regeneration | Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler) | 22 May 2023 | Head of Regeneration, Communities and Regeneration Tel: 020 8937 2348 jonathan.kay@brent.gov.uk |
| <p>Community Led Housing in Brent Authority to enter into a lease with Brent Community Land Trust subject to planning permission being achieved and a viable scheme designed for the Brentfield Road site.</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Director - Housing | Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight) | 22 May 2023 | Head of Affordable Housing & Partnerships Tel: 020 8937 1131 Emily-Rae.Maxwell@brent.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|-------------------------|---|--|---------------------------|---|
| <p>Award of Contracts for Enforcement and Collection Agent Services to request authority to award contracts for suppliers of enforcement agent and debt collection agency services.</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Director - Customer Access | Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly-Jackson) | 22 May 2023 | Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent.gov.uk |
| <p>Authority to tender contract to design, build, operate and maintain the South Kilburn Heat Network To agree to issue the tender for the design, build, operation and maintenance contract for the South Kilburn Heat Network.</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Corporate Director of Finance & Resources | Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel) | 22 May 2023 | Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@brent.gov.uk, Senior Project Manager - Energy & Sustainability, Finance Tel: 020 8937 2942 Catherine.Arotsky@brent.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|--|--|--|------------------------------|--|
| <p>Authority to award a contract for Digital Transformation Technology Partner To request authority to award a contract for Digital Transformation Technology Partner.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)</p> | <p>31 May 2023</p> | <p>Digital Transformation Lead Tel: 020 8937 1935 Rehana.Ramesh@brent.gov.uk</p> |
| <p>High Rise Major Works and Energy Efficiency Programme 2023 - 2026; Commission of the Works Contract Commission 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 of Resident Services in consultation with the Lead Member for Housing, Homelessness & Renters Security;</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)</p> | <p>Not before 2 May 2023</p> | <p>Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|------------------------------|------------------------------|---|---------------------------|---|
| <p>Authority to award contract for Carer Support Services Approval to award contract for Carers Support Services.</p> <p>KEY</p> <p>Report: Part exempt</p> | Director - Adult Social Care | Director - Adult Social Care | Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva) | Not before 18 May 2023 | Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent.gov.uk |
| <p>Authority to Award Contract for Advocacy Services Approval to award a contract for advocacy services.</p> <p>KEY</p> <p>Report: Part exempt</p> | Director - Adult Social Care | Director - Adult Social Care | Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva) | Not before 18 May 2023 | Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|--|--|--|-------------------------------|--|
| <p>Authority to award contract for roof replacement works at Wembley Primary School and Wykeham Primary School To request approval to contract for roof replacement works at Wembley Primary School and Wykeham Primary School as per Contract Standing Order 88.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Corporate Director of Finance & Resources</p> | <p>Corporate Director of Finance & Resources</p> | <p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)</p> | <p>25 May 2023</p> | <p>Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk</p> |
| <p>Authority to Tender for the Single Homeless Prevention Service Authority to tender for the Single Homeless Prevention Service which provides support to single homeless people with low to medium vulnerabilities who approach the Council for assistance, but do not meet the Priority Need threshold.</p> <p>KEY</p> <p>Report: Part exempt</p> | <p>Cabinet Member for Housing, Homelessness & Renters Security</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)</p> | <p>Not before 25 May 2023</p> | <p>Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@brent.gov.uk</p> |
| <p>June 2023</p> | | | | | |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|---|-------------------------|---|--|---------------------------|---|
| <p>Brent Anti-Social Behaviour Policy To approve a joint Anti-Social Behaviour Policy between Brent Council and Brent Housing Management.</p> <p>KEY</p> <p>Report: Open</p> | 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) | 12 Jun 2023 | <p>ASB and Crime Manager, Community Protection Tel: 020 8937 5853 Simon.Egbor@brent.gov.uk,</p> <p>Head of Housing and Neighbourhoods Kate.Daine@brent.gov.uk</p> |
| <p>Acquisition of Falcon Public House, 341 Kilburn Lane, W9 3EG To approve the acquisition of Falcon Public House, 341 Kilburn Lane, W9 3EG.</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Corporate Director of Finance & Resources | Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel) | 12 Jun 2023 | <p>Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|--|--|---|---------------------------|---|
| <p>Approval to award a contract for Community Equipment Services and enter into an s75 Agreement with Brent Integrated Care Board (ICB) Approval to award a contract for Community Equipment Services due to early ending of the current equipment contract. The Council will also enter into a new s75 Agreement with Brent Integrated Care Board (ICB) for these services.</p> <p>KEY</p> <p>Report: Part exempt</p> | Cabinet | Corporate Director of Adult Social Care & Health | Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva) | 12 Jun 2023 | Head of Commissioning, Contract and Market Management Tel: 020 8937 1609 andrew.davies@brent.gov.uk |
| <p>Sustainable Environment and Development Supplementary Planning Document To consider the draft Sustainable Environment and Development Supplementary Planning Document (SPD) consultation responses, any recommended amendments and adoption of the SPD.</p> <p>KEY</p> <p>Report: Open</p> | Corporate Director of Communities & Regeneration, Cabinet Member for Regeneration, Planning & Growth | Corporate Director of Communities & Regeneration | Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler) | Not before 12 Jun 2023 | Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|--|---|---|--|------------------------------|--|
| <p>Residential Amenity Space and Place Quality Supplementary Planning Document To consider the draft Supplementary Planning Document (SPD) consultation responses, any recommended amendments and the adoption of the SPD.</p> <p>KEY</p> <p>Report: Open</p> | <p>Corporate Director of Communities & Regeneration, Cabinet Member for Regeneration, Planning & Growth</p> | <p>Corporate Director of Communities & Regeneration</p> | <p>Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)</p> | <p>12 Jun 2023</p> | <p>Placemaking Officer Natasha.Reid@brent.gov.uk</p> |
| <p>CCTV Contract Extension To approve a 12 month extension to the current CCTV framework provider following the end of contract on 31 July 2023.</p> <p>KEY</p> <p>Report: Open <i>*Added to Plan 3 May 2023</i></p> | <p>Corporate Director of Resident Services</p> | <p>Corporate Director of Resident Services</p> | <p>Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)</p> | <p>Not before 1 Jun 2023</p> | <p>ASB and Crime Manager, Community Protection Tel: 020 8937 5853 Simon.Egbor@brent.gov.uk</p> |

