

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 3 January 2024 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)

[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 & Renters Security)

Publication Date: 3 February 2024

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>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 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
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<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 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
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January 2023					
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Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
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<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 Shama Tatler)	Not before 1 Jan 2023	Corporate Director Finance and Resources Tel: 020 8937 4043 minesh.patel@brent.gov.uk
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March 2023

<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 Shama Tatler)	24 Mar 2023	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
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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
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<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>	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
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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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to Procure Mechanical and Electrical Contracts - Asbestos Removal Contract Authority to Procure Mechanical and Electrical Contracts – Asbestos Removal Contract.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to Procure Mechanical and Electrical Contracts - Asbestos Consultant Analysts Authority to Procure Mechanical and Electrical Contracts – Asbestos Consultant Analysts.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to Procure Mechanical and Electrical Contracts - Lift Contracts, Servicing and Repairs Authority to Procure Mechanical and Electrical Contracts – Lift Contracts, Servicing and Repairs.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to procure Mechanical and Electrical Contracts - Communal Electrical Contract To request authority to procure mechanical and electrical contracts – Communal Electrical Contract.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to procure Mechanical and Electrical Contracts - CCTV & Automated Barriers To request authority to procure mechanical and electrical contracts – CCTV & Automated Barriers.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to procure Mechanical and Electrical Contracts - Door Entry To request authority to procure mechanical and electrical contracts – door entry.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<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>	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@brent.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
<p>Home care Framework To implement of a patch- based model for the delivery of services for Older People and Physical Disabilities.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>11 Sep 2023</p>	<p>Supplier Relationship Manager, Commissioning Contracting and Market Management Tel: 020 8937 2349 sarah.patel@brent.gov.uk</p>
<p>Reablement Contract To seek approval to award Reablement contracts for Brent Council.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>1 Sep 2023</p>	<p>Supplier Relationship Manager, Commissioning Contracting and Market Management Tel: 020 8937 2349 sarah.patel@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 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 Shama Tatler)	4 Sep 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 Shama Tatler)	4 Sep 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>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</p> <p>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</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 Shama Tatler)</p>	<p>Not before 20 Sep 2023</p>	<p>Director - Property and Assets Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk</p>
<p>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</p> <p>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</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 Shama Tatler)</p>	<p>Not before 20 Sep 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
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<p>Award of contract for the delivery of Church End Youth Anchor provision Award of contract for the delivery of Church End Youth Anchor provision.</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), Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 25 Sep 2023	Planning and Regeneration Grace.Nelson2@brent.gov.uk
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October 2023

