

LONDON BOROUGH OF BRENT FORWARD PLAN OF KEY DECISIONS

for the period 4 January 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)

<u>Cllr Tatler</u> (Deputy Leader, Finance & Resources, Regeneration,

Planning & Growth))

Cllr Nerva (Public Health & Adult Social Care)

Publication Date: 18 December 2023

Cllr Farah (Safer Communities & Public Protection)

Cllr Donnelly-Jackson (Customers, Communities & Culture)

Cllr Krupa Sheth (Environment, Infrastructure & Climate Action)

Cllr Grahl (Children, Young People & Schools)

Cllr Knight (Housing, Homelessness & Renters Security)

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					
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 Care, Health and Wellbeing	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
Extension of Contracts Approval required to extend contracts for older persons floating support and generic floating support, until the retender process has been completed KEY Report: Part exempt	Director - Adult Social Care	Corporate Director of Care, Health and Wellbeing	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

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 Shama Tatler)	Not before 1 Jan 2023	Corporate Director Finance and Resources Tel: 020 8937 4043 minesh.patel@brent.go v.uk

March 2023

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	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	24 Mar 2023	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent. gov.uk	
Report: Part exempt						

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
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; 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 2 May 2023	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk

July 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
Authority to finalise terms for an Inter Authority Agreement with Harrow Council for the provision of special needs transport Approval to finalise terms for entry into an Inter Authority Agreement with Harrow Council for the provision of special needs transport. KEY Report: Part exempt	Director - Environment and Leisure	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 25 Jul 2023	Head of Neighbourhood Management, Environment Services Tel: 020 8937 5072 Simon.Finney@brent.g ov.uk
Authority to Procure Mechanical and Electrical Contracts - Fire Risk Assessments and Fire Safety Advice Authority to Procure Mechanical and Electrical Contracts – Fire Risk Assessments and Fire Safety Advice. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Procure Mechanical and Electrical Contracts - Asbestos Removal Contract Authority to Procure Mechanical and Electrical Contracts – Asbestos Removal Contract. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
Authority to Procure Mechanical and Electrical Contracts - Asbestos Consultant Analysts Authority to Procure Mechanical and Electrical Contracts – Asbestos Consultant Analysts. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Procure Mechanical and Electrical Contracts - Water Servicing Contract; External Cold Water Mains from Network to Building Point of Entry Authority to Procure Mechanical and Electrical Contracts – Water Servicing Contract; External Cold Water Mains from Network to Building Point of Entry. KEY	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
Report: Part exempt					
Authority to Procure Mechanical and Electrical Contracts - Water Servicing Contract; Water Risk Assessments Authority to Procure Mechanical and Electrical Contracts – Water Servicing Contract; Water Risk Assessments. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Procure Mechanical and Electrical Contracts - Communal Water Services; CWST, Sampling, L8 Monitoring Authority to Procure Mechanical and Electrical Contracts – Communal Water Services; CWST, Sampling, L8 Monitoring. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
Authority to Procure Mechanical and Electrical Contracts - Gas Contract - Domestic Gas Servicing and Repairs Authority to Procure Mechanical and Electrical Contracts – Gas Contracts, Domestic Gas Servicing and Repairs. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Procure Mechanical and Electrical Contracts - District Heating Contract, Communal Heating Systems Authority to Procure Mechanical and Electrical Contracts - District Heating Contract, Communal Heating Systems. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
Authority to Procure Mechanical and Electrical Contracts - Mobility Lift Contract, Annual Servicing and Repairs Authority to Procure Mechanical and Electrical Contracts – Mobility Lift Contract, Annual Servicing and Repairs. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Procure Mechanical and Electrical Contracts - Lift Contracts, Servicing and Repairs Authority to Procure Mechanical and Electrical Contracts – Lift Contracts, Servicing and Repairs. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
Authority to Procure Mechanical and Electrical Contracts - Communal Electrical Contract & Fire Services Authority to Procure Mechanical and Electrical Contracts - Communal Electrical Contract and Fire Services. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to procure Mechanical and Electrical Contracts - Communal Electrical Contract To request authority to procure mechanical and electrical contracts – Communal Electrical Contract. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
Authority to procure Mechanical and Electrical Contracts - CCTV & Automated Barriers To request authority to procure mechanical and electrical contracts – CCTV & Automated Barriers. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to procure Mechanical and Electrical Contracts - Door Entry To request authority to procure mechanical and electrical contracts – door entry. KEY Report: Part exempt	Director - Housing	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Not before 17 Jul 2023	Head of Service - Housing Management Property Ryan.Collymore@brent .gov.uk
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 Jul 2023	Childrens Social Care Tenidola.Awoyemi@br ent.gov.uk

