



Ealing Borough Council

Committee Team Manager:

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Cabinet

Venue:The Atrium, Perceval House, 14- 16 Uxbridge Road, Ealing, London W5 2HL

Date: Tuesday, 15 October 2019 at 19:00

Members:

Portfolio

Councillor Bell	(Leader of the Council, Policy Overview, Regeneration and Transport) - Chair
Councillor Anand	(Business & community Services)
Councillor Camadoo-Rothwell	(Community Safety & Inclusion)
Councillor Johnson	(Schools & Children's Services and Deputy Leader)
Councillor Mahfouz	(Finance & Leisure)
Councillor Mason	(Housing, Planning & Transformation)
Councillor Rai	(Health & Adults' Services)
Councillor Sabiers	(Environment & Highways)
Councillor Gordon	(Chief Whip) (ex-officio member)

AGENDA

Open to Public and Press

Also In Attendance

1 Apologies for Absence

2 Urgent Matters

3 Matters to be Considered in Private

Items 10, 13 and 15 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

4 Declarations of Interest

5 Minutes

To approve as a correct record the minutes of the meeting held on 17 September 2019.

Cabinet Minutes - 17 September 2019 **5 - 16**

6 Appointments to Sub Committees and Outside Bodies

7 Briefing on the Development of the Council's Climate **17 - 42**
Emergency and Sustainability Strategy

8 Preparations for Exiting the European Union **43 - 72**

9 Introduction of Floating Car Club Service **73 - 80**

10 Proposed Letting of the Former Acton Library **81 - 104**

11 Environmental Services Company (Greener Ealing Limited) **105 -**
Governance Arrangements and Business Plan **484**

12 Budget Strategy and MTFS 2020-21 to 2022-23 **485 -**
500

13 Acquisition of Cattle Market Site Adjacent to Southall Market **501 -**
Car Park and Redevelopment of the Combined Site to Deliver **524**
circa 125 Genuinely Affordable Homes

14 Home Office Prevent Peer Review Findings and **525 -**
Recommendations **534**

15 Safer Communities Contract Award **535 -**
542

- 16 **Update on School Places, Determination of Statutory Proposals 543 -
for Havelock Primary School ARP and Children's Services 586**
- Capital Approvals**
- 17 **Date of Next Meeting**
- The next meeting will be held on 12 November 2019.
- Paul Najsarek, Chief Executive, 7 October 2019.**

*Please note that in the event of an emergency your attention is drawn to the
evacuation instructions displayed on the wall by the entrance to the committee room.
First Aid advice can also be found there.*