<p>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.</p> <p>KEY</p> <p>Report: Open</p>	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
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Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>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.</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 2 Oct 2023</p>	<p>Senior Project Manager Tel: 020 8937 1602 anneri.gatial@brent.gov.uk</p>
<p>Authority to Award- Highways Structures Services Authority to award contract to provide Highways Structures Services.</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 Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)</p>	<p>Not before 25 Oct 2023</p>	<p>Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk</p>
<p>November 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>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director Resident Services</p>	<p>Director - Environment and Leisure</p>	<p>Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)</p>	<p>Not before 13 Nov 2023</p>	<p>emma.sharpe@brent.gov.uk</p>
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 28 Nov 2023</p>	<p>Market Oversight Manager - Community & Prevention Services Tel: 020 8937 2351 Aroosa.Arshad@brent.gov.uk</p>
<p>December 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>Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn To agree the authority to procure a contractor to deliver Carlton Vale Boulevard.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Finance & Resources</p>	<p>Corporate Director of Finance & Resources</p>	<p>Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)</p>	<p>Not before 1 Dec 2023</p>	<p>Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk</p>
<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>	<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 1 Dec 2023</p>	<p>Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@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 a contract for the provision of a Targeted Service that promotes Education, Employment and Training for Young People</p> <p>Approves authority to award a contract for the provision of a Targeted Service that promotes Education, Employment and Training for Young People.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Cabinet Member for Children, Young People & Schools</p>	<p>Corporate Director of Children & Young People</p>	<p>Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)</p>	<p>Not before 8 Dec 2023</p>	<p>Service Manager, Inclusions Service Tel: 020 8937 3719 Tanuja.Saujani@brent.gov.uk</p>
<p>Provision of Library Books and Audio Visual Materials</p> <p>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).</p> <p>Brent Libraries is an associate member of the CBC Library Group. West Sussex County Council being the lead authority for this Group procurement.</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 Customers, Communities and Culture (Councillor Fleur Donnelly-Jackson)</p>	<p>Not before 5 Dec 2023</p>	<p>Library Stock Development Manager Tel: 02089373465 Allan.Costello@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>Injection Patching Contract Award To request authority to award a contract to provide Highways Injection Patching Services.</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 5 Dec 2023</p>	<p>Highways Contracts and Delivery Manager Tel: 020 8937 3360 jonathan.westell@brent.gov.uk</p>
<p>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</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 11 Dec 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>Sudbury Town Neighbourhood Forum Application To approve consultation on the application received by Sudbury Town Neighbourhood Forum.</p> <p>KEY</p> <p>Report: Open</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 14 Dec 2023</p>	<p>Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk</p>
<p>Authority to Tender Contract for Health Educators To approve authority to invite tenders for Health Educators contract.</p> <p>KEY</p> <p>Report: Open</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 27 Dec 2023</p>	<p>Programme Director, Brent Health Matters Tel: 07918377322 Nipa.Shah@brent.gov.uk</p>
<p>January 2024</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>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.</p> <p>KEY</p> <p>Report: Open</p>	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.gov.uk
<p>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)</p> <p>KEY</p> <p>Report: Open</p>	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
<p>Recommendations from Scrutiny Committees To consider any recommendations from Scrutiny Committees.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Chief Executive	Leader (Councillor Muhammed Butt)	15 Jan 2024	Policy, Partnerships & Scrutiny Manager tom.pickup@brent.gov.uk
<p>Purchase of property as part of the Childrens Care Home Project To seek approval to the purchase of a property in Wembley, HA9.</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)	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@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>Northwick Park Public Mortuary Expansion Business Case To approve the business case to carry out capital works to expand the public mortuary capacity using SCIL.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Barham Park Trust Committee	Corporate Director of Finance & Resources	Leader (Councillor Muhammed Butt)	24 Jan 2024	Deputy Director of Finance Tel: 0208 937 1487 ravinder.jassar@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to tender for a Care and Support Contract at Supported Living Services for People with Sensory Impairment at Clement Close</p> <p>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>Cabinet Member for Public Health & Adult Social Care</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 1 Jan 2024</p>	<p>Supplier Relationship Manager Karen.Wren@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</p> <p>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>Cabinet Member for Public Health & Adult Social Care</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 1 Jan 2024</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>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.</p> <p>KEY</p> <p>Report: Open</p>	<p>Cabinet Member for Public Health & Adult Social Care</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 4 Jan 2024</p>	<p>Public Health Marie.McLoughlin@brent.gov.uk</p>
<p>Review of Brent's Conservation Areas To approve consultation on the changes to Brent's Conservation Areas.</p> <p>KEY</p> <p>Report: Open</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 8 Jan 2024</p>	<p>Spatial Planning Manager Tel: 020 8937 6473 ciara.whelehan@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 - Microsoft Dynamics Licences for the Shared Technology Services partner borough - the London Borough of Southwark Authority to Award - Microsoft Dynamics Licences for the Shared Technology Services partner borough - the London Borough of 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 Shama Tatler)</p>	<p>Not before 9 Jan 2024</p>	<p>Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.uk</p>
<p>Temporary Plant (heat source) at NWCC and Peel in South Kilburn To vary a Development Agreement for a temporary plant (heat source) at NWCC and Peel Road in South Kilburn.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Corporate Director of Finance & Resources</p>	<p>Corporate Director of Finance & Resources</p>	<p>Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)</p>	<p>Not before 15 Jan 2024</p>	<p>Head of Environmental Strategy & Commissioning Tel: 020 8937 5323 oliver.myers@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
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<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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	Fostering Team Manager kelli.eboji@brent.gov.uk
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February 2024

