

Ealing Council Forward Plan

Published Version – 1 November 2021 to 28 February 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
10 November 2021	Academy Gardens - Medlar Farm	Ealing is a member borough of PLACE London, a not for profit company set up by London Councils to build modular housing as temporary accommodation for homeless families. It is proposed to develop, through PLACE, a number of Temporary Accomodation Units at Western Gardens, Medlar Farm.	Cabinet	LT	Mark Wiltshire	8197	Paul Miller	07912 517196	Cllr L Wall	None	Yes, Appendix 1 contains exempt information by virtue of Paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972.	Cabinet - 19/01/2021 - Granting delegated authority for decisions about PLACE	Northolt West End

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10 November 2021	Budget Update 2021-22	In year update of progress against the budget.	Cabinet	RB	Ross Brown	6110	Shabana Kauser	7549	Cllr Donnelly	None	no	None	All
10 November 2021	Contract for the provision of agency workers.	To seek authority from Cabinet to award a contract for the provision of agency workers using the Eastern Shires Purchasing Organisation (ESPO) Framework or other appropriate Framework. To obtain delegated authority for the Director of HR & OD to complete contract negotiations and award the contract.	Cabinet	PN	Liz Chiles	9345	Andrew Scully	6930	Cllr Donnelly	None	Yes, Confidential appendices By virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972.	Cabinet: 13.09.2016; 10.12.2019; 10.11.2020 & 20.04.2021	All
10 November 2021	Contract for the provision of HR and Payroll system	To seek authority from Cabinet to award a contract for a HR and Payroll system using the GCloud Framework or other appropriate Framework. To obtain delegated authority for the Director of HR & OD to complete contract negotiations and award the contract.	Cabinet	PN	Liz Chiles	9345	Andrew Scully	6930	Cllr Mahfouz	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Cabinet - 15.09.2009; Cabinet - 23.03.2010; Cabinet - 17.10.2017	All
10 November 2021	Corporate Complaints	To approve the proposed changes to the corporate complaints procedure. To update on complaints and Ombudsman performance for 20/21 including the Ombudsman annual review.	Cabinet	PN	Alison Reynolds	5329	Tamora Powell	6783	Cllr Donnelly	None	No	None	All

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10 November 2021	Developing a Digital Strategy for Ealing	The report seeks cabinet approval to adopt an approach to delivering a digital strategy for Ealing that meets the digital needs of local businesses and residents and reduce barriers and inequality through a digital divide.	Cabinet	LT	Lucy Taylor	8531	Carol Sam	8824	Cllr Donnelly	None	No	None	All
10 November 2021	Ealing Service for Children with Additional Needs Accommodation	To consider accommodation for the Ealing Service for Children with Additional Needs. To include discussion of Carmelita House lease, workforce and service provision.	Cabinet	JF	Carolyn Fair	5177	Tamara Quinn	8444	Cllr Nagpal	None	Yes, Confidential appendices By virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972.	None	All
10 November 2021	Fire Risk Assessments Re-Procurement	To seek authority to commence the procurement process for Fire Risk Assessments for all residential properties requiring them in order to appoint (a) new contractor(s) when the existing contract ends in March 2022	Cabinet	LT	Lucy Taylor	9036	Tim Bruce/ John Buckley	6268	Cllr L Wall	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
10 November 2021	Major Voids Re-procurement	To seek authority to commence the procurement process for major voids works in the social housing stock in order to appoint (a) new contractor(s) when the existing contracts end in October 2022	Cabinet	LT	Lucy Taylor	9036	Mark Lowes	8350	Cllr L Wall	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All

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10 November 2021	Norwood Road Car Park 1 - Redevelopment	Seeking agreement to redevelop Norwood Road 1.	Cabinet	LT	Lucy Taylor	9036	Jessica Tamayao	5783	Cllr Manro	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
10 November 2021	Property Services FM Contracts	To seek authority to procure FM services to commence when the existing contracts end on 31 March 2022	Cabinet	PN	Ed Axe	9903	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
10 November 2021	Regulation of Investigatory Powers Act 2000 (RIPA) Update	To update Cabinet on the use of the Council's powers under RIPA and to update the Council's RIPA policy	Cabinet	PN	Helen Harris	8615	Hatoon Zeb	8461	Cllr Donnelly	None	No	None	All
10 November 2021	Update on energy efficiency funding	This report asks Cabinet to agree officers to accept and spend grant funding in support of energy efficiency projects in the borough and to repurpose capital in support of a capital energy efficiency project.	Cabinet	LT	Lucy Taylor	9036	Joanne Mortensen		Cllr Costigan	None	No	None	All

