

LONDON BOROUGH OF BRENT

FORWARD PLAN OF KEY DECISIONS

for the period 8 April 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 Tatler](#) (Deputy Leader, Finance & Resources, Regeneration, Planning & Growth)

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

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

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

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

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

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

Publication Date: 8 March 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	Any representations must be made to the following officer at least 1 week before the decision is to be made
July 2023					
<p>Authority to Procure Mechanical and Electrical Contracts 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
September 2023					
<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>(Note: Added to Forward Plan on 21 July 2023)</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

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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November 2023

<p>Authority to Extend a Contracts 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>
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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
<p>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).</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>	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: 020 8937 3465 Allan.Costello@brent.gov.uk
<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>	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
January 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>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>	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	8 Jan 2024	Highways Contracts and Delivery Manager Tel: 020 8937 3360 jonathan.westell@brent.gov.uk
<p>Authority to tender for a Care and Support Contract at Supported Living Services for People with Sensory Impairment at Clement Close To request authority to tender for a care and support contract at Supported Living Services for people with sensory impairment at Clement Close.</p> <p>KEY</p> <p>Report: Part exempt</p>	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
<p>Authority to Award- Highways Structures Services Authority to award contract to provide Highways Structures Services.</p> <p>KEY</p> <p>Report: Open</p>	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 8 Jan 2024	Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to trigger the second stage of the two stage design and build contract 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>	<p>Corporate Director of Finance & Resources</p>	<p>Director - Property and Assets</p>	<p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)</p>	<p>8 Jan 2024</p>	<p>Head of Capital Delivery Tel: 020 8937 4203 neil.martin@brent.gov.uk</p>
<p>Authority to tender for a care and support contract at Supported Living Services for people with a range of disabilities at Peel Road To request authority to tender for a care and support contract at Supported Living Services for people with a range of disabilities at Peel Road.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>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>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>

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>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
February 2024					
<p>Authority to trigger the second stage of the two-stage design and build contract for the SEND School at London Road 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	Head of Capital Delivery 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>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>	<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>2 Feb 2024</p>	<p>Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov.uk</p>
<p>Approval for Direct Award of a contract for Perinatal Mental Health Team 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</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 8 Feb 2024</p>	<p>Public Health Marie.McLoughlin@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 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.</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>
March 2024					
<p>Future of Housing Repairs Service Update To request authority to Extend Wates Contract for six months and other pre-tender considerations.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Cabinet</p>	<p>Corporate Director of Resident Services</p>	<p>Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)</p>	<p>11 Mar 2024</p>	<p>Head of Service - Housing Management Property 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>Amendment to the Procurement of the Framework Agreement For Housing Refurbishment Works To seek approval 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	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	11 Mar 2024	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk
<p>Request for Strategic Community Infrastructure Levy (SCIL) Allocation for Three Projects To request approval for the use of Strategic Community Infrastructure Levy (SCIL) for Three Projects.</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 Mar 2024	Head of Capital Delivery 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>Proposal to deliver 60 homes for Social Rent on the Chalk Hill Estate This report sets out an opportunity to work closely with one of our strategic partners Metropolitan Thames Valley Housing to unlock 60 new social homes for residents by repurposing garage sites.</p> <p>The purpose of the report is to seek approval of required Compulsory Purchase Orders, Stopping Up Orders required to deliver the scheme.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	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>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

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>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
<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 Tatler)	11 Mar 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>Corporate Performance Report - Quarter 3 2023/24 This decision asks members to note the performance information contained in the report and challenge progress with responsible officers.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	Leader (Councillor Muhammed Butt)	11 Mar 2024	Head of Change and Customer Insight Tel: 0202 8937 1742 jonathan.cartwright@brent.gov.uk
<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)	1 Mar 2023	Corporate Director Finance and Resources Tel: 020 8937 4043 minesh.patel@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 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)	1 Mar 2024	Interim Supplier Relationship Manager Jacqueline.Casson1@brent.gov.uk
<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>	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 Mar 2024	Supplier Relationship Manager, Commissioning Contracting and Market Management Tel: 020 8937 2349 sarah.patel@brent.gov.uk
<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>	Director - Environment and Leisure	Director - Environment and Leisure	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	Not before 1 Mar 2024	Funding and Bid Writing Manager (Climate Action) Tel: 020 8937 5466 emma.sharpe@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<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>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 Mar 2024</p>	<p>Head of Service - Housing Management Property Ryan.Collymore@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>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 1 Mar 2024</p>	<p>Head of Libraries, Collections, and Heritage Services Tel: 020 8937 3545 amit.bhagat@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</p> <p>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>Corporate Director of Finance & Resources</p>	<p>Director - Property and Assets</p>	<p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)</p>	<p>4 Mar 2024</p>	<p>Head of Capital Delivery Tel: 020 8937 4203 neil.martin@brent.gov.uk</p>
April 2024					
<p>Authority to Award - Provision of Computer Hardware for Shared Technology Services</p> <p>Authority to Award - Provision of computers and associated hardware.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Cabinet</p>	<p>Corporate Director of Finance & Resources</p>	<p>Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Shama Tatler)</p>	<p>8 Apr 2024</p>	<p>Assistant Category Manager Tel: 020 8937 3189 Amin.Jan@brent.gov.uk</p>

