

# LONDON BOROUGH OF BRENT

## FORWARD PLAN OF KEY DECISIONS

### for the period 7 February 2022 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 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 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](mailto: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](mailto: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 Butt](#) (Leader)

[Cllr McLennan](#) (Deputy Leader, Resources and Children's Safeguarding, Early Help and Social Care)

[Cllr Nerva](#) (Public Health, Culture & Leisure)

[Cllr Farah](#) (Adult Social Care)

[Cllr Southwood](#) (Housing and Welfare Reform)

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

[Cllr Krupa Sheth](#) (Environment)

[Cllr Stephens](#) (Education, Employment, & Skills)

[Cllr Knight](#) (Community Safety & Engagement)

**Publication Date: 7 January 2022**

email: [committee@brent.gov.uk](mailto: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
<b>November 2021</b>					
<p><b>Update on the Financing of United College Group's' Wembley site development</b> To seek approval to continue supporting the United College's Wembley site development following a change buyer.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Chief Executive	Chief Executive	Deputy Leader (Councillor Margaret McLennan)	Not before 1 Nov 2021	Director of Finance Tel: 020 8937 4043 minesh.patel@brent.gov.uk
<p><b>Authority to Award Contract for Election Services Printing</b> To seek approval for the award of contract following a tender process for the provision of printing services for the Elections Service.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Assistant Chief Executive	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan), Deputy Leader (Councillor Margaret McLennan)	Not before 1 Nov 2021	Electoral Services Project Manager Tel: 020 8937 2522 khadija.koroma@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><b>To extend the contract for 0-19 Public Health Contract (Health Visiting and School Nursing Services)</b> to extend the contract for 0-19 Public Health Contract (Health Visiting and School Nursing Services) until the 31st March 2022.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Public Health, Culture and Leisure (Councillor Neil Nerva)	Not before 1 Nov 2021	Public Health Marie.McLoughlin@brent.gov.uk
<p><b>Authority to appoint consultant to provide fire risk assessments and related services</b> To request authority to appoint a consultant to provide fire risk assessments and related services through a Framework Agreement.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	Not before 1 Nov 2021	Head of Property Services Tel: 020 8937 2652 Giuseppe.Coia@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p><b>Street Lighting Maintenance Contract Extension</b> To extend the current street lighting maintenance contract for a period of two years.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	Not before 24 Nov 2021	Head of Parking and Lighting Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk
<p><b>Northwick Park, One Public Estate - Authority to Award Contract for Spine Road Construction</b> Authorisation for the award of a contract under the Councils existing highways framework following completion of a mini-competition process.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 Nov 2021	Contract and Supply Manager Tel: 020 8937 3583 Mohammed.Negm@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><b>Daily Visitor Parking Charges and Permit Refunds</b> To proceed to publication and notification on the amendment of the relevant Traffic Management Orders to formally link and align daily visitor permit prices to bus fares and increase the maximum refund value for all parking permits.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	Not before 1 Nov 2021	Parking Policy Manager Tel: 020 8937 5105 anthony.vartanian@brent.gov.uk
<p><b>Authority to procure a contractor for Carlton Vale Boulevard, South Kilburn</b> To agree the authority to procure a contractor to deliver Carlton Vale Boulevard not before 1<sup>st</sup> December 2021.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 1 Nov 2021	Project Officer (South Kilburn) James.Cooper@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><b>Authority to appoint a contractor for Carlton Vale Boulevard, South Kilburn</b> To agree the authority to appoint a contractor to deliver Carlton Vale Boulevard not before 1<sup>st</sup> April 2022.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 9 Nov 2021	Project Officer (South Kilburn) James.Cooper@brent.gov.uk
<p><b>Award of Contract for Mobile Phones for Shared Technology Services</b> To agree the award of a contract for Mobile Phones for the Shared Technology Services' boroughs of Brent, Lewisham and Southwark.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director – Customer and Digital Services	Strategic Director – Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	Not before 1 Nov 2021	Senior Category Manager, Procurement Tel: 020 8937 1733 Philippa.brewin@brent.gov.uk
<p><b>Award of Contract for Storage and Compute for Shared Technology Services</b> Award of Contract for Storage and Compute for the Shared Technology Services boroughs of Brent, Lewisham and Southwark</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	Not before 1 Nov 2021	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk

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<p><b>Brent Car Club Tender</b> Brent Council wish to re-let the UK Car Sharing Contract via The Crown Commercial Services Vehicle Hire Services Framework Agreement (RM6013)</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	Not before 1 Nov 2021	Procurement Officer Tel: 020 8937 1728 Adrienn.Czigany@brent.gov.uk
<p><b>Housing repairs and maintenance authority to go out to tender</b> To request authority for Housing to go out to tender for housing maintenance services.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Operational Director - Housing	Strategic Director - Customer and Digital Services	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	Not before 1 Nov 2021	Category Manager, Procurement Tel: 020 8937 2678 Andrew.Stirland1@brent.gov.uk
<b>December 2021</b>					

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><b>Authority to tender for Brent Voluntary and Community Infrastructure Support</b> To request authority to tender for Brent voluntary and community infrastructure support.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	6 Dec 2021	Head of Strategy and Partnerships lorna.hughes@brent.gov.uk
<p><b>Authority to tender contract for Independent Advice and Guidance Services</b> To request authority to tender for Independent Advice and Guidance Services.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Assistant Chief Executive	Assistant Chief Executive	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	6 Dec 2021	Head of Strategy and Partnerships lorna.hughes@brent.gov.uk
<p><b>Commissioning of 2 LD Services at Oxgate Gardens and Kinch Grove</b> To retender for two Learning Disability services at Oxgate Gardens and Kinch Grove</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	6 Dec 2021	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk



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<p><b>Authority to enter into a levelling up fund grant agreement for the regeneration of the Carlton and Granville Centres, South Kilburn</b> To request authority to enter into a levelling up fund grant agreement for the regeneration of the Carlton and Granville Centres, South Kilburn</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	Not before 8 Dec 2021	Project Officer (South Kilburn) Tel: 020 8937 2570 matthew.jacobs@brent.gov.uk
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## January 2022

<p><b>Quarter 3 Financial Report 2021/22</b> To note the overall financial position and the actions being taken to manage the issues arising.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	17 Jan 2022	Director of Finance Tel: 020 8937 4043 minesh.patel@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><b>Corporate Performance - Q2 2021/22 Performance Report</b> Note the performance information contained in performance report.</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Assistant Chief Executive	Deputy Leader (Councillor Margaret McLennan)	17 Jan 2022	<p>Head of Strategy and Partnerships lorna.hughes@brent.gov.uk,</p> <p>Senior Performance Officer Tel: 020 8937 5068 chatan.popat@brent.gov.uk</p>
<p><b>Treasury Management Mid-Year report 2021-22</b> to updates Members on treasury activity for the first half of the financial year 2021-22.</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	17 Jan 2022	<p>Senior Finance Analyst (Commercial &amp; Projects) Tel: 02089373745 Homun.Bui@brent.gov.uk,</p> <p>Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@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><b>Draft Planning Obligations Supplementary Planning Document</b>  Cabinet to agree to the draft wording in the Planning Obligations SPD, and approve it to be made publicly available for a forthcoming public consultation.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	17 Jan 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk
<p><b>Draft Affordable Workspace Supplementary Planning Document</b>  to note the contents of this report and appended draft Affordable Workspace SPD.</p> <p>2.2 Note that the draft Affordable Workspace SPD be presented to Members for approval, prior to publication and statutory consultation.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	17 Jan 2022	Operational Director - Regeneration, Growth and Employment Tel: 020 8937 6441 alice.lester@brent.gov.uk