September 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
Home care Framework to implement of a patch- based model for the delivery of services for Older People and Physical Disabilities. KEY Report: Part exempt	Corporate Director of Care, Health and Wellbeing	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	11 Sep 2023	Supplier Relationship Manager, Commissioning Contracting and Market Management Tel: 020 8937 2349 sarah.patel@brent.gov. uk
Reablement Contract Seeking approval to award for Reablement contracts for Brent Council. KEY Report: Part exempt	Corporate Director of Care, Health and Wellbeing	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	1 Sep 2023	Supplier Relationship Manager, Commissioning Contracting and Market Management Tel: 020 8937 2349 sarah.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
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	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	4 Sep 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Report: Part exempt					
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	Corporate Director of Finance & Resources	Director - Property and Assets	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	4 Sep 2023	Capital Works Project Manager Tel: 020 8937 3386 Joy.Ogbechi@brent.go v.uk
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Award the contract to design and build the Additional Resourced Provision for SEND Pupils at Newman Catholic College and St Margaret Clitherow Primary School To request approval to award a contract to design and build the Additional Resourced Provision for SEND Pupils at Newman Catholic College and St Margaret Clitherow Primary School as per Contract Standing Order 88 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 Shama Tatler)	Not before 20 Sep 2023	Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.g ov.uk
Authority to Award the contract to design and build the Additional Resourced Provision for SEND Pupils at Mount Stewart Infant School and Preston Park Primary School To request approval to award a contract to design and build the Additional Resourced Provision for SEND Pupils at Mount Stewart Infant School and Preston Park Primary School as per Contract Standing Order 88 KEY	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	Not before 20 Sep 2023	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@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
Award of contract for the delivery of Church End Youth Anchor provision Award of contract for the delivery of Church End Youth Anchor provision. (Note: Added to Forward Plan on 21 July 2023) KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler), Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 25 Sep 2023	Planning and Regeneration Grace.Nelson2@brent. gov.uk

October 2023

Authority to tender for the provision of care and support at LD Supported Living sites To request authority to tender for the provision of care and support at six LD supported living sites in Brent KEY	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	27 Oct 2023	Interim Supplier Relationship Manager Jacqueline.Casson1@ brent.gov.uk
Report: Open					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
To agree terms for the acquisition of Falcon Public House Site For the Corporate Director Communities and Regeneration, in consultation with the Cabinet Member for Regeneration, Planning & Growth, to agree the terms for the acquisition of Falcon Public House site. KEY	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 2 Oct 2023	Seniur Project Manager Tel: 020 8937 1602 anneri.gatial@brent.go v.uk
Report: Part exempt					
Authority to Award- Highways Structures Services Authority to award contract to provide Highways Structures Services. KEY Report: Open	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 25 Oct 2023	Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.g ov.uk

November 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
Sudbury Town Residents' Association Application for Neighbourhood Forum Status For Cabinet to consider the representations received following consultation on Sudbury Town Residents' Associations' (STRA) application to be the Neighbourhood Forum for the Sudbury Town Neighbourhood Area. KEY Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	16 Nov 2023	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.u k
Award of Barristers' Services Framework To note the establishment and appointment to the Barristers' Services Framework of the chambers and approve entry into an access agreement with the London Borough of Ealing to enable Brent Council to access and use the Barristers' Services Framework. KEY Report: Part exempt	Deputy Leader and Cabinet Member for Finance, Resources and Reform	Corporate Director of Governance	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	Not before 7 Nov 2023	Trainee Solicitor Tel: 020 8937 2382 Ozgur.Dogus@brent.g ov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to Enter into a Grant Agreement for the Public Sector Decarbonisation Scheme Phase 3c Decision to enter into a Grant Agreement with the Department for Energy Security and Net Zero for the receipt of funding under the Public Sector Decarbonisation Scheme Phase 3c. KEY Report: Part exempt	Director - Environment and Leisure	Director - Environment and Leisure	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 13 Nov 2023	Climate Funding Bid Writer emma.sharpe@brent.g ov.uk
Authority To Vary and Extend a Contract in Respect of Adult Social Care and Children and Young People with Disabilities Homecare Services Authority to extend contract for 12 months for Adult Social Care and Children and Young People with disabilities homecare services. KEY Report: Part exempt	Corporate Director of Care, Health and Wellbeing	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 28 Nov 2023	Market Oversight Manager - Community & Prevention Services Tel: 020 8937 2351 Aroosa.Arshad@brent. gov.uk