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<p>Sudbury Town Neighbourhood Forum Application for Neighbourhood Forum Status</p> <p>To consider the representations received following consultation on Sudbury Town Neighbourhood Forum's (STNF) application to be the Neighbourhood Forum for the Sudbury Town Neighbourhood Area, and to approve STNF's application for the Council to issue the relevant decision.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	8 Apr 2024	Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk
<p>EDI Strategy 2024 - 2028</p> <p>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

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>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
<p>SCIL request for a new Publicly Accessible Courtyard and new Community Centre in Wembley to seek Cabinet approval for Strategic Community Infrastructure Levy capital funding to deliver a new publicly accessible courtyard and new community centre.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	8 Apr 2024	Head of Regeneration, Communities and Regeneration Tel: 020 8937 2348 jonathan.kay@brent.gov.uk

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<p>Brent Household Support Fund 2024 to consider and agree Household Support Fund expenditure in 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)	April 2024	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@brent.gov.uk
<p>Award of 0-19 Public Health Contract (Health Visiting and School Nursing) To agree to direct award a 2 year contract for the 0-19 public health contract.</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)	8 Apr 2024	Public Health Marie.McLoughlin@brent.gov.uk
<p>Brent Post-16 Skills Strategy To agree the approach to finalising the Brent Post-16 Skills Strategy and its implementation.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	8 Apr 2024	Head of Employment, Skills and Enterprise Tel: 020 8937 2135 Ala.Uddin@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)	8 Apr 2024	Policy, Partnerships & Scrutiny Manager tom.pickup@brent.gov.uk
<p>Acquisition of Falcon Public House Site, Kilburn Lane, NW10 to seek approval for the Council to pay Londonewcastle (QP2) LLP (LN) for the acquisition of the freehold of the Falcon Public House site situated on Kilburn Lane (the "Site"). The objective is to accelerate the comprehensive redevelopment of the Queen's Park Cullen site, contributing to the ongoing regeneration of South Kilburn Housing estate to deliver much needed affordable housing.</p> <p>KEY</p> <p>Report: Part exempt</p>	Corporate Director of Communities & Regeneration	Corporate Director of Communities & Regeneration	Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)	Not before 8 Apr 2024	Senior Project Manager Tel: 020 8937 1602 anneri.gatial@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>Harlesden Neighbourhood Area Boundary Amendments To agree to consult on proposed amendments to the Harlesden Neighbourhood Area proposed by Harlesden 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>8 Apr 2024</p>	<p>Planning, Policy and Projects Tel: 020 8937 6710 paul.lewin@brent.gov.uk</p>
<p>Authority to Tender for a Contract for the Provision of Statutory Children Looked After Reviews (Independent Reviewing Officer and Annual Foster Carer Reviews) Approval to tender for a contract for the provision of statutory Children Looked After Reviews (Independent Reviewing Officer and Annual Foster Carer Reviews).</p> <p>KEY</p> <p>Report: Open</p>	<p>Corporate Director of Children & Young People</p>	<p>Corporate Director of Children & Young People</p>	<p>Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)</p>	<p>Not before 3 Apr 2024</p>	<p>Service Manager, Inclusions Service Tel: 020 8937 3719 Tanuja.Saujani@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>Extra Care Extension: Beechwood, Tulsi, Harrod, Rosemary and Willow and Newcroft Settings To request a 12-month contract extension for six Extra Care Housing facilities with effect from June 2024 to June 2025. The extension will allow adequate time to tender for the future provision of services.</p> <p>KEY</p> <p>Report: Part exempt <i>*Added to Plan 19 March 2024</i></p>	<p>Cabinet Member for Public Health and Adult Social Care</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health and Adult Social Care (Councillor Neil Nerva)</p>	<p>Not before 17 Apr 2024</p>	<p>Head of Commissioning, Contracting and Market Management Tel: 07867 189371 Andrew.Davies@brent.gov.uk</p>
<p>Authority to Procure a Heating Optimisation Contractor for Granville Homes Authority to procure a heating optimisation contractor for Granville Homes.</p> <p>KEY</p> <p>Report: Part exempt <i>*Added to Plan 25 March 2024</i></p>	<p>Corporate Director of Resident Services</p>	<p>Corporate Director of Resident Services</p>	<p>Cabinet Member for Housing, Homelessness and Renters Security (Councillor Promise Knight)</p>	<p>Not before 23 Apr 2024</p>	<p>Major Works and Refurbishments Manager Tel: 020 8937 2652 Guiseppa.Coia@brnet.gov.uk</p>

