

# **Ealing Council Statutory Forward Plan**

**Published Version – 1 June 2022 to 30 September 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. Hard copies can be inspected free of charge by contacting Committee Services, you can email [cabinetreports@ealing.gov.uk](mailto: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 Portfolio Holders 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](mailto:cabinetreports@ealing.gov.uk).

Forward Plan 2022-2023

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	Wards Affected
15 June 2022	1-42 The Broadway CPO	To seek agreement, in principle, that the Council use its statutory powers, including compulsory purchase, to facilitate the comprehensive redevelopment of the Site and to agree to the stopping up and disposal of a small piece of land within the Council's ownership.	Cabinet	LT	Lucy Taylor	9036	Jessica Tamayo	5783	Cllr Manro	No	No	None	Ealing Broadway
15 June 2022	Private Rented Sector – Selective Licensing Scheme (Designation 2)	To consider proposals for a Selective Licensing Designation 2.	Cabinet	LT	Mark Wiltshire	8197	Allison Forde	7741	Cllr Manro	Statutory Consultation	No	Cabinet Report 08 December 2021 - Private Rented Sector Licensing Schemes Renewal	
15 June 2022	Revenue & Capital Outturn 2021/22	The report provides Cabinet with the 2020/21 outturn position for the General Fund, Housing Revenue Account, Dedicated Schools Grant and Capital Budgets.	Cabinet	RB	Ross Brown	6110	Shabana Kausar	7549	Cllr Donnelly		No		
15 June 2022	Right to Buy Back Fund - GLA Grant Agreement	Approval to enter into grant agreement with GLA to secure funding under its Right to Buy Back fund.	Cabinet	Lucy Taylor	Philip Browne		Elaine Dorricott		Cllr Wall		Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972		
15 June 2022	Stanhope Primary School Redevelopment	Approvals for the proposed redevelopment of Stanhope Primary School, and arrangements for the Ealing Education Centre (EEC), including invitation and evaluation of tenders for the Pre-Construction Services Agreement and approval to seek consent for disposal of land at the site for capital receipt towards the cost of the school redevelopment and EEC arrangements.	Cabinet	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Nagpal	No	None	None	Greenford Broadway
15 June 2022	VCS funding programme	Approval to extend the 2019-23 grants by 6 months. Outline priorities for the 2023-27 VCS funding programme.	Cabinet	KR	Kieran Read	6395	Una McCarthy	6290	Cllr J Anand	None	No	None	All
15 June 2022	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
15 June 2022	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				

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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	Wards Affected
15 June 2022	Golf Links Phase 3 Update	Update HDCC on progress with planning and procurement for the Golf Links Phase 3 scheme	HDCC	LT	Lucy Taylor		Phillip Browne	5807/9036	Cllr L Wall	Portfolio Holder and Ward Cllrs	Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Dormers Wells
15 June 2022	Housing Delivery Update of BLRP Tranche 2 Business Plan Sites: Park View Road; land at Sussex Crescent, the former Northolt Grange Community Centre; and land at Lexden Road, Acton.	Seeks approval to dispose of the land to BLRP and enter into loan agreements for the sites. Seeks delegation of approval to enter in to the build contract subject to a maximum tender price for each site. For Northolt Grange Community Centre seeks approval for the landswap with the diocese/school at less than market value and for Park View Road approval to procure the main contractor.	HDCC	LT	Lucy Taylor		Phillip Browne	5807/9036	Cllr L Wall	Portfolio Holder and Ward Cllrs	Yes, Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	Northolt Mandeville, Northolt West End, Dormers Wells and Acton Central
13 July 2022	2023/24 Budget Strategy and Medium Term Financial Strategy (MTFS)	To update Cabinet on the current key issues around the Council's financial planning and to seek approval for budget proposals, which contribute to balancing the budget for the financial year 2023/24 and over the period of the current MTFS 2023/24 to 2026/27.	Cabinet	RB	Ross Brown	6110	Shabana Kausar	7549	Cllr S Donnelly	None	N/A	None	All
13 July 2022	Council Performance Report Year-end 2021/22	This report presents performance of the Council Plan performance indicators at the end of 2021/22. These indicators sit within the Council Plan 2021/22 and performance against them demonstrates progress against the council's priorities.	Cabinet	Kr	Kieran Read	6395	Rajiv Ahlawat/ Una McCarthy	6380/6290	Cllr P Mason	None	N/A	None	All
13 July 2022	Council Plan 2022-26	Approval of the new 4 year Council Plan	Cabinet	KR	Kieran Read	6395	Una McCarthy	6290	Cllr P Mason	None	N/A	None	All
13 July 2022	Mechanical Services Contract	Full Cabinet Report - Seeks approval to invite and evaluate tenders and award contracts to deliver Mechanical Services across the Borough for Councils Housing Stock	Cabinet	LT	John Knight - Assistant Director, Housing Property and Service Delivery	07949 20861 0	Paul Goater		Cllr L Wall	JCB, Commercial Strategy, Cabinet, S20 Consultation.	Confidential Appendix Tender Report, S.20 Observations, EAA is exempt pursuant to paragraph 3 of Part 1 of Schedule 12 of the Local Government Act 1972	Cabinet Report 10th November 2020 and JCB 16 September 2020	All
13 July 2022	Southall Reset	Update for Cabinet on Southall key issues, new policy approach, public consultation on local plan and new active travel measures	Cabinet	LT	Lucy Taylor		Sandra Fryer / Darren Hanigen		Cllr P Mason		N/A	Aecom study active travel options; Balfour Beatty offer South Road Bridge; Network Rail technical report	Southall (all)