December 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
Corporate Performance Q1 and Q2 2023/24 Performance Report This decision asks members to note the performance information contained in the report and challenge progress with responsible officers. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Leader (Councillor Muhammed Butt)	11 Dec 2023	Head of Change and Customer Insight Tel: 0202 8937 1742 jonathan.cartwright@br ent.gov.uk
Appointment of i4B Holdings Ltd and First Wave Housing Ltd Chair To approve the appointment of a new chair to the i4B and First Wave Housing Board Non-Key Decision Report: Open	Cabinet	Chief Executive	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	11 Dec 2023	Director - Transformation Tel: 020 8937 1507 sadie.east@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
Uncollectable Debt Write-off To note the uncollectible debt write offs between 1 April 2023 to 30 September 2023. KEY Report: Part exempt	Cabinet	Corporate Director of Resident Services	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	11 Dec 2023	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent. gov.uk
Air Quality Action Plan Adoption To approve the adoption of the Brent Air Quality Action Plan 2023-2027. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	11 Dec 2023	Air Quality Policy and Projects Officer Lauren.Salisbury@bren t.gov.uk
Brent Infrastructure Funding Statement 2022/23 For Cabinet to agree the publication of the Brent Infrastructure Funding Statement 2022-23. KEY Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	11 Dec 2023	Infrastructure Planning Team Leader Tel: 020 8937 4811 Martin.Holley@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
Affordable Housing Supply update 2023 To update the New Council Homes Programme and wider supply in the borough and across regeneration schemes. To approve entry into the main works contract for Church End. To review the South Kilburn Landlord offer for future temporary accommodation placement. Leasing Arrangement Under Brent Direct Leasing Scheme - Manor Park, Manor Park Road, Harlesden, NW10 4JJ KEY Report: Part exempt	Cabinet	Director - Housing	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight), Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	11 Dec 2023	Head of Affordable Housing and Partnerships Tel: 020 8937 1131 Emily- Rae.Baines@brent.gov .uk
Authority to Award Contracts for the Purchase of Gas and Electricity (October 2024 to September 2028) To request authority to award contracts for the purchase of gas and electricity (October 2024 to September 2028). KEY Report: Part exempt	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	11 Dec 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
Recommendations from Scrutiny Committees To consider any recommendations from Scrutiny Committees. KEY Report: Open	Cabinet	Chief Executive	Leader (Councillor Muhammed Butt)	11 Dec 2023	Policy, Partnerships & Scrutiny Manager tom.pickup@brent.gov. uk
Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to procure a contractor to deliver Carlton Vale Boulevard. 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 Dec 2023	Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk

				Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to appoint a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to appoint a contractor to deliver Carlton Vale Boulevard not before 1st April 2022. KEY Report: Part exempt	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 1 Dec 2023	Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov. uk
Authority to award a contract for the provision of a Targeted Service that promotes Education, Employment and Training for Young People Approves authority to award a contract for the provision of a Targeted Service that promotes Education, Employment and Training for Young People. KEY Report: Part exempt	Cabinet Member for Children, Young People & Schools	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 8 Dec 2023	Service Manager, Inclusions Service Tel: 020 8937 3719 Tanuja.Saujani@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
Provision of Library Books and Audio Visual Materials To request authority to award a call-off contract for the provision of Library Books and AV Materials from a framework established by the Central Buying Consortium Library Group (CBC). Brent Libraries is an associate member of the CBC Library Group. West Sussex County Council being the lead authority for this Group procurement. KEY Report: Part exempt	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	Not before 5 Dec 2023	Library Stock Development Manager Tel: 02089373465 Allan.Costello@brent.g ov.uk
Injection Patching Contract Award To request authority to award a contract to provide Highways Injection Patching Services. 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 5 Dec 2023	Highways Contracts and Delivery Manager Tel: 020 8937 3360 jonathan.westell@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 a Contract for Technical Consultancy Services Authority to award a contract to the successful bidder for Technical Consultancy Services using the Fusion 21 Framework Agreement 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 11 Dec 2023	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent. gov.uk
Sudbury Town Neighbourhood Forum Application To approve consultation on the application received by Sudbury Town Neighbourhood Forum. KEY Report: Open	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 14 Dec 2023	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.u k
Authority to tender contract for Health Educators To approve authority to invite tenders for health educators contract. KEY Report: Open	Corporate Director of Care, Health and Wellbeing	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health and Adult Social Care (Councillor Neil Nerva)	Not before 27 Dec 2023	Programme Director, Brent Health Matters Nipa.Shah@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
January 2024					
Quarter 3 Financial Report 2023/24 This report sets out the current forecast of income and expenditure versus the revenue budget for 2023/24 and other key financial data. KEY Report: Open	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	15 Jan 2024	Corporate Director Finance and Resources Tel: 020 8937 4043 minesh.patel@brent.go v.uk
Treasury Management mid-year report 2023/24 to note the 2023-24 Mid-Year Treasury report for reference on to Council, along with the fact that the Council has been fully compliant with the Council's Treasury Management indicators, in compliance with CIPFA's Code of Practice on Treasury Management (the Code) KEY	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	15 Jan 2024	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
Purchase of property as part of the Childrens Care Home Project To seek approval to the property purchase of 21 Grendon Gardens, Wembley, HA9 9NE. KEY Report: Part exempt	Cabinet	Corporate Director of Children & Young People, Corporate Director of Finance & Resources	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	15 Jan 2024	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk, Head of Forward Planning Performance and Partnerships Michelle.Gwyther@bre nt.gov.uk
Northwick Park Public Mortuary Expansion Business Case Approve the business case to carry out capital works to expand the public mortuary capacity using SCIL. KEY Report: Part exempt	Cabinet	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	15 Jan 2024	Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov. uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Reconsideration of Barham Park Trust Accounts To reconsider, following their reference back by the Resources and Public Realm Scrutiny Committee under the call-in process, the accounts for the Barham Park Trust 2022-23.	Barham Park Trust Committee	Corporate Director of Finance and Resources	Leader (Councillor Muhammed Butt)	24 Jan 2024	Deputy Director of Finance Tel: 020 8937 1487 Ravinder.Jassar@brent .gov.uk
NON-KEY					
Report: Open					
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.	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 1 Jan 2024	Supplier Relationship Manager Karen.Wren@brent.gov .uk
KEY					
Report: Part exempt					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Authority to tender for a care and support contract at Supported Living Services for people with a range of disabilities at Peel Road To request authority to tender for a care and support contract at Supported Living Services for people with a range of disabilities at Peel Road. KEY	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 1 Jan 2024	Supplier Relationship Manager Karen.Wren@brent.gov .uk
Variation to 0-19 public health contract - (Health Visiting and School Nursing) To approve a correction in the budget provision for the extension and variation of the 0 – 19 public health contract. KEY	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	Not before 4 Jan 2024	Public Health Marie.McLoughlin@bre nt.gov.uk
Report: Open					

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
Review of Brent's Conservation Areas To approve consultation on the changes to Brent's Conservation Areas. KEY Report: Open	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 8 Jan 2024	Spatial Planning Manager Tel: 020 8937 6473 ciara.whelehan@brent. gov.uk
Authority to Award – Microsoft Dynamics Licences for the Shared Technology Services Partner Borough – London Borough of Southwark To request authority to award Microsoft Dynamics Licences for the Shared Technology Services Partner Borough – London Borough of Southwark KEY	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources & Reform (Councillor Shama Tatler)	Not before 9 Jan 2024	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.u k
Report: Part exempt *Added to the Plan 11 December 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
Temporary plant (heat source) at NWCC and Peel in South Kilburn To vary a Development Agreement for temporary plant (heat source) at NWCC and Peel in South Kilburn KEY	Corporate Director of Finance & Resources	Corporate Director of Finance & Resources	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 15 Jan 2024	Head of Environment, Strategy, Waste and Climate Action Tel: 020 8937 5323 Oliver.Myers@brent.go v.uk
Report: Part exempt *Added to Plan 15 December 2023					
West London Fostering Recruitment and Retention Programme To agree the Service Level Agreement between the West London local authorities (Hammersmith & Fulham, Kensington & Chelsea, Westminster, Brent, Ealing, Hillingdon, Hounslow, Harrow) following a successful grant bid to develop a recruitment and retention hub.	Corporate Director of Children & Young People	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 16 Jan 2024	Head of LAC and Permanency Tel: 020 8937 4444 Kelli.eboji@brent.gov.u k

