

Ealing Council Forward Plan

Published Version – 1 February 2022 to 31 May 2022

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, 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.

Forward Plan 2021-2022

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
09 February 2022	Budget Strategy 2022/23	To seek Cabinet approval of all Revenue budget proposals and the Capital programme for recommendation to full Council at the statutory budget setting meeting February/March 2022.	Cabinet	RB	Ross Brown	6110	Shabana Kauser	7549	Cllr Donnelly	None	No	None	All
09 February 2022	Budget Update 2021-22	In year update of progress against the budget. 2022.	Cabinet	PN	Ross Brown	6110	Shabana Kauser	7549	Cllr Donnelly	None	No	None	All
09 February 2022	Climate Justice	To agree proposed approach as part of the Climate Change action and approve paper.	Cabinet	JF	Judith Finlay	5426	Anna Bryden	6831		Internal consultation with councillors	No	None	All
09 February 2022	Community School Admissions Arrangements 2023/24	This report outlines the community school admission arrangements and the published admission numbers (PAN) for 2023/24.	Cabinet	JF	Tamara Quinn	8444	Jo Bradley	9662	Cllr Nagpal	None	No	None	All

Forward Plan 2021-2022

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
09 February 2022	Council's Response to Ealing Race Equality Commissions Recommendations	In January 2021 the independent Race Equality Commission was set up to focus on race equality, to learn from issues that are being raised locally, by the Black Lives Matter movement more widely, and the health inequalities that have been experienced during the Covid-19 crisis. The Commission engaged with local people, it also heard from local organisations such as community groups, the voluntary sector and other statutory services. Giving consideration to the evidence and findings heard and read they provided a strategic assessment of the nature and impact of race inequality in Ealing and made recommendations for tackling this locally in a report produced in October 2021. This	Cabinet	LT	Joanna Summer		Tan Afzal	6426	Cllr Mason and Cllr Raza	None	No	None	All
09 February 2022	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	LT	Lucy Taylor	9036	Carol Sam	8824	Cllr Donnelly	None	No	None	All

Forward Plan 2021-2022

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
09 February 2022	Golf Links Estate Regeneration Phase 3 Update	To provide an update on the proposed scheme and associated budgetary requirements and to seek authority to submit a reserve matters planning application and the procurement of a developer/contractor	Cabinet	LT	Lucy Taylor	9036	Phillip Browne	5807	Cllrs L Wall and Manro	None	Appendix contains Exempt Information by virtue of Paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972	None	Dormers Wells
09 February 2022	Greener Ealing Business Plan	This report seeks approval to the Greener Ealing Business Plan for April 2022 to March 2023. Authority has been delegated by Cabinet to the Council's shareholder representative to agree or vary the Business Plan. The Executive Director of Place wishes for the decision to be made by Cabinet given its significance.	Cabinet	LT	Lucy Taylor	9036	Earl McKenzie	5194	Cllr Costigan	None	No	Business Plan report Feb 2021	All

Forward Plan 2021-2022

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
09 February 2022	Housing Revenue Account (HRA) 2022/23 Budget, 5-year MTFS and 30-year Business Plan	1. An update on Government Policy and the implications for housing in the borough. 2. The proposed Housing Revenue Account (HRA) budget for 2022/23. 3. An update on the approved housing capital programme and the forecast slippage from 2021/22 into future years (to date). 4. A 5-year Medium Term Financial Strategy (MTFS) for the HRA. 5. A 30-year Business Plan for the HRA. 6. A proposed capital programme over the next 30-years of the HRA Business Plan.	Cabinet	LT	John Knight	07949 208610	Suresh DeAlwas	9748	Cllr L Wall	None	no	None	All
09 February 2022	Social Value Policy	Approval of Council's Social Value Policy	Cabinet	RB	Ross Brown	6110	Zamil Ahmed	8977	Cllr Donnelly	None	No	None	All
09 February 2022	Year 1 Monitoring Report: Climate and Ecological Emergency Strategy	This is the first annual report to Cabinet on the progress of council commitments toward the Net Zero 2030 ambition, as agreed in January 2021 Climate and Ecological Emergency Strategy.	Cabinet	LT	Lucy Taylor	9036	Jo Mortensen	9813	Cllr Costigan	None	No	Climate and Ecological Emergency Strategy, 2021-2030	All

Forward Plan 2021-2022

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
09 February 2022	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
09 February 2022	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
09 February 2022	Authority to award a contract for Pre-Construction Services for the redevelopment of Northolt High School	Authority to award a contract for Pre-Construction Services for the redevelopment of Northolt High School following a procurement process	ICMD - Cllr Nagpal	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Nagpal	None	Appendix contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Previous reports to Cabinet including December 2020.	
09 February 2022	Environmental Enforcement Contract Extension	the extension of the Tri Borough environmental enforcement contract for littering/flytipping/general waste and street trading compliance.	ICMD - Cllr Costigan	LT	Lucy Taylor	9036	Earl McKenzie	5194	Cllr Costigan	None	No	None	All

