



Notice of Meeting:

Cabinet

Meeting Location:

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

Date and Time:

Wednesday, 17 April 2024 at 5.00 pm

Contact for Enquiries:

Email: democraticservices@ealing.gov.uk

Telephone: 020 8825 6302

Chief Executive:

Tony Clements

Members:

J Anand
J Blacker
L Brett
D Costigan
S Donnelly
P Knewstub
B Mahfouz
S Manro
P Mason (Chair)
K K Nagpal

Portfolio

Cabinet Member for Tackling Inequality
Cabinet Member for Healthy Lives
Deputy Leader and Cabinet Member for Climate Action
Deputy Leader and Cabinet Member for Climate Action
Cabinet Member for Inclusive Economy
Cabinet Member for Thriving Communities
Cabinet Member for Safe and Genuinely Affordable Homes
Cabinet Member for Good Growth and New Homes
Leader of the Council
Cabinet Member for A Fairer Start

AGENDA

This meeting will be broadcast live on YouTube

Please click the following link to view the meeting:

[Ealing Council - YouTube](#)

- 1 Apologies for Absence**
- 2 Urgent Matters**
- 3 Matters to be Considered in Private**
- 4 Declarations of Interest**
- 5 Minutes** **(Pages 5 - 16)**

To approve as a correct record the minutes of the meeting held on Wednesday 6 March 2024.
- 6 Appointments to Sub Committees and Outside Bodies**

To appoint Peter George, Strategic Director for Economy & Sustainability, as the Shareholder Representative for Broadway Living Ltd.
- 7 Council Plan Performance Report Quarter 3 2023/24** **(Pages 17 - 54)**
- 8 Reclaim and Repurpose - Ealing Transport and Highways Programme 2024-25** **(Pages 55 - 94)**
- 9 Male Violence Against Women and Girls Action Plan** **(Pages 95 - 134)**
- 10 Tri-Borough Leisure Contract** **(Pages 135 - 146)**

11 FOR INFORMATION: Urgent key decision exempted from call-in (Pages 147 - 160)

The following Urgent Individual Cabinet Member Decision was taken on Wednesday 27 March 2024.

Approval of one year lease for temporary accommodation

Urgent, pursuant to the following procedures:

- Rule 16 of the Access to Information Procedure Rules (impractical to comply with Forward Plan requirements)
- Rule 5 of appendix to the Access to Information Procedure Rules (urgent ICMD)
- Rule 16 of the Scrutiny Procedure Rules (special urgency and exemption from call-in)

The reason for urgency was that by reason of the current housing crisis, the council was spending huge sums of money accommodating homeless families and individuals in emergency accommodation. The report proposal represented an opportunity to provide 72 units of dedicated hotel accommodation at a fixed rate. The council needed to move quickly to secure this rare opportunity.

The reason for lateness was that this opportunity had only become available very recently; officers were bringing it forward for decision as soon as possible after becoming aware of it.

12 Date of the next meeting

The next Cabinet meeting is scheduled for Thursday 16 May 2024.

Exclusion of the Public and Press

Published: Tuesday, 9 April 2024