<p>Budget & Council Tax 2024-25 To set out and agree the Council's budget proposals for recommendation to Full Council.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Finance & Resources	Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)	5 Feb 2024	Deputy Director of Finance Tel: 0208 937 1487 ravinder.jassar@brent.gov.uk
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Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Future of the RSF and new model of support To agree proposals for the model of support that will succeed the RSF from April 2024.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly-Jackson)	5 Feb 2024	Head of Change and Customer Insight Tel: 0202 8937 1742 jonathan.cartwright@brent.gov.uk
<p>Brent Community Safety Strategy To consider and approve the Brent Community Safety Strategy</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	5 Feb 2024	Director of Communities kibibi.octave@brent.gov.uk
<p>Adult Social Care Charging Policy Consultation Findings To confirm the changes to be made to the Adult Social Care Charging Policy following the completion of a public consultation.</p> <p>KEY</p> <p>Report: Open</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Council Tax - Second and Empty Homes Premium and National Non Domestic Rates 2024/25 Retail, Hospitality and Leisure Relief 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.</p> <p>KEY</p> <p>Report: Open</p>	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
<p>Highways Footway Maintenance 2023-2026 Report To approve the Footway Capital Maintenance Programme 2023-26.</p> <p>KEY</p> <p>Report: Open</p>	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
<p>Authority to Tender for Corporate Manned Security Contracts To seek approval to tender for the Council's manned security service requirements.</p> <p>KEY</p> <p>Report: Part Exempt</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	5 Feb 2024	Head of Service - Housing Management Property Ryan.Collymore@brent.gov.uk
<p>Provision of Microsoft Licences - for STS partner borough of Southwark Authority to Tender - Provision of Microsoft Licences - STS partner borough of Southwark</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 Shama Tattler)	5 Feb 2024	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Amendment to the Procurement of the Framework Agreement For Housing Refurbishment Works To amend the Authority to Tender for a Framework Agreement for Housing Refurbishment Works & a Framework Agreement for Technical Consultancy Services - Decision Taken at the Cabinet Meeting of Monday 12 October 2020</p> <p>KEY</p> <p>Report: Part Exempt</p>	Cabinet		Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	5 Feb 2024	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk
<p>Admission Arrangements for Community Schools 2025/26 To approve admission arrangements for Community Schools for the academic year 2025/26.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	5 Feb 2024	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>Outcome of informal consultation on school organisation proposals for Leopold Primary School in Primary Planning Area 4</p> <p>To consider the recommendations in relation to school organisation proposals for Leopold Primary School in Primary Planning Area 4.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Children & Young People	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	5 Feb 2024	Director - Safeguarding, Partnerships and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.gov.uk
<p>Authority to trigger the second stage of the two-stage design and build contract for the SEND School at London Road</p> <p>To request approval to trigger the second stage of design and build contract for the new SEND school at London Road as part of the SEND Capital Programme as per Contract Standing Order 88</p> <p>KEY</p> <p>Report: Part exempt</p>	Corporate Director of Finance & Resources	Director - Property and Assets	Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)	Not before 1 Feb 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
<p>Authority to Enter into an agreement in relation to the West London Alliance This decision seeks approval to enter into an agreement in respect of the West London Alliance (WLA).</p> <p>KEY</p> <p>Report: Open</p>	Chief Executive	Chief Executive	Leader (Councillor Muhammed Butt)	Not before 1 Feb 2024	Head of Chief Executive & Member Services amira.nassr@brent.gov.uk
<p>Termination of contract with Achieve Together for the Care and Support at 124 Harrowdene Road Termination of contract with Achieve Together for the Care and Support at 124 Harrowdene Road.</p> <p>124 Harrowdene Road is a Brent Supported Living property that has no residents in situ and no care and support services being provided.</p> <p>KEY</p> <p>Report: Part exempt</p>	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)	2 Feb 2024	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>Authority to Award a Contract for A Rapid Assessment Hub For Rough Sleepers Funded By The Rough Sleeper Initiative (RSI) Grant</p> <p>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.</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>Before 29 Feb 2024</p>	<p>Housing Needs Service Tel: 020 8937 2076 saleema.nuraney@brent.gov.uk</p>
<p>Approval for Direct Award of a Contract for Perinatal Mental Health Team</p> <p>To approve the direct award of a contract for Perinatal Mental Health for a period of 2 years, following a waiver of the Contract Standing Orders.</p> <p>KEY</p> <p>Report: Part exempt <i>*Added to Plan 10 January 2024</i></p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Corporate of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health and Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 8 Feb 2024</p>	<p>Public Health Consultant Marie.McLoughlin@brent.gov.uk</p>
<p>March 2024</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>i4B Holdings Ltd Business Plan 2024/25 This report provides 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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Tenant and Leaseholder Engagement Strategy To approve formal consultation to be carried out on the draft tenant and leaseholder engagement strategy and to approve the sub document Building Safety Engagement Strategy.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet		Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	11 Mar 2024	Head of Affordable Housing and Partnerships Tel: 020 8937 1131 Emily-Rae.Baines@brent.gov.uk
<p>Authority to Award - Provision of Computer Hardware for Shared Technology Services Authority to Award - Provision of computers and associated hardware.</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 Shama Tatler)	11 March 2024	Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.uk
<p>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</p> <p>KEY</p> <p>Report: Part exempt</p>	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

