

Ealing Council Statutory Forward Plan

Published Version – 1 October 2022 to 31 January 2023

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 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.

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	Wards Affected
12 Oct 22	2022/23 Budget Update	In year update of progress against the budget.	Cabinet	EH	Emily Hill	6110	Shabana Kausar	7549	Clr Donnelly	None	No	None	All
12 Oct 22	Final Report of Scrutiny Review Panel 1 2021/2022: Climate Emergency	Final report and recommendations for Scrutiny Review Panel 1 2021/2022: Climate Emergency	Cabinet		Helen Harris		Anna-Marie Rattray	8227	Councillor Costigan		No	Scrutiny Review Panel 1 2021/22 Climate Emergency Agendas and Minutes	All
12 Oct 22	Final Report of Scrutiny Review Panel 2 - 2021/2022: Children's Mental Health, Wellbeing and Resilience	This is the final report of the Scrutiny Panel's review of children's mental health, wellbeing and resilience including its recommendations.	Cabinet	JF	Helen Harris	8615	Harjeet Bains	7120	Clr Kamaljit Nagpal; Clr Aysha Raza; Clr Josh Blacker	Overview and Scrutiny Committee and Relevant Service Officers	No	Scrutiny Review Panel 2 - 2021/2022: Children's Mental Health, Wellbeing and Resilience - Agendas, Minutes and Reports available at https://ealing.moderngov.co.uk/	All
12 Oct 22	Final Report of Scrutiny Review Panel 3 - 2021/2022: COVID-19 Inequalities and Recovery	This is the final report of the Scrutiny Panel's review of COVID-19 inequalities and recovery, including its recommendations.	Cabinet	JF	Helen Harris	8615	Harjeet Bains	7120	Clr Aysha Raza; Clr Josh Blacker; Clr Kamaljit Nagpal; Clr Bassam Mahfouz	Overview and Scrutiny Committee and Relevant Service Officers	No	Scrutiny Review Panel 3 - 2021/2022: COVID-19 Inequalities and Recovery - Agendas, Minutes and Reports, available at https://ealing.moderngov.co.uk/	All
12 Oct 22	Final Report of Scrutiny Review Panel 4 - 2021/2022: Resident Engagement	This is the final report of the Scrutiny Panel's review of resident engagement and its recommendations.	Cabinet	KR	Helen Harris	8615	Harjeet Bains	7120	Clr Peter Mason	Overview and Scrutiny Committee and Relevant Service Officers	N/A	Scrutiny Review Panel 4 - 2021/2022: Resident Engagement - Agendas, Minutes and Reports, available at https://ealing.moderngov.co.uk/	All
12 Oct 22	Housing Delivery Update of BLRP Tranches 1 & 2 Business Plan Sites	Update on Housing Delivery of BLRP Tranches 1 & 2 Business Plan Sites. Including individual site decisions and approval of the revised financial plan and Council lending for BLRP.	Cabinet	LT			Jamie Burns	6623	Clr. Lauren Wall	Authors, Officers & Portfolio Holders	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972		ALL
12 Oct 22	Housing Development Update - Estate Regeneration Delivery Options	Review and approve delivery options for estate regeneration projects	Cabinet	LT	Lucy Taylor		Philip Browne	5807/9036	Clr L Wall	Portfolio Holder and Ward Cllrs	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule	None	Dormers Wells
12 Oct 22	Parking Enforcement Contract - Options Appraisal	The parking enforcement contract expires on 31/03/2024. This paper provides details on options that can be considered.	Cabinet	LT	Gina Cole		Pritesh Kalyan	5062	Clr Costigan		Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule	None	All
12 Oct 22	Update on School Places and Children's Services Capital Approvals	The purpose of this report is to update Cabinet on school places and current projections (including for pupils with Special Educational Needs). Authority to add funds to the capital programme.	Cabinet	JF	Tamara Quinn	8444	Laurence Field	5425	Clr Nagpal		No	Previous reports to Cabinet including October 2021, October 2020, October 2019, October 2018, October 2017 and October 2016.	All
12 Oct 22	Brent, Ealing and Harrow Strategic Cultural Partnership Contract Variation	To formally agree to vary the Brent, Ealing and Harrow Strategic Cultural Partnership Contract (Tri-Borough Leisure Contract) by extending the expiry date for 12 months from 31 August 2023 to 31 August 2024, in recognition of the ongoing recovery of the sector from the impact of covid-19.	ICMD	LT	Mark Wiltshire	8197	Chris Bunting	6429	Clr Anand & Clr Blacker	Whilst there are limited requirements in relation to this contract extension there will be significant	No	Cabinet Report May 2013 - Future Delivery of Leisure and Libraries Services	All
12 Oct 22	Portfolio Holder Decision Report Rough Sleeper Treatment and Supplemental Grant Acceptance and RISE Contract Variation	The report seeks authorisation for the London Borough of Ealing to accept two grants from central government to continue to deliver a bespoke drug and alcohol treatment service to rough sleepers and to strengthen the drug and	ICMD	JF	Judith Finlay	6983	Clare Brighton	9602	Clr Raza	legal, finance, lead member	No	None	All

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12 Oct 22	WLA Procurements and Contract Changes	A series of recommendations relating to contract and procurements being managed by the West London Alliance (WLA) across Adult's and Children's Services and Employment support	ICMD	TC	David Francis		David Lillicrap	9646	Clr Mason	Legal, Finance and	No	July 2021 Cabinet report	All
12 Oct 22	Graffiti & flypost removal Contract renewal	To seek approval to procure and award a new contract for the provision of a Graffiti and Flyposting Removal service.	KOD	LT	Darren Henaghan	9036	John Arnold Arnoldj@ealing.gov.uk	5299	Clr Costigan	Engagement with Legal and Procurement	Appendix contains Exempt Information by virtue of Paragraph 3 of Schedule	Commercial Strategy Summary of Market engagement	All
12 Oct 22	Tender for Impartial Support, Advice and Information on Disability and special educational needs - ISAID	Tender for Impartial Support, Advice and Information on Disability and special educational needs - ISAID	KOD	JF	Judith Finlay	5426	Emmanuel Anatsui	9521	Clr Nagpal	Ealing Parent Carer Forum	No	Commercial Strategy	All
12 Oct 22	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Clr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
12 Oct 22	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Clr Mason				
9 Nov 22	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Clr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
9 Nov 22	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Clr Mason				
7 Dec 22	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Clr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
7 Dec 22	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Clr Mason				
18 Jan 23	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Clr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
18 Jan 23	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Clr Mason				