

Ealing Council Forward Plan

Published Version – 1 May 2021 to 31 August 2021

The Forward Plan

In line with the Local Government Act 2000, Council's are required to publish a monthly Forward Plan. Ealing's Forward Plan provides details of the key and non-key decisions to be taken by Cabinet or individual portfolio holders, or key decisions that officers intend to take, over the next four months.

The updated forward plan will be available twenty-eight clear days in advance of the date of the key or non-key decision. The forward plan can be viewed at https://www.ealing.gov.uk/downloads/download/906/forward_plan Hard copies can be inspected free of charge by contacting Committee Services, 5th Floor (NE), Perceval House, 14/16 Uxbridge Road, Ealing, W5 2HL. Alternatively you can email cabinetreports@ealing.gov.uk or telephone 020 8825 6253.

The Forward plan gives information about:

- Key and non-key decisions to be taken by Cabinet or individual portfolio holders, or key decisions that officers intend to take, over the next four months.
- When these decisions are likely to be taken.
- What consultation will be undertaken
- Background Documents
- Who you can make representations to and contact for further information

Definition of a Key Decision

A key decision means an executive decision, which is likely:

- (a) To result in the council incurring expenditure which is, or the making savings which are, significant having regard to the council's budget for the service or function to which the decision relates, or
- (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 council

For the purpose of this definition savings or expenditure will not normally be considered to be significant if less than £500,000.

It is the Council's usual practice to require all reports intended for submission to the [Cabinet and Portfolioholders](#) to be included in the Forward Plan whether or not they are key decisions. The only exception to this rule is where the report author is able to demonstrate that a particular urgency exists.

Reports

Reports will be available on the [Council's website](#) a minimum of 5 working days before the relevant meeting.

Decisions

All decisions taken by Cabinet may be implemented unless called in by Councillors. The 5-day call in period begins once the minutes or decision sheet have been published.

How you can have your say

You can comment on any of the items in this Forward Plan by calling the 'Contact Officer' detailed on the plan. The extension detailed should be preceded by 020 8825. There may also be an opportunity for you to address Cabinet when the item you are interested in is being considered. All speaking requests are at the discretion of the Chair and should be sent to Linda Zimmerman, - email cabinetreports@ealing.gov.uk.

Date of Meeting	Report Title	Report Description	Body	SLT	EDT Officer	Ext	Contact Officer	Ext	Portfolio Holder	Consultation & Reporting	Confidential, including reasons where applicable	Background Papers and/or Confidential Documents	Wards Affected
25 May 2021	Asbestos Framework	The new contract, comprising Asbestos Surveys, Removal / Remediation and Air Monitoring Services, will be procured to deliver a borough-wide asbestos survey, removal and remediation and air monitoring service, available to client departments within Ealing Council and other participating London boroughs	ICMD	GA	Gary Alderson	8531	Chris Cloete	07925 148 293	Cllr Sabiers	None	No	Commercial Strategy approved in June 2019	All
25 May 2021	Award of contracts for Healthwatch and Carers Support services	To seek approval to procure and award contracts for Healthwatch and Carers Support services.	Cabinet	JF	Judith Finlay	5426	Kashmir Takhar	5928	Cllr Rai	Consultation with relevant stakeholders	No	None	All

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25 May 2021	Children's Services Capital Approvals, Award of contract for Fielding Primary School ARP, Award of contract for Villiers High School Temporary Accommodation	Authority to accept a tender and award a contract for Fielding Primary School ARP Additionally Resourced Provision, Authority to accept a tender and award a contract for Villiers High School Temporary Accommodation and authority to invite and evaluate tenders for Elthorne Park High School ARP Extension	Cabinet	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Johnson	None	Yes, Appendix contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972.	Reports to Cabinet on 15th October 2019, 13th October 2020 and 19th January 2021	Elthorne, Northfield, Southall Broadway	
25 May 2021	Housing Delivery Update	Update members on the progress being made at the estate regeneration schemes at Golf Links and Copley Close estates	Cabinet	GA	Gary Alderson	8531	Dave Baptiste	6858	Cllr Sabiers	None	No	Previous cabinet reports	All	no longer required

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25 May 2021	Lease Extensions Modular Housing	Cabinet is asked to consider authorising extensions to the leases on the following modular housing sites: Westfields Lodge, Marson Court and Hope Garden	Cabinet	GA	Mark Wiltshire	8197	Paul Miller	7105	Cllr Sabiers	None	Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local	None	All
25 May 2021	Older Persons Housing Strategy	To seek approval for the Older Persons Housing Strategy	Cabinet	GA	Gary Alderson	8531	Philip Browne/ Dave Baptiste	5807/ 6858	Cllr Sabiers	None	Yes, financial information. Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
25 May 2021	Council Performance Report Quarter 3 2020/21	This report presents performance of the Council Plan performance indicators during the third quarter of 2020/21. These performance indicators sit within the Council Plan 2018-22 and performance against them demonstrates progress against the council's priorities.	Cabinet	PN	K Read	6395	R Ahluwat	6380	Cllr Mahfouz	None	No	None	All

