

Ealing Council Statutory Forward Plan

Published Version – 1 December 2022 to 31 March 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 7497.

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 Sam Bailey, - email 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
7 Dec 22	2022/23 Budget Update	In year update of progress against the budget.	Cabinet	EH	Emily Hill	6110	Shabana Kausar	7549	Cllr Donnelly	None	No	None	All
7 Dec 22	2023-27 VCS funding programme	Final proposals for the 2023-27 VCS funding programme following the consultation with the sector	Cabinet	KR	Kieran Read	6395	Una McCarthy	6290	Cllr J Anand	None	N/A	None	All
7 Dec 22	Authority to Publish Statutory Proposals for St Ann's School expansion and Capital Approvals	Cabinet is asked to consider the responses to the initial consultation on St Ann's School and decide whether to authorise the publication of Statutory Proposals for the expansion of the School. And to authorise associated capital approvals.	Cabinet	CF	Tamara Quinn	8444	Tom Lindsay	7750	Cllr Nagpal	school community and interested parties in line with Govt.	N/a	Cabinet report 12th October 2022	All
7 Dec 22	Children's Services Capital Approvals	Invite and evaluate tenders for the Schools High Priority Condition Works Programme for 2023. Authority to add funds to the capital programme.	Cabinet	JF	Tamara Quinn	8444	Laurence Field	5425	Cllr Nagpal		Appendix contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
7 Dec 22	Council Tax Reduction Scheme		Cabinet	EH	Alison Reynolds	6110	Joanna Pavlides	7549	Cllr Donnelly	None	No	None	All
7 Dec 22	Golf Links Phase 3 Contractor Award	Review and approval of the procurement of the main works contractor for Phase 3 of the estate.	Cabinet	LT	Lucy Taylor		Philip Browne	58078 036	Cllr L Wall	Portfolio Holder and Ward Cllrs	Some appendices with financial informatin	None	Dormers Wells
7 Dec 22	Housing Delivery Update	Update on the Housing Delivery Programme including site specific approvals for schemes at Loxden, Sussex Crescent & Northolt Grange Community Centre	Cabinet	LT			Jamie Burns	6623	Cllr. Lauren Wall	Authors, Officers & Portfolio Holders	Appendices contain Exempt Information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972		ALL
7 Dec 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	Lucy Taylor			Pritesh Kalvan	7584	Cllr Coston	None	Commercially sensitive	None	All
7 Dec 22	Perceval House Redevelopment Scheme update	Update on the Perceval House development and decisions on the delivery of the affordable housing, potential additional GLA funding and proposed variations to the DA needed prior to going unconditional with Vistry (our development partner).	Cabinet	SF	Sandra Fryer	9036	Andrew parsons	5865	Cllr Manro	None	Yes, Appendix 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	Ealing Broadway
7 Dec 22	Q2 22/23 Performance Report	Progress against the 22/23 Council Performance Indicators	Cabinet	KR	Kieran Read	6395	Rajiv Ahlawat	6380	Cllr Mason	None	N/A	None	All
7 Dec 22	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	No	Current Housing Allocation Policy 2013	All
7 Dec 22	Your Acton BID ballot in 2023	Your Acton BID notified the council, in accordance with Business Improvement District Regulations, of their intention to hold a ballot in February 2023 to vote on their proposal for a new 5-year term.	Cabinet	###	Sandra Fryer		Fiona Crehan	Mobil e - 79518 90846	Cllr Mahfouz		No	N/a	Acton Central, East Acton, South Acton
7 Dec 22	Bashley road Traveller Site Urgent Works	A decision is required to approve capital spend to address some unplanned but urgent works at the Council management traveller site on Bashley Road in North Acton.	ICMD	Darren Henaghan			Jess Murray		Lauren Wall	No consultation required beyond the internal processes with finance and legal	N/A	N/A	All
7 Dec 22	LBE commissioned Tier 2 Child and Adolescent Mental Health Service (CAMHS)	Update on Full cabinet Report sent for ICMD in March 2022. To agree award of contract to Provider - Lot 1 and Lot 2 for April 2023 start	ICMD - Cllr Kamaljit Kaur Nagpal, Fairer Start	Judith Finlay	Carolyn Fair		Lisa Burrage, Children's Mental Health Programme Lead; Adenike Tilleray Head of Business Management	LB 07976 15441 0 AT 07973 93872 2	Cllr Kamaljit Kaur Nagpal, Fairer Start	Update to existing paper so all those previously consulted plus wider representation from legal team	Confidential Appendices 1 and 2 contains legal advice to the Council which is not for publication by virtue of paragraph 5 of part 1 of Schedule 12A to the Local Government Act 1972	No further papers	All
7 Dec 22	Secure Children's Home for London and Pan-London Commissioning Vehicle (PLV)	To seek approval to join a Pan-London Vehicle (PLV) for Commissioning which will develop secure welfare provision in London and will also provide a mechanism for future joint commissioning.	KOD	Carolyn Fair		5177	Emmanuel Anatsui	9521	Cllr Nagpal	Ealing Parent Carer Forum	No	Commercial Strategy	All
7 Dec 22	ICT Cyber Security Contract 2023	Award of a new ICT Cyber Security Contract 2023	KOD - Ed Axe	TC	Ed Axe		Peter Greenham	9993 7077	Cllr Donnelly	Commercial Hub, Finance & Legal Services	Appendix contains Exempt information by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972	None	All
7 Dec 22	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		None	All

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
7 Dec 22	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
25 Jan 23	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
25 Jan 23	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
22 Feb 23	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
22 Feb 23	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				
29 Mar 23	Standing Scrutiny Item		Cabinet	CE	Helen Harris	8615	Sam Bailey	7497	Cllr Blacker	Report Authors, Portfolio Holders		Cabinet Reports	All
29 Mar 23	Standing Ward Forum Decision Item	Recommendations from Ward Forums	ICMD	LT	Mark Wiltshire	8197	Community Management Team		Cllr Mason				