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 for The Mayor’s Air Quality Fund Decision to enter into a Grant Funding Agreement with Transport for London for the receipt of funding under the Mayor’s Air Quality Fund.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Director – Environment and Leisure</p>	<p>Corporate Director of Resident Services</p>	<p>Cabinet Member for Environment, Infrastructure and Climate Action (Councillor Krupa Sheth)</p>	<p>Not before 1 Mar 2024</p>	<p>Funding and Bid Writing Manager Emma.Sharpe@brent.gov.uk</p>
<p>Authority to Vary and Extend the Mechanical and Electrical (“M&E”) Contracts To request authority to vary and extend M&E services contracts.</p> <p>KEY</p> <p>Report: Part exempt</p> <p>*Added to the Forward Plan on 1 February 2024</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 1 March 2024</p>	<p>Head of Service – Housing Management Property Tel: 020 8937 1204 Ryan.collymore@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 the heating system replacement works contract at Uxendon Manor Primary School. To request authority to tender for a contract for the heating system replacement works at Uxendon Manor Primary School as per Contract Standing Orders 88 and 89.</p> <p>KEY</p> <p>Report: Open</p> <p>*Added to the Forward Plan on 1 February 2024</p>	<p>Corporate Director of Finance and Resources</p>	<p>Corporate Director of Finance and Resources</p>	<p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)</p>	<p>Not before 1 March 2024</p>	<p>Head of Capital Programmes – Schools Tel:020 8937 4203 Neil.martin@brent.gov.uk</p>
<p>Authority to Tender for the Kilburn Library Refurbishment Project Decision to grant authority to tender for a contract for internal alterations and refurbishment works to Kilburn Library.</p> <p>KEY</p> <p>Report: Open</p> <p>*Added to the Forward Plan on 1 February 2024</p>	<p>Corporate Director of Resident Services</p>	<p>Corporate Director of Resident Services</p>	<p>Cabinet Member for Customers, Communities and Culture (Councillor Donnelly-Jackson)</p>	<p>Not before 1 March 2024</p>	<p>Head of Libraries, Collections and Heritage Services Tel: 020 8937 3545 Amit.bhagat@brent.gov.uk</p>
<p>April 2024</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>EDI Strategy 2024 - 2028 This issue will present the new Equality, Diversity and Inclusion Strategy which will outline how we will be meeting our statutory duties and supporting our diverse communities.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Customers, Communities and Culture (Councillor Fleur Donnelly-Jackson)	8 Apr 2024	Policy, Partnerships & Scrutiny Manager tom.pickup@brent.gov.uk
<p>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.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet	Corporate Director of Resident Services	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
May 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
<p>Draft Staples Corner Growth Area Masterplan Supplementary Planning Document</p> <p>To update Cabinet on progress developing the Staples Corner Growth Area Masterplan Supplementary Planning Document, and present to members for approval the draft Staples Corner Growth Area Masterplan Supplementary Planning Document prior to statutory consultation.</p> <p>Non-Key Decision</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	28 May 2024	Regeneration Project Manager Tel: 020 8937 4779 kiran.chauhan@brent.gov.uk
<p>Authority to award contracts for the provision of Public Space CCTV Surveillance and Parking and Traffic CCTV Enforcement Services</p> <p>Authority to award contracts for maintenance, servicing, repair, replacement and provision of Public Space Surveillance and Parking Services CCTV infrastructure and systems.</p> <p>KEY</p> <p>Report: Part exempt</p>	Cabinet Member for Environment, Infrastructure & Climate Action	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	1 May 2024	<p>Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk</p> <p>Head of Neighbourhood Management Tel: 020 8937 5072 Simon.Finney@brent.gov.uk</p>