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25 May 2021	Stanhope Primary School development – appointment of Project Team	To propose procurement of a multidisciplinary Project Team for the Council's Stanhope Primary School development project	Cabinet	GA	Gary Alderson	8531	Philip Browne/ Lucy Taylor	5807/ 9036	Cllr Sabiers	None	No	None	Greenford Broadway
25 May 2021	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio		Cabinet Reports	All
25 May 2021	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	GA	Mark Wiltshire	8197	Community Management Team		Cllr Bell				
25 May 2021	National Leisure Recovery Fund	On 22 October 2020, the Ministry for Housing, Communities and Local Government (MHCLG) confirmed £1 billion of additional support to local authorities to support them in their response to coronavirus. The Department for Digital, Culture, Media and Sport (DCMS) confirmed that £100 million of the £1b would be used to assist local	ICMD - Cllr Mahfouz	GA	Gary Alderson	8531	Chris Bunting	6429	Cllr Mahfouz	None	No	None	All
25 May 2021	CCTV Contract Award	The report seeks approval to award the CCTV Contract framework contract.	Key Officer Decision	GA	Mark Wiltshire	8197	Jason Hawes	8983	Cllr Camadoo Rothwell	None	Yes, Appendix contains Exempt information by virtue of Paragraph 3	Commercial strategy 17th December 2019; Cabinet report 21st January 2020	All

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25 May 2021	Minor Voids Re-Procurement	Award of contracts for Minor Voids services.	Key Officer Decision - Dipti Patel	GA	Dipti Patel	5480	Mark Lowes	8350	Cllr Sabiers	None	No	None	All
25 May 2021	Planned External Works Contract (2157)	To award contracts to multiple service providers to provide Planned External Works in Council Housing.	KOD - Dipti Patel	GA	Dipti Patel	5480	Paula Virdee	6145	Cllr Sabiers	Section 20 Consultation ; Cabinet report Jan 2020; External Works for Council Housing Commercial Strategy - JCB October 2019.	No	Reference: Planned Works for Council Housing Commercial Strategy - JCB 16th October 2019; Cabinet Report - Planned External Works January 2020	All

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15 June 2021	Broadway Living and Broadway Living Registered Provider (BLRP) Business Plans	To present Broadway Living Ltd.'s (BL Ltd) business plan and operational budgets for 2021/22 and 2021/22 and Broadway Living Registered Provider's BLRP's growth proposals and business plan and associated allocation of funding for approval .	Cabinet	GA	Gary Alderson	8531	Lucy Taylor/ Phillip Browne	9036/ 5087	Cllr Sabiers	none	Yes, Confidential appendices By virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
15 June 2021	Developing a Digital Strategy for Ealing	The report seeks cabinet approval to adopt an approach to delivering a digital strategy for Ealing that to meets the digital needs of local businesses and residents and reduce barriers and inequality through a digital divide.	Cabinet	GA	Gary Alderson	8531	Carol Sam	8824	Cllr Bell	None	No	None	All
15 June 2021	Draft Tenancy Strategy	To approve the new draft tenancy strategy, following consultation	Cabinet	GA	Lucy Taylor	9036	Lisa Watson	8295	Cllr Sabiers	None	No	None	All
15 June 2021	Fencing Contract	Authority to Procure a new fencing contract	Cabinet	GA	Mark Wiltshire	8197	Chris Welsh	6033	Cllr J Anand	None	No	None	All
15 June 2021	Housing Delivery Update - Golf Links Estate	Seek authority to procure a demolition contractor for housing blocks in Phase 3 of the Golf Links Estate Regeneration project	Cabinet	GA	Gary Alderson		Phillip Browne/ Lucy Taylor	5807/ 9036	Cllr Sabiers	None	Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Dormers Wells