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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	Wards Affected
13 July 2022	The Limes Southall Update	Report to members on progress with health and housing redevelopment scheme - for decision around land disposal.	Cabinet	LT	Sandra Fryer		Eleanor Young		Cllr S Manro	Lead Member	likely confidential appendix / commercial report	EAA	Southall Norwood Green
13 July 2022	Transport Programme 2022-23	This report sets out the Council's Transport Programme and seeks approval for the programme of transport projects for 2022-23 including: -Local Implementation Plan (LIP) grant and other Transport for London (TfL) grant funded programmes to be delivered during 2022-23, -Transport projects programme funded by Section 106 (S106) contributions	Cabinet	LT	Gina Cole	5062	Russell Roberts	9430	Cllr Costigan & Cllr Blacker	Internal (Officers)	N/A	Climate Change and Ecological Strategy, Transport Strategy, Local Implementation Plan (LIP)	All
13 July 2022	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
13 July 2022	Children's Community Healthcare Services Contract Extension and Re-commissioning		ICMD				Richard Woodward		Cllr Nagpal		No	None	All
13 July 2022	Ealing Sports Facilities Strategy 2022-2031	To formally adopt a boroughwide 10 year Sports Facility Strategy 2022 to 2031 which will follow on from the previous 10 year plan which finished in 2021.	ICMD	LT	Lucy Taylor		Chris Bunting/Julia Robertson	6429	Cllr J Anand	Portfolio Holders			All
13 July 2022	GLA Grant Agreement 2021-26 Affordable Housing Programme	Seeks approval to sign up to the GLA agreement supporting Ealing Council and Broadway Living's grant allocation to deliver affordable housing.	ICMD	LT	Lucy Taylor		Philip Browne	5807	Cllr L Wall	Portfolio Holder and Ward Cllrs	Some appendices with financial informatin	None	All
13 July 2022	Procurement of Short Breaks for Children with Disabilities		ICMD				Richard Woodward		Cllr Nagpal		YES - Appendix B contain Exempt Information by virtue of Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972 (see paragraph 10 to the Access to Information Procedure Rules)	None	All
13 July 2022	Property Services FM contract award	Cabinet decision to award contract following evaluation of tenders	ICMD	PM	Ed Axe	5000	Colin Holland	7709	Cllr S Donnelly	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
13 July 2022	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
13 July 2022	Housing Delivery Update of BLRP Tranche 2 Business Plan Sites: Mandeville Road, Broomcroft Avenue and Canberra Drive	Seeks approval to dispose of the land to BLRP and enter in to a loan agreement for each site with BLRP and for delegation of approval to enter each of the building contracts subject to a maximum tender price	HDCC	LT	Lucy Taylor		Philip Browne	5807/9036	Cllr L Wall	Portfolio Holder and Ward Cllrs	Some appendices with financial informatin	None	Northolt Mandeville
13 July 2022	Northolt Grange Community Centre - approval to enter building contract (if over previously approved budget)	Seeks approval to enter into a building contract for the works (costs above previously approved maximum level)	HDCC	LT	Lucy Taylor		Philip Browne	5807/9036	Cllr L Wall	None	Some appendices with financial informatin	None	Northolt West End
13 July 2022	Sussex Crescent - approval to enter building contract (if over previously approved budget)	Seeks approval to enter into a building contract for the works (costs above previously approved maximum level)	HDCC	LT	Lucy Taylor		Philip Browne	5807/9036	Cllr L Wall	None	Some appendices with financial informatin	None	Northolt Mandeville
August 2022 - ICMDs and KODs only -no Cabinet meeting													
14 September 2022	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All