Details of the decision to be taken	Decision to be taken by	Relevant report from	Lead Member	Expected date of decision	Representations may be made to the following officer at least 1 week before the decision is to be made
<p><b>Authority to Tender Contract for Grounds Maintenance Services</b> To agree to issue the tender for the Grounds Maintenance Contract.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	17 Jan 2022	Public Realm Policy and Projects Manager Tel: 020 8937 5565 kelly.eaton@brent.gov.uk
<p><b>Brent Active Travel - Healthy Neighbourhoods and School Streets</b> Decision on whether to remove, amend or make permanent 5 trial Healthy Neighbourhood and 30 School Street schemes.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth), Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	17 Jan 2022	Projects Development Manager, Highways and Infrastructure Tel: 020 8937 5113 sandor.fazekas@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><b>Amendments to the Housing Allocation Scheme</b> Approval to implement changes to the Housing Allocation Scheme, following statutory consultation.</p> <p><b>KEY</b></p> <p>Report: <b>part exempt</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	17 Jan 2022	Head of Housing Needs Tel: 020 8937 2788 laurence.coaker@brent.gov.uk
<p><b>Brent Council's School Admission Arrangements for 2023/24</b> To consider Brent Council's School Admission Arrangements for 2023/24.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Children and Young People	Lead Member for Education, Employment & Skills (Councillor Thomas Stephens)	17 Jan 2022	Operational Director, Safeguarding, Partnerships & Strategy Tel: 0208 937 4173 Brian.Grady@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><b>Capital Investment Programme for School Place Sufficiency for Children and Young People with SEND</b></p> <p>To approve a Capital Investment Programme to meet the demand for SEND school places by construction of a new build SEND School, Additionally Resourced Provision (ARP), expansion of existing SEND schools and capital improvement projects.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Children and Young People, Strategic Director - Regeneration and Environment	<p>Lead Member for Education, Employment &amp; Skills (Councillor Thomas Stephens),</p> <p>Lead Member for Regeneration, Property &amp; Planning (Councillor Shama Tatler)</p>	17 Jan 2022	<p>Operational Director Integration &amp; Improved Outcomes Tel: 020 8937 4456 nigel.chapman@brent.gov.uk,</p> <p>Director of Property &amp; Assets Tel: 020 8937 5025 nick.ljustina@brent.gov.uk</p>
<p><b>Recommendations from Scrutiny Committees</b></p> <p>To consider any recommendations received from the Community and Wellbeing Scrutiny Committee and Resources and Public Realm Scrutiny Committee.</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Assistant Chief Executive	Leader (Councillor Muhammed Butt)	17 Jan 2022	Scrutiny Officer Tel: 020 8937 1898 craig.player@brent.gov.uk

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<p><b>Authority to Appoint Contractor for Church End Redevelopment</b></p> <p>Authority to appoint a contractor for the Church End Redevelopment, which seeks to deliver 99 new affordable homes, a new market square and commercial use facilities.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	9 Jan 2022	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@brent.gov.uk
<p><b>Authority to appoint contractor for the Preston Community Library Redevelopment</b></p> <p>Authority to appoint a main works contractor for the Preston Community redevelopment, which seeks to deliver 12 affordable homes and a new community library.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Community Well-being	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	Not before 12 Jan 2022	Project Manager, Property Tel: 020 8937 1722 tanveer.ghani@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><b>Authority to Appoint Contractor for Learie Constantine Centre Redevelopment</b>            Authority to appoint a main works contractor for the Learie Constantine Centre redevelopment, which seeks to deliver 26 affordable homes and a new community centre</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Community Well-being</p>	<p>Strategic Director - Community Well-being</p>	<p>Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)</p>	<p>Not before 12 Jan 2022</p>	<p>Project Manager, Property            Tel: 020 8937 1722            tanveer.ghani@brent.gov.uk</p>
<p><b>Authority to Appoint Contractor for Brent Indian Community Centre Redevelopment</b>            Authority to appoint a main works contractor for the Brent Indian Community Centre redevelopment, which seeks to deliver 29 affordable homes and a new community centre.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Community Well-being</p>	<p>Strategic Director - Community Well-being</p>	<p>Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)</p>	<p>Not before 12 Jan 2022</p>	<p>Project Manager, Property            Tel: 020 8937 1722            tanveer.ghani@brent.gov.uk</p>



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<p><b>Authority to approve entry into a revised Section 75 Agreement in respect of the Better Care Fund Pooled Budget</b>  This decision is seeking approval to enter into a revised Section 75 Agreement in line with the Better Care Fund Plan for 2021/22.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Community Well-being</p>	<p>Strategic Director - Community Well-being</p>	<p>Lead Member for Adult Social Care (Councillor Harbi Farah)</p>	<p>13 Jan 2022</p>	<p>Director of Health and Social Care Integration, Community Wellbeing  Tom.Shakespeare@br ent.gov.uk</p>
<p><b>Affordable Housing Programme- Grant Agreement</b>  To approve entering into a grant agreement with the GLA for the Affordable Housing Programme.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Community Well-being</p>	<p>Strategic Director - Community Well-being</p>	<p>Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)</p>	<p>17 Jan 2022</p>	<p>Operational Director Housing  Tel: 020 8937 2023  Hakeem.Osinaike@br ent.gov.uk</p>