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15 June 2021	Let's Go Southall Award of Sport England Accelerator Bid	The Council through it's Sport England Local Delivery Pilot Let's Go Southall has submitted what Sport England describe as an Accelerator Bid to the value of £2.39m. The bid will be assessed by Sport England through March 2021 and an outcome is anticipated in early April. This report will provide the authority to accept the grant award and sign Sport England's legal funding agreement should the bid be successful.	Cabinet	JF	Judith Finlay	5456	Chris Bunting	6429	Cllr Mahfouz	Bid supported by Senior Leadership Team; Bid approved by Let's Go Southall Executive Board, chaired by Executive Director for Children, Adults and Public Health	No	Let's Go Southall Accelerator Bid	Dormers Wells, Lady Margaret, Norwood Green, Southall Broadway, Southall Green
15 June 2021	Norwood Road Car Park 1 - Redevelopment	Seeking agreement to redevelop Norwood Road 1.	Cabinet	GA	Lucy Taylor	9036	Jessica Tamayao	5783	Cllr Bell	None	Yes, commercially sensitive information . Appendix contains Exempt Information by virtue of Paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972	None	Southall Green
15 June 2021	Revenue and Capital Outturn 2020/21	Actual outturn position against budget.	Cabinet	RB	Ross Brown	6110	Shabana Kauser	7549	Cllr Mahfouz	None	No	None	All

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15 June 2021	Ealing's Greenprint for economic recovery and renewal	The Greenprint sets out the councils approach to an economic recovery and renewal across the borough with the core themes of growth that is more sustainable, more inclusive and socially just.	Cabinet	GA	Gary Alderson	8531	Connor McDonagh	07562 435113	Cllr Bell	None	No	None	All
15 June 2021	Housing Asset Management Strategy 2021-2026	Following the approval in January of the Housing Revenue Account Business Plan, the Housing Assets and Property Service has developed an Asset Management Strategy setting out the vision for maintaining and enhancing our social housing stock through planned Programmes and a strategic approach to re-investment. The strategy reflects the importance of the Climate Change Agenda and the needs to optimise the safety of residents in all our social housing properties.	Cabinet	GA	Dipti Patel	5480	John Knight	07949 208610	Cllr Sabiers	Consultation has taken place or is in progress with a wide range of stakeholders, including residents, as set out in the report.	No	Stock Condition Survey Report 2021. Housing Revenue Account (HRA) 2021/22 budget, 5 year MTFs and 30-year Business Plan (Cabinet Report 19/01/21)	All
15 June 2021	South Road Bridge Widening - Balfour Beatty Construction Contract and Network Rail Bridge Agreement.	To obtain authority to enter into a Construction Delivery Agreement with Balfour Beatty Civil Engineering Ltd; to obtain authority to enter into a Bridge Agreement with Network Rail to facilitate the construction of the South Road Bridge Widening project.	Cabinet	GA	Gary Alderson	5795	Tony Singh	9298	Cllr Bell & Cllr J Anand	None	No	Cabinet report 11 September 2018 South Road Bridge & Highway Widening Contract, Southall	Southall Green, Southall Broadway, Norwood Green

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15 June 2021	Update on Gurnell Leisure Centre	A further update to Cabinet on progress with the Gurnell Leisure Centre project further to the previous update in September 2019.	Cabinet	GA	Lucy Taylor	9036	Adam Whalley	9420	Cllr Mahfouz	None	No	Previous reports to Cabinet including September 2019	Cleveland
15 June 2021	Whole House Retrofit Programme	In response to the council's declaration of a climate emergency and strategic commitment to achieving net zero carbon emissions by 2030, Ealing Council has partnered with the Mayor of London's "Retrofit Accelerator – Homes" to develop a strategy for retrofitting its social housing stock to net-zero levels. This report seeks Cabinet approval for funding and procurement arrangements to support delivery	Cabinet	GA	Lucy Taylor	9036	Joanne Mortensen	9183	Cllr Sabiers	None	No	None	All
15 June 2021	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio		Cabinet Reports	All
15 June 2021	SIP 1 Transfer of Funds to Transport for London for High Speed Fibre	This report seeks approval for Ealing Council to enter into a negotiated MoU with Transport for London. The MoU will regulate the use of Strategic Investment Pot Funding allocated to West London Alliance for the purpose of building new high speed fibre connections to public buildings from Transport for London stations	KOD - David Francis	PN	David Francis		Fin Kelly	5601	Cllr Bell	None	No	report to Cabinet October 2018	All

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15 June 2021	Housing Delivery Update	The proposed disposal of the Council owned site at Sussex Crescent, Northolt to BLRP for redevelopment, provision of associated site-specific funding consistent with the approved BLRP Business Plan and authority to appropriate the site for planning purposes	Housing Delivery Cabinet Committee (HDCC)	GA	Gary Alderson	8531	Philip Browne/ Lucy Taylor	5807/ 9036	Cllr Sabiers	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Northolt Mandeville
15 June 2021	Housing Delivery Update - Lexden Road, Acton	The proposed disposal of the Council owned site at Lexden Road, Acton to BLRP for redevelopment, provision of associated site-specific funding consistent with the approved BLRP Business Plan and authority to appropriate the site for planning purposes	HDCC	GA	Gary Alderson	8531	Philip Browne/ Lucy Taylor	5807/ 9036	Cllr Sabiers	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Northolt West End
15 June 2021	Housing Delivery Update - Northolt Grange Community Centre	The proposed disposal of the Council owned site at Northolt Grange Community Centre, Northolt to BLRP for redevelopment, provision of associated site-specific funding consistent with the approved BLRP Business Plan and authority to appropriate the site for planning purposes and entering into a PCSA building contract	HDCC	GA	Gary Alderson	8531	Philip Browne/ Lucy Taylor	5807/ 9036	Cllr Sabiers	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Northolt West End

