



Notice of Decision Meeting:
Cabinet

Meeting Location: Virtual Meeting

Date and Time: Tuesday, 20 April 2021 at 19:00

Contact for Enquiries: **Address:**
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Chief Executive: Paul Najsarek

Members:	Portfolio
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 J 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**
- 3 Matters to be Considered in Private**

Items 9 and 14 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 16 March 2021.

Cabinet Minutes - 16 March 2021

5 - 18

6	Appointments to Sub Committees and Outside Bodies	
7	Transport Programme 2021-22	19 - 36
8	Ealing Outbreak Management Plan – Refresh March 2021	37 - 92
9	ICT Infrastructure Managed Support Services Contract	93 - 100
10	Agency Worker Contract	101 - 106
11	Contract for HR and Payroll IT System	107 - 114
12	Private Rented Sector Licensing Schemes Renewal	115 - 258
13	Update on Wood End Infant and Junior Academy	259 - 280
14	Northolt High School Redevelopment Temporary Classrooms Contract Award and Beaconsfield Primary Capital Approvals	281 - 294
15	Approval to use a Recognised Procurement Framework, Eastern Shires Purchasing Organisation (ESPO) and a Dynamic Purchasing System (DPS) to Streamline the Tendering Process; Recognised by Local and Central Government for a four-year period.	295 - 304
16	Date of Next Meeting	

The next meeting will be held on 25 May 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.

9 CONFIDENTIAL Appendix A - LBE Supplier Support Services Specification

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

14 CONFIDENTIAL Appendix B Northolt Tender Report

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

Published: Monday, 12 April 2021



Paul Najsarek
Chief Executive, London Borough of Ealing