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10 November 2021	Final Report of Scrutiny Review Panel 1 2020/2021: Ealing's Response to Covid 19	This is the final report of Scrutiny Review Panel 1 2020/21 which considered Ealing's Response to Covid 19. Cabinet is being asked to review and agree the recommendations contained within the report.	Cabinet	PN	Helen Harris	8615	Ann-Marie Rattray	8227	Cllr Mason (Leader), Cllr J Anand (Thriving Communities), Cllr Blacker (Healthy Lives), Cllr Donnelly (Inclusive Economy), Cllr Kaur Nagpal (A Fairer Start), Cllr Raza (Tackling Inequality)	None	No	Agendas and Minutes of Scrutiny Review Panel 1 2020/2021	All
10 November 2021	Final Report of Scrutiny Review Panel 2 - 2020/2021: Children's Services Ofsted Improvements	The purpose of this report is to refer to Cabinet the final report and recommendations of Scrutiny Review Panel 2 – 2020/2021: Children's Services Ofsted Improvements.	Cabinet	PN	Helen Harris	8615	Harjeet Bains	7120	Cllr Kamaljit Nagpal (A Fairer Start)	None	No	CMIS > Committees > (2020/21) Scrutiny Review Panel 2 (Children's Services Ofsted Improvements).	All
10 November 2021	Final Report of Scrutiny Review Panel 3 - 2020/2021: Agile Scrutiny - Miscellaneous Topics	The purpose of this report is to refer to Cabinet the final report and recommendations of Scrutiny Review Panel 3 – 2020/2021: Agile Scrutiny - Miscellaneous Topics.	Cabinet	PN	Helen Harris	8615	Harjeet Bains	7120	Cllr Mason (Leader of the Council), Cllr Manro (Good Growth)	None	no	Scrutiny Review Panel 3 - 2020/2021: Agile Scrutiny - Miscellaneous Topics.	All
10 November 2021	Final Report of Scrutiny Review Panel 4 - 2020/2021: Climate Emergency	The purpose of this report is to refer to Cabinet the final report and recommendations of Scrutiny Review Panel 4 – 2020/2021: Climate Emergency.	Cabinet	PN	Helen Harris	8615	Harjeet Bains	7120	Cllr Costigan (Climate Action and Statutory Deputy Leader)	none	no	Scrutiny Review Panel 4 - 2020/2021: Climate Emergency.	All

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10 November 2021	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Taylor	Report Authors, Portfolio Holders		Cabinet Reports	All
10 November 2021	Statement on Tall Buildings	A statement on the Council's approach to planning for tall buildings	ICMD - Cllr Manro	LT	Lucy Taylor		Samuel Cuthbert	7488	Cllr Manro	None	No	None	All
10 November 2021	The Green, Southall CPO Order	ICMD to make CPO order for the Green Southall to support the delivery of Southall the Green Regeneration project pursuant to Cabinet decision in June 2021	ICMD - Cllr Manro	LT	Lucy Taylor	9036	Eleanor Young	07765 896758	Cllr Manro	All statutory notices have been served and landowners consulted informally over a number of years	Protection of personal data may be contained within appendix; any commercial data will also be redacted in appendix.	Cabinet reports June 2021, July 2018, March 2017	Southall Green
10 November 2021	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
08 December 2021	Budget Strategy 2022/23	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 2022/23 and over the period of the current MTFS 2022/23 to 2025/26.	Cabinet	RB	Ross Brown	6110	Shabana Kauser	7549	Cllr Donnelly	none	no	none	All

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08 December 2021	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. 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
08 December 2021	Extension of drainage services 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 30 months from March 2022)	Cabinet	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
08 December 2021	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)	Cabinet	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

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08 December 2021	Greener Ealing Limited Lease	Award of a lease to Greener Ealing Limited.	Cabinet	LT	Lucy Taylor	9036	Jessica Tamayo	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
08 December 2021	Gunnersbury Park - Change in governance and structure	The CIC and Trust Boards have agreed to create a unified independent governance structure for the Gunnersbury Estate, including the park, historic buildings, museum service, and (potentially) the Sports Hub. A parent charity and a trading subsidiary is proposed to be the preferred option.	Cabinet	LT	Mark Wiltshire	8197	Chris Bunting	6429	Cllr Costigan	None	No	None	Acton Central, Ealing Common, Northfields and South Acton

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08 December 2021	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
08 December 2021	Metroline Lease	Issuing a new lease to Metroline at Greenford Depot	Cabinet	LT	Lucy Taylor	9036	Jessica Tamayo	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
08 December 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	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

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08 December 2021	Private Rented Sector Licensing Schemes Renewal	To consider the evidence and responses following a statutory consultation exercise on renewing and expanding its Private Rented Sector Licensing Schemes and to determine whether any proposed schemes should be	Cabinet	LT	Lucy Taylor	9036	Alison Ford	7741	Cllr Manro	None	No	Private Rented Sector Licensing Schemes Renewal Cabinet Report dated 20th April 2021	All
08 December 2021	Security Works and Property Guardians (Voids) Re-procurement	To seek authority to commence the procurement process for security works and the provision of property guardians at void properties in the social housing stock in order to appoint (a) new contractor(s) when the existing contracts end in March 2022	Cabinet	LT	Lucy Taylor	9036	Mark Lowe		Cllr L Wall	None	no	None	All
08 December 2021	Youth Plan for Ealing	Report regarding a future Youth Plan for Ealing and the transition of youth services from the Young Adult Centre (YAC) in Park View Road, Southall to Dormers Hub in Longridge Lane, Southall. The proposal involves transferring the YAC across to the Corporate Landlords and seeks agreed funding for the transition.	Cabinet	JF	Judith Finlay	5426	Ian Jenkins	8602	Cllr Nagpal	Youth Plan Consultation May 2021 and Transition proposals	No	None	All
08 December 2021	Standing Scrutiny Item		Cabinet	PN	Helen Harris	8615	Sam Bailey	7497	Cllr Tailor	Report Authors, Portfolio Holders		Cabinet Reports	All