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<p><b>Authority to enter into a grant agreement for the GLA Affordable Homes Programme in relation to the purchase of a block of apartments at the Telford Homes Bus Garage Development</b></p> <p>To request approval for the Council to enter into a grant agreement with the Greater London Authority (GLA) in relation to the purchase of a S106 block of apartments at the Telford Homes Bus Garage Development.</p> <p><b>KEY</b></p> <p>Report: <b>part exempt</b></p>	<p>Strategic Director - Community Well-being</p>	<p>Strategic Director - Community Well-being</p>	<p>Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)</p>	<p>21 Jan 2022</p>	<p>Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@brent.gov.uk,</p> <p>Director of Property &amp; Assets Tel: 020 8937 5025 nick.ljustina@brent.gov.uk</p>
<p><b>Authority to extend the care and support contract with Notting Hill Genesis at Visram House for a further 1 year</b></p> <p>Approve an extension to the current care and support contract at Visram House with Notting Hill Housing Genesis for a period of Twelve (12) months from 4th February 2022.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Operational Director - Adult Social Care</p>	<p>Operational Director - Adult Social Care</p>	<p>Lead Member for Adult Social Care (Councillor Harbi Farah)</p>	<p>21 Jan 2022</p>	<p>Team Manager, Commissioning and Contracting Tel: 020 8937 4161 Martin.Crick@brent.gov.uk</p>

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<p><b>Award of Contract for Oracle Support</b> Award of Contract for Level 3 Support for Oracle Cloud</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	28 Jan 2022	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
<p><b>Award of Contract for Support of Housing and Revenues and Benefits Software</b> The award of a contract for the support of Housing and Revenues and Benefits Software.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	14 Jan 2022	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
<p><b>Award of Contract for Email Filtering for Shared Technology Services</b> Award of Contract for Email Filtering for the Shared Technology Services boroughs of Brent, Lewisham and Southwark.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director – Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	14 January 2022	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk

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<p><b>Authority to Award the contract for kitchen improvement works at Roe Green Infant and Junior Schools</b>            To request approval to award a contract for kitchen improvement works at Roe Green Infant and Junior Schools as per Contract Standing Order 88</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Education, Employment &amp; Skills            (Councillor Thomas Stephens)</p>	<p>4 Jan 2022</p>	<p>Schools Capital Programme Team            Tel: 020 8937 4203            neil.martin@brent.gov.uk</p>
<p><b>Authority to Award the contract for Multidisciplinary Technical Services for the 2023 – 2026 School Asset Management Programme</b>            To request approval to award a contract for Multidisciplinary Technical Services for the 2023 – 2026 School Asset Management Programme as per Contract Standing Order 88</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Education, Employment &amp; Skills            (Councillor Thomas Stephens)</p>	<p>4 Jan 2022</p>	<p>Schools Capital Programme Team            Tel: 020 8937 4203            neil.martin@brent.gov.uk</p>