February 2024

Budget & Council Tax 2024-25 To set out and agree the Council's budget proposals for recommendation to Full Council. KEY	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources	5 Feb 2024	Deputy Director of Finance Tel: 020 8937 1487 ravinder.jassar@brent. gov.uk	
					gov.uk	
			and Reform			
Report: Open			(Councillor			
· -			Shama Tatler)			

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 Community Safety Strategy To consider and approve the Brent Community Safety Strategy KEY Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	5 Feb 2024	Interim Director of Communities kibibi.octave@brent.go v.uk
Adult Social Care Charging Policy Consultation Findings Confirmation of the changes to be made to the Adult Social Care Charging Policy following the completion of a public consultation. KEY Report: Open	Cabinet	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	5 Feb 2024	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
Approval to tender for Extra Care Housing services at Beechwood Court, Harrod Court, Tulsi House, Newcroft House, Rosemary House and Willow House To seek authority to tender for care and support contracts – Extra Care Housing. KEY Report: Part exempt	Cabinet	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	5 Feb 2024	Supplier Relationship Manager Karen.Wren@brent.gov .uk
EDI Strategy 2024 - 2028 To approve the EDI Strategy 2024 – 2028. KEY Report: Open	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	5 Feb 2024	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
Tenant and Leaseholder Engagement Strategy Approve formal consultation to be carried out on the draft tenant and leaseholder engagement strategy Approve the sub document Building Safety Engagement Strategy KEY Report: Open	Cabinet		Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	5 Feb 2024	Head of Affordable Housing and Partnerships Tel: 020 8937 1131 Emily- Rae.Baines@brent.gov .uk
Council Tax - Empty and Second Homes Premium To consider a recommendation to charge 100% on empty homes from one year, rather than two years as at present, and to provide 12 months' notice of the Council's intention to charge a premium of 100% on Second Homes from 1 April 2025. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly- Jackson)	5 Feb 2024	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@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
Highways Footway Maintenance 2023-2026 Report To approve the Footway Capital Maintenance Programme 2023-26. KEY Report: Open	Cabinet	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	5 Feb 2024	Highways Contracts and Delivery Manager Tel: 020 8937 3360 jonathan.westell@brent .gov.uk
Authority to Award a Contract for A Rapid Assessment Hub For Rough Sleepers Funded By The Rough Sleeper Initiative (RSI) Grant Authority to Award a Contract for A Rapid Assessment Hub For Rough Sleepers Funded By The Rough Sleeper Initiative (RSI) Grant for a period of 13 months from 1 April 2025 to 30 April 2025. KEY	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	Before 29 Feb 2024	Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@bre nt.gov.uk
Report: Part exempt					

March 2024

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
i4B Holdings Ltd Business Plan 2024/25 To provide Cabinet with a final draft of the i4B Holdings Ltd (i4B) 2024/2 Business Plan. Cabinet is asked to approve the Business Plan on behalf of the Shareholder. KEY Report: Part exempt	Cabinet	Chief Executive	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	11 Mar 2024	Director - Transformation Tel: 020 8937 1507 sadie.east@brent.gov. uk
First Wave Housing Ltd (FWH) Business Plan 2024/25 This report provides Cabinet with a final draft of the First Wave Housing Ltd (FWH) 2024/25 Business Plan. Cabinet is asked to approve the Business Plan on behalf of the Guarantor. KEY Report: Part exempt	Cabinet	Chief Executive	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	11 Mar 2024	Director - Transformation Tel: 020 8937 1507 sadie.east@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 contracts for care and support at LD Supported Living Sites To award contracts for care and support at LD Supported Living Sites KEY Report: Part exempt	Cabinet Member for Public Health & Adult Social Care	Corporate Director of Care, Health and Wellbeing	Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)	4 Mar 2024	Interim Supplier Relationship Manager Jacqueline.Casson1@ brent.gov.uk

April 2024

Vale Farm Leisure Centre Procurement Options to consider the various methods of providing the Leisure Centre facilities from 2025 onwards and agree on a method of service provision. KEY Report: Part exempt	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	8 Apr 2024	Head of Parks, Leisure and Cemeteries Tel: 020 8937 5565 kelly.eaton@brent.gov. uk
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