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08 December 2021	Haymill Close Contract - Short Breaks Service for People with Learning Disabilities and Behaviour that Challenges	To consider approving an extension to the existing contract.	ICMD	JF	Kerry Stevens	5326	Elijah Collins	07541 67739 8	Cllr Blacker	None	No	None	All
08 December 2021	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
08 December 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	LT	Lucy Taylor	8531	Philip Browne/ Lucy Taylor	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
08 December 2021	Housing Delivery Update - Park View Road	The proposed disposal of the Council owned site at Park View Road 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	LT	Lucy Taylor	8531	Philip Browne/ Lucy Taylor	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	Dormers Wells

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08 December 2021	Housing Delivery Update - Sussex Crescent	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	Housing Delivery Cabinet Committee (HDCC)	LT	Lucy Taylor	8531	Philip Browne/ Lucy Taylor	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
12 January 2022	Children's Services Capital Approvals	Invite and evaluate tenders for the Schools High Priority Condition Programme for 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 Pre-Construction Services for the new building at Villiers High School.	Cabinet	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Nagpal	None	Appendices contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	Previous reports to Cabinet including October 2019, May 2021 and October 2021	All
12 January 2022	Council Performance Report Quarter 2 2021/22	This report presents performance of the Council Plan performance indicators during the second quarter of 2021/22. These performance indicators sit within the Council Plan 2021-22 and performance against them demonstrates progress against the council's priorities.	Cabinet	PN	Kieran Read	6395	Rajiv Ahlawat/ Ryan Ashlee	6380/ 5316	Cllr Mason	None	No	None	All

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12 January 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
12 January 2022	Extending the DPS Contracts for Adults Homecare and Adults Bed-based Care in Ealing	The proposal is to extend the Dynamic Purchasing System (DPS) contracts for Homecare and Care Homes & Supported Living as follows: DPS for Care Homes and Supported Living up to 31st August 2024; Ealing Homecare DPS up to 31st March 2025	Key Officer Decision - J Finlay	JF	Judith Finlay	5426	Gordon Crighton	7632	Cllr Blacker	Internal	No	Commercial Strategy for extending the DPS for Care Homes & Supported Living (August 2021); Commercial Strategy for extending the Ealing Homecare DPS (August 2021)	All
12 January 2022	Procurement Strategy and Future Delivery Model for Housing Stock	To recommend a future procurement strategy and associated delivery models for the Council's housing assets based on an options appraisal in the context of the Housing Asset Management Strategy, the FE Housing Safety Programme and local and national policy drivers	Cabinet	LT	Lucy Taylor	9036	John Knight	07949 20861 0	Cllr L Wall	None	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
12 January 2022	Property Services FM contract award	Cabinet decision to award contract following evaluation of tenders	Cabinet	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

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12 January 2022	Review of Housing Allocations Policy	A review of the Housing Allocations Policy to propose amendments to the existing policy.	Cabinet	LT	Mark Wiltshire	8197	Jack Dempsey	5547	Cllr L Wall	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
12 January 2022	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	LT	Lucy Taylor		Philip Browne/ Lucy Taylor	5807/9036	Cllr Nagpal	None	No	None	Greenford Broadway
12 January 2022	Standing Scrutiny Item		Cabinet	PN	Helen Harris		Sam Bailey		Cllr Tailor	Report Authors, Portfolio		Cabinet Reports	All
12 January 2022	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
12 January 2022	London Boroughs Grants Scheme – Proposed Budget 2022/23	This report considers the London Councils recommended overall level of expenditure in 2022/23 for the London Boroughs Grants Scheme and the council's contribution to it.	ICMD - Cllr Anand	KR	Kieran Read	6395	Jackie Pinney	8282	Cllr Anand	None	No	None	All
12 January 2022	Support & Maintenance contract renewal for Revenues & Benefits IT system	Contract renewal for the Revenues & Benefits IT system	KOD - Ed Axe	PN	Ed Axe	7077	Peter Greenham	7077	Cllr Donnelly	None	No	None	All

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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	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	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	LT	Lucy Taylor	9036	Tony Singh	9298	Cllr Costigan	None	No	Cabinet report 11 September 2018 South Road Bridge & Highway Widening Contract, Southall	Southall Green, Southall Broadway, Norwood Green
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				