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<p><b>Authority to Award the Design and Build contract for Morland Gardens</b> To request approval to award a contract to enter into a Two Stage D&amp;B JCT Contract.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Strategic Director - Regeneration and Environment</p>	<p>Lead Member for Education, Employment &amp; Skills (Councillor Thomas Stephens)</p>	<p>4 Jan 2022</p>	<p>Schools Capital Programme Team Tel: 020 8937 4203 neil.martin@brent.gov.uk</p>
<p><b>Authority to Tender for a Targeted Mental Health and Emotional Wellbeing Service</b> To request authority to tender for a Targeted Mental Health and Emotional Wellbeing Service.</p> <p><b>KEY</b></p> <p>Report: <b>part exempt</b></p>	<p>Strategic Director - Children and Young People</p>	<p>Strategic Director - Children and Young People</p>	<p>Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Margaret McLennan)</p>	<p>10 Jan 2022</p>	<p>Head of Inclusion and the Virtual School Sharon.Buckby@brent.gov.uk,  Head of Partnerships, Planning and Performance Tel: 020 8937 4529 Shirley.Parks@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><b>Consideration of application for re-designation of Kilburn Neighbourhood Forum</b> Confirmation of the re-designation of the Kilburn Neighbourhood Forum.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	21 Jan 2022	Principal Planner - Policy Tel: 07867 187259 Claire.Bradley@brent.gov.uk
<p><b>Article 4 Direction Removing Permitted Development Rights for Change of Use From Class C3 dwelling houses to Class C4 House in Multiple Occupation - Confirmation</b> Confirmation of a non-immediate Article 4 Direction removing permitted development rights for change of use from Class C3 dwelling houses to Class C4 House in Multiple Occupation.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	21 Jan 2022	Principal Planner - Policy Tel: 07867 187259 Claire.Bradley@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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<p><b>Strategic Property Considerations</b> To consider options for a strategic review of property and accommodation relating to the Barham Park Trust.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Barham Park Trust Committee	Operational Director - Environmental Services	Leader (Councillor Muhammed Butt)	27 Jan 2022	Operational Director, Environmental and Employment Services Tel: 020 8937 5342 chris.whyte@brent.gov.uk
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## February 2022

<p><b>Budget &amp; Council Tax 2022/23</b> To set out and agree the Council's budget proposals for 2022/23 for recommendation to Council.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	7 Feb 2022	Head 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><b>Authority to Tender: Contract for Parking and Traffic Enforcement Services</b> To request authority to tender for the Parking and Traffic Enforcement Services Contract</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	7 Feb 2022	Operational Director, Environmental and Employment Services Tel: 020 8937 5342 chris.whyte@brent.gov.uk
<p><b>Final Redefining Local Services Delivery Model and Authority to Tender Contract for Highways Maintenance Services</b> To agree the final delivery model for RLS and to issue the tenders for the Highways Maintenance Contracts.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	7 Feb 2022	<p>Head of Environmental Strategy &amp; Commissioning Tel: 020 8937 5323 oliver.myers@brent.gov.uk,</p> <p>Head of Highways and Infrastructure Tel: 020 8937 5151 tony.kennedy@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><b>Public Spaces Protection Order Nuisance Vehicles and E Scooters</b> To seek approval to a proposed PSPO to tackle Nuisance Vehicles and illegal use of EScooters subject to a favourable consultation.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Community Safety & Engagement (Councillor Promise Knight)	7 Feb 2022	ASB and Crime Manager, Community Protection Tel: 020 8937 5853 Simon.Egbor@brent.gov.uk
<p><b>Brent Home Care Framework</b> To give permission to tender for Home Care implementation Framework</p> <p>This framework will include Home Care providers who will support the current Home Care model in Brent to add capacity.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	7 Feb 2022	Market Oversight Manager Tel: 020 8937 4132 edwin.mensah@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><b>Brent Long Term Transport Strategy Review - Draft for consultation</b>  For Cabinet to:</p> <p>(i) approve the approach contained within the Draft Brent Long Term Transport Strategy for delivering improvements to the transport system in the borough to 2041;</p> <p>(ii) agree for the draft strategy to undergo a period of public consultation and wider stakeholder engagement during Spring 2022.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Operational Director - Regeneration, Growth and Employment	Lead Member for Environment (Councillor Krupa Sheth)	7 Feb 2022	Transportation Planning Manager Tim.Martin@brent.gov.uk
<p><b>New Council Homes Programme Update</b>  Provide members with an update on the NCHP and recommend decisions allowing programme to continue</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	7 Feb 2022	Head of Housing Partnerships Tel: 020 8937 3272 John.Magness@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><b>National Non Domestic Rates 2022/23 Retail, Hospitality and Leisure and Transitional Relief Schemes</b> To seek approval for a discretionary scheme under section 47 of the finance act for the Covid Additional Restrictions Fund 21-22.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	7 Feb 2022	Head of Revenues and Debt Tel: 020 8937 2307 Peter.Cosgrove@brent.gov.uk
<p><b>Future Governance Arrangements London Housing Consortium</b> To consider Brent's involvement in the governance arrangements for the London Housing Consortium.</p> <p><b>KEY</b></p> <p>Report: <b>Open</b></p>	Cabinet	Strategic Director - Community Well-being	Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)	7 Feb 2022	Head of Litigation and Dispute Resolution Tel: 020 8937 2166 arnold.meagher@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><b>Extension to HRS Contracts</b> 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><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Operational Director - Adult Social Care	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	Not before 7 Feb 2022	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@brent.gov.uk
<p><b>Extension of Contracts</b> Approval required to extend contracts for older persons floating support and generic floating support, until the retender process has been completed.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Operational Director - Adult Social Care	Strategic Director - Community Well-being	Lead Member for Adult Social Care (Councillor Harbi Farah)	Not before 7 Feb 2022	Interim Commissioning Manager Tel: 020 8937 4162 Lorraine.Regan@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><b>Award of a Contract for WiFi Solutions</b> Award of a Contract for WiFi Solutions for the Shared Technology Services boroughs of Brent, Lewisham and Southwark</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Customer and Digital Services	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	11 Feb 2022	Senior Category Manager, Procurement Tel: 020 8937 1733 philippa.brewin@brent.gov.uk
<p><b>Authority to Award the contract for the roof repairs at The Stonebridge School</b> To request approval to award a contract for the roof repairs at The Stonebridge School as per Contract Standing Order 88</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Strategic Director - Regeneration and Environment	Strategic Director - Regeneration and Environment	Lead Member for Education, Employment & Skills (Councillor Thomas Stephens)	7 Feb 2022	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
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<p><b>Authority to enter into a Lease agreement with an Asset Special Purpose Vehicle in relation to the purchase of a block of apartments at the Telford Homes Bus Garage</b></p> <p>To request approval for the Council to enter into a lease agreement with an Asset SPV in relation to the purchase of a S.106 block of apartments at the Telford Homes Bus Garage Development.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Director of Finance	Director of Finance	Deputy Leader (Councillor Margaret McLennan)	Not before 7 Feb 2022	<p>Senior Finance Analyst Tel: 020 8937 5912 Amanda.Healy@brent.gov.uk,</p> <p>Director of Property &amp; Assets Tel: 020 8937 5025 nick.ljustina@brent.gov.uk</p>
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### March 2022

