



Notice of Decision Meeting:  
**Cabinet**

**Meeting Location:** Virtual Meeting

**Date and Time:** Tuesday, 16 March 2021 at 19:00

**Contact for Enquiries:** **Address:**  
Democratic Services,  
Perceval House, 14 Uxbridge Road,  
Ealing, London, W5 2HL

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**Chief Executive:** Paul Najsarek

<b>Members:</b>	<b>Portfolio</b>
Councillor Bell	(Leader of the Council, Policy Overview, Regeneration and Transport) - Chair
Councillor Dhindsa	(Business & Community Services)
Councillor Camadoo-Rothwell	(Community Safety & Inclusion)
Councillor Johnson	(Schools & Children's Services and Deputy Leader)
Councillor Mahfouz	(Finance & Leisure)
Councillor Sabiers	(Housing, Planning & Transformation)
Councillor Rai	(Health & Adults' Services)
Councillor Anand	(Environment & Climate Action)
Councillor Gordon	(Chief Whip) (ex-officio member)

# AGENDA

*Open to Public and Press*

## **VIRTUAL MEETING - LINK TO VIEW**

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. This meeting can be viewed by following this link:

[Click here to view meeting](#)

### **Also Present**

**1 Apologies for Absence**

**2 Urgent Matters**

### **Item 12 - Extension and Variation of S75 Framework Partnership Agreement**

#### **Reason for Urgency**

Rule 15 of the Access to Information Procedure Rules (Forward Plan requirements not met)

The reason for urgency is due to the expiry of the current partnership agreement on 31 March 2021, and national requirements for a section 75 to be in place for both the COVID discharge arrangements this financial year, and for there to be a partnership agreement in place to comply with national BCF requirements in 2021/22. Contractual and financial risks can be mitigated by a key decision being in place for 2021/22.

**3 Matters to be Considered in Private**

Items 7, 8 and 11 contain information that is exempt from disclosure by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

**4 Declarations of Interest**

<b>5</b>	<b>Minutes</b>	
	To approve as a correct record the minutes of the meeting held on 9 February 2021.	
	<b>Cabinet Minutes - 9 February 2021</b>	<b>7 - 20</b>
<b>6</b>	<b>Appointments to Sub Committees and Outside Bodies</b>	
<b>7</b>	<b>Perceval House Redevelopment Decant Options and Affordable Housing</b>	<b>21 - 92</b>
<b>8</b>	<b>The Green Southall - Update</b>	<b>93 - 116</b>
<b>9</b>	<b>COVID-LSP Cycle Schemes Interim Assessment</b>	<b>117 - 180</b>
<b>10</b>	<b>Road and Footway Infrastructure Improvement Programme 2021-2022</b>	<b>181 - 194</b>
<b>11</b>	<b>Highways Term Contract Review and Extension</b>	<b>195 - 202</b>
<b>12</b>	<b>Extension and Variation of S75 Framework Partnership Agreement</b>	<b>203 - 214</b>
<b>13</b>	<b>Community Equipment Contract Call Off Extension</b>	<b>215 - 230</b>
<b>14</b>	<b>Date of Next Meeting</b>	

The next meeting will be held on 20 April 2021.

## **MATTERS TO BE CONSIDERED IN PRIVATE**

*Exclusion of the Public and Press:*

On agreement of the Committee, under Section 100(A) of the Local Government Act 1972, the public would be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act for the reasons stated on the agenda.

**7 CONFIDENTIAL Appendix 1 - Legal Advice**

- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

**7 CONFIDENTIAL Appendix 2 - PH - LSH Best Value Position statement**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**7 CONFIDENTIAL Appendix 3 - Full Decant Financial Forecast**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**8 CONFIDENTIAL Appendix 2 - Legal and Financial Issues**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

**11 CONFIDENTIAL Appendix 1 - Legal Notes**

- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

**11 CONFIDENTIAL Appendix 2 - Commercial Strategy**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**11 CONFIDENTIAL Appendix 3 - Key Performance Indicators (HMS)**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**11 CONFIDENTIAL Appendix 4 - Key Performance Indicators (MCEW)**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Published:** Monday, 08 March 2021

A handwritten signature in black ink, appearing to read 'P. Najsarek', written in a cursive style.

Paul Najsarek  
Chief Executive, London Borough of Ealing