| Details of the decision to be taken | Decision to be taken by | Relevant report from | Lead Member | Expected date of decision | Representations may be made to the following officer at least 1 week before the decision is to be made |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

| | | | | | |
|--|--|--|--|-----------------------|---|
| <p>Authority to Vary and Extend the Contract for Speech and Language Therapy for Children and Young People in Schools, Family Wellbeing Centres, and Linked Early Years Settings</p> <p>To request approval to vary and extend the current contract for Speech and Language Therapy for children and young people in schools, Family Wellbeing Centres, and linked early years settings.</p> <p>KEY</p> <p>Report: Open</p> <p><i>*Added to Plan 3 May 2023</i></p> | Corporate Director for Children and Young People | Corporate Director for Children and Young People | Cabinet Member for Children, Young People, and Schools (Councillor Gwen Grahl) | Not before 1 Jun 2023 | Director of Safeguarding, Partnerships and Strategy Shirley.Parks@brent.gov.uk |
|--|--|--|--|-----------------------|---|

| |
|------------------|
| July 2023 |
|------------------|

| | | | | | |
|--|------------------------------------|------------------------------------|--|------------|--|
| <p>Authority to Enter into a Grant Agreement for the Climate Action Fund</p> <p>Decision to enter into a grant funding agreement with the National Lottery Community Fund for the receipt of funding under the Climate Action Fund.</p> <p>KEY</p> <p>Report: Part exempt</p> | Director - Environment and Leisure | Director - Environment and Leisure | Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth) | 3 Jul 2023 | Funding and Bid Writing Manager for Climate Action emma.sharpe@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 |
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|
|-------------------------------------|-------------------------|----------------------|-------------|---------------------------|--|

September 2023

| | | | | | |
|--|----------------|---|--|--------------------|--|
| <p>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.</p> <p>KEY Report: Open</p> | <p>Cabinet</p> | <p>Chief Executive, Corporate Director of Communities & Regeneration</p> | <p>Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson), Leader (Councillor Muhammed Butt)</p> | <p>22 May 2023</p> | <p>Policy, Partnerships & Scrutiny Manager tom.pickup@brent.gov. uk</p> |
|--|----------------|---|--|--------------------|--|