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15 June 2021	Housing Delivery Update - Young Adults Centre, Southall	The proposed disposal of the Council owned site at Young Adults Centre, Southall to BLRP for redevelopment, provision of associated site-specific funding consistent with the approved BLRP Business Plan and authority to appropriate the site for planning purposes	HDCC	GA	Gary Alderson	8531	Philip Browne/ Lucy Taylor	5807/ 9036	Cllr Sabiers	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Dormers Wells

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13 July 2021	Budget Strategy 2022/23	To update Cabinet on the current key issues around the Council's financial planning.	Cabinet	RB	Ross Brown	6110	Shabana Kauser	7549	Cllr Mahfouz	None	No	None	All
13 July 2021	London Streetspace Plan School Streets	To decide whether or not to make the 11 remaining LSP School Streets permanent or not. they are currently operating under experimental traffic orders	Cabinet	GA	Dipti Patel	5480	Chris Cole	8275	Cllr J Anand/ Cllr Bell	Experimental Traffic Orders	No	Cabinet rreport June 2020	All
13 July 2021	Perceval House Redevelopment update and sale of Affordable Housing units	Update on the Perceval House development prior to going unconditional with Vistry our development partner and the proposed onward sale of the Affordable Housing Units to Broadway Living	Cabinet	GA	Lucy Taylor	9036	Andrew parsons	5865	Cllr Bell	None	Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Ealing Broadway

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13 July 2021	Perivale School Street	To decide whether to make the Perivale School street permanent.	Cabinet	GA	Dipti Patel	5480	Chris Cole	8725	Cllr J Anand/ Cllr Bell	Experimental Traffic Orders - Autumn 2020	No	Cabinet June 2020	Perivale
13 July 2021	Refresh of Transport Services Procurement	Refresh of Transport Services Procurement	Cabinet	JF	Judith Finlay	5426	Ann-Marie Smith	5502	Cllr Johnson and Cllr Rai	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
13 July 2021	Review of Council Plan 2020/21	The Covid-19 pandemic has had a significant impact on the council's work and priorities. The Council will assess its impact on the delivery of Future Ealing outcomes and key performance indicators and targets for the remainder of the life of the current Council Plan (2020/21 and 21/22). It has been decided therefore that the Council Plan	Cabinet	PN	Kieran Read	6395	Anthony Lewis	6218	Cllr Bell and Cllr Mahfouz	None	No	None	All

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13 July 2021	Review of Housing Allocations Policy	A review of the Housing Allocations Policy to propose amendments to the existing policy.	Cabinet	GA	Mark Wiltshire	8197	Jack dempsey	5547	Cllr Sabiers	Statutory public consultation between 9 December 2019 to 6 March 2020. Consultation with Registered Providers and Homelessness Forum.	No	Current Housing Allocation Policy 2013	All
13 July 2021	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio		Cabinet Reports	All
13 July 2021	Award of Contract for Postal Goods & Services	To award a contract following the further competition for the provision of Postal Goods & Services via the CCS RM6017 Framework for Postal Goods, Services and Solutions in collaboration with the London Boroughs Postal Board.	KOD - Ed Axe	PN	Ed Axe	9923	Daniel Ossei	8599	Cllr Mahfouz	Commercial Hub & Legal Services	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Cabinet Report: Contract for Postal Goods & Services 11 Feb 2020; Exception Report: Postal Goods and Services 27 Apr 2020"	All
13 July 2021	Contract Variation for Work and Health Programme	To implement a 1 year extension to the Work and Health Programme	Key Officer Decision - David Francis	PN	David Francis	9646	David Lillicrap	07961 206207	Cllr Bell	Legal and Finance	No	July 2020 Cabinet Report	All

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13 July 2021	Internals Award of Contract Contract (2088)	Internals Contract Year 3 award - Replacement Kitchens and Bathrooms. KOD to award contract authorised Mark Wiltshire 17 Mar 2020. Mini Competition, x 4 bidders Greyline, R. Benson, Masher Brothers and ENGIE. Year 2 award abandoned due to COVID 19	KOD - Mark Wiltshire	GA	Dipti Patel	5480	Paula Virdee-Pulley	6145	Cllr Sabiers	Feedback from residents	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Cabinet Reports 2017 and July 2021.	All
August - ICMDs and KODs only - No Cabinet													