<p><b>Authority to Award a contract for the delivery of phase 2 works of the Carlton and Granville</b></p> <p>To request authority to award a contract for the delivery of phase 2 works at Carlton and Granville.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)	7 Mar 2022	<p>Project Officer (South Kilburn) Tel: 020 8937 2570 matthew.jacobs@brent.gov.uk</p>
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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><b>First Wave Housing Business Plan 2022-23</b> To approve the First Wave Housing Ltd Business Plan for 2022-23.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	7 Mar 2022	Operational Director of Transformation Tel: 020 8937 1507 sadie.east@brent.gov.uk
<p><b>i4B Business Plan 2022-23</b> To approve the i4B Holdings Ltd Business Plan for 2022-23.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Customer and Digital Services	Deputy Leader (Councillor Margaret McLennan)	7 Mar 2022	Operational Director of Transformation Tel: 020 8937 1507 sadie.east@brent.gov.uk
<p><b>Brent's New Customer Promise</b> to consider and approve a new Customer Promise</p> <p><b>Non-Key Decision</b></p> <p>Report: <b>Open</b></p>	Cabinet	Director of Customer Access	Deputy Leader (Councillor Margaret McLennan)	7 Mar 2022	Director of Customer Access Tel: 020 8937 5446 thomas.cattermole@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><b>Expanding the Brent Electric Vehicle Charging Point Network - Partnership and Funding Agreement</b></p> <p>To seek approval for the Council entering into an Infrastructure Funding Agreement for the procurement, installation and maintenance of additional on-street electric vehicle charging points within Brent.</p> <p><b>KEY</b></p> <p>Report: <b>Part exempt</b></p>	Cabinet	Strategic Director - Regeneration and Environment	Lead Member for Environment (Councillor Krupa Sheth)	7 Mar 2022	Transportation Planning Manager Tim.Martin@brent.gov.uk