Forward Plan 2021-2022

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
09 February 2022	Extension of lift servicing contract (social housing)	Proposal to extend the existing Contract by twelve months to allow sufficient time to undertake the procurement for the replacement contract (based on provision in current contract for extension of up to 48 months from March 2022)	ICMD - Cllr L Wall	LT	Lucy Taylor	9036	Chris Lawal		Cllr L Wall	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
09 February 2022	Greener Ealing Limited Lease	Award of a lease to Greener Ealing Limited.	Key Officer Decision	LT	Lucy Taylor	9036	Jessica Tamayao	5783	Cllr Manro	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Greener Ealing Limited Cabinet report	All
09 February 2022	Metroline Lease	Issuing a new lease to Metroline at Greenford Depot	Key Officer Decision	LT	Lucy Taylor	9036	Jessica Tamayao	5783	Cllr Manro	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Greenford Broadway

Forward Plan 2021-2022

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
09 February 2022	Section 75 Partnership Agreement between Ealing Council and North West London CCG (Ealing Borough)	Seeks approval from the Executive Director for Children, Adults & Public Health to 1. extend the Partnership Agreement (and associated service schedules) for two years from 1 April 2021 to 31 March 2023 and 2. to vary it to include a new COVID discharge schedule.	Key Officer Decision (J Finlay)	JF	Kerry Stevens	5326	Pranay Chakravorti	07715 641950	Cllr Blacker	None	No	Cabinet Paper 16th March 2021	All
09 February 2022	Housing Delivery Update - Lexden Road, Acton	Authority to procure a contractor for the delivery of the proposed development scheme	HDCC	LT	Lucy Taylor	8531	Philip Browne	5807/9036	Cllr L Wall	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Northolt West End
09 February 2022	Housing Delivery Update - Sussex Crescent	Authority to procure a contractor for the delivery of the proposed development scheme	Housing Delivery Cabinet Committee (HDCC)	LT	Lucy Taylor	8531	Philip Browne	5807/9036	Cllr L Wall	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Northolt Mandeville

Forward Plan 2021-2022

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
09 March 2022	Broadway Living RP Tranche 2 Financial Plan	To proposal approval to Broadway Living RP's Tranche 2 Financial Plan	Cabinet	LT	Lucy Taylor	9036	Philip Browne	5807	Cllr L Wall/ Manro	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
09 March 2022	Ealing Voluntary Sector Compact	Approval of new compact between Ealing Council and representatives from the local voluntary and community sector.	Cabinet	KR	Kieran Read	6395	Jackie Pinney	8282	Cllr Anand	None	No	None	All
09 March 2022	Greenford Park Cemetery Extension	The purpose of this report is to authorise the Director of Place to invite and evaluate tenders for a contract for the construction of the Greenford Park Cemetery extension (estimated contract value £2.1m) into Windmill Lane Allotments and if suitable tenders are received, to award a contract to the successful tenderer.	Cabinet	LT	Lucy Taylor	9036	Chris Welsh	6033	Cllr J Anand and Cllr Costigan	Environment Agency and National Allotment Society required to be consulted.	No	Extension of Greenford Park Cemetery - 2015	All

Forward Plan 2021-2022

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
09 March 2022	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	LT	Lucy Taylor	9036	Andrew parsons	5865	Cllr Manro/ L Wall	None	Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Ealing Broadway
09 March 2022	Public Health Annual Report	To agree publication of independent annual health public report	Cabinet	JF	Judith Finlay	5426	Anna Bryden	6832	Cllr Blacker	Internal consultation with councillors	No	None	All
09 March 2022	Stanhope Primary School and Northolt Primary School development – appointment of Project Teams	To propose procurement of multidisciplinary Project Teams for the Council's Stanhope Primary School and Northolt Primary School development projects	Cabinet	LT	Lucy Taylor		Philip Browne	5807/ 9036	Cllr Nagpal	None	No	None	Greenford Broadway
09 March 2022	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All

Forward Plan 2021-2022

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
09 March 2022	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
09 March 2022	Authority to award a contract for additional Additionally Resourced Provision (ARP) and mainstream accommodation at Elthorne Park High School	Authority to award a contract for additional Additionally Resourced Provision (ARP) and mainstream accommodation at Elthorne Park High School	ICMD - Cllr Nagpal	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Nagpal	None	Appendix contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Previous report to Cabinet in October 2021	
09 March 2022	Authority to award a contract for Pre-Construction Services for the new building at Villiers High School	Authority to award a contract for Pre-Construction Services for the new building at Villiers High School	ICMD - Cllr Nagpal	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Nagpal	None	Appendix contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Southall Broadway
09 March 2022	Property Services FM contract award	Cabinet decision to award contract following evaluation of tenders	ICMD - Cllr Donnelly	PN	Ed Axe	5000	Colin Holland	7709	Cllr Donnelly	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All

Forward Plan 2021-2022

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
06 April 2022	Council Performance Report Quarter 3 2021/22	This report presents performance of the Council Plan performance indicators during the third quarter of 2021/22. These performance indicators sit within	Cabinet	KR	Kieran Read	6395	Rajiv Ahluwat/ Una McCarthy	6380/ 6290	Cllr Mason	None	No	None	All
06 April 2022	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
06 April 2022	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
01 May 2022													