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Authority to Award Contract for Technical Consultancy Services Authority to award a contract for technical consultancy services.</p> <p>KEY</p> <p>Report: Part exempt <i>*Added to Plan 25 March 2024</i></p>	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness and Renters Security (Councillor Promise Knight)	Not before 23 Apr 2024	Major Works and Refurbishments Manager Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk
<p>Authority to Tender for Household Removal Services for the London Borough of Brent Authority to tender for Household Removal Services for the London Borough of Brent.</p> <p>KEY</p> <p>Report: Part exempt <i>*Added to Plan 25 March 2024</i></p>	Corporate Director of Communities and Regeneration, Corporate Director of Resident Services	Corporate Director of Communities and Regeneration, Corporate Director of Resident Services	Cabinet Member for Regeneration, Planning and Growth (Councillor Shama Tatler), Cabinet Member for Housing, Homelessness and Renters Security (Councillor Promise Knight)	Not before 23 Apr 2024	Regeneration Projects Officer Tel: 020 8937 2596 Modupe.Lawal@brent.gov.uk
<p>May 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>Draft Staples Corner Growth Area Masterplan Supplementary Planning Document 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>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>Tenant and Leaseholder Engagement Strategy To approve formal consultation to be carried out on the draft tenant and leaseholder engagement strategy and approve the sub document Building Safety Engagement Strategy.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Resident Services	Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)	28 May 2024	Head of Affordable Housing and Partnerships Tel: 020 8937 1131 Emily-Rae.Baines@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p>Brent Active Travel Implementation Plan To approve minor amendments to strengthen the active travel implementation plan following consultation feedback, to approve adoption of the final version of the plan, and to note the feedback received and suggestions made as part of the public consultation and stakeholder engagement exercises on the draft plan.</p> <p>KEY</p> <p>Report: Open</p>	Cabinet	Corporate Director of Communities & Regeneration	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)	28 May 2024	Transportation Planning Manager Tim.Martin@brent.gov.uk
<p>Authority to Award Contract for Bobby Moore Bridge Advertising Lease To request authority to award contract for Bobby Moore Bridge Advertising Lease.</p> <p>Non-Key Decision</p> <p>Report: Part exempt</p>	Cabinet	Director of Communities	Leader (Councillor Muhammed Butt)	28 May 2024	Filming and Advertising Officer Tel: 020 8937 1097 Saida.Ladha@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 Formal Consultation on School Organisation Proposals for Leopold Primary School in Primary Planning Area 4 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)	28 May 2024	Director - Safeguarding, Partnerships and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.gov.uk
<p>Authority to award contracts for the provision of Public Space CCTV Surveillance Authority to award contracts for maintenance, servicing, repair, replacement and provision of Public Space Surveillance.</p> <p>KEY</p> <p>Report: Part exempt</p>	Corporate Director of Resident Services	Corporate Director of Resident Services	Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth), Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)	1 May 2024	Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk Head of Neighbourhood Management, Environment Services Tel: 020 8937 5072 Simon.Finney@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 contracts for the provision of Parking and Traffic CCTV Enforcement Services Authority to award contracts for maintenance, servicing, repair, replacement and provision of Parking Services CCTV infrastructure and systems.</p> <p>KEY</p> <p>Report: Part exempt</p>	<p>Cabinet Member for Environment, Infrastructure & Climate Action, Cabinet Member for Safer Communities & Public Protection</p>	<p>Corporate Director of Resident Services</p>	<p>Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth), Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)</p>	<p>Not before 1 May 2024</p>	<p>Head of Healthy Streets and Parking Tel: 020 8937 5113 sandor.fazekas@brent.gov.uk</p>
July 2024					
<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>	<p>Cabinet</p>	<p>Corporate Director of Care, Health and Wellbeing</p>	<p>Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)</p>	<p>15 Jul 2024</p>	<p>Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov.uk</p>