



Ealing Council Statutory Forward Plan

Published Version – 1 November 2023 to 29 February 2024

The Forward Plan

In line with the Local Government Act 2000, Councils 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 Portfolioholders 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 Cabinet Reports, - email cabinetreports@ealing.gov.uk.

Statutory Forward Plan Index

Report Title	Decision Type	Date Expected	Page Number
2023/24 Quarter 2 Budget Monitoring Report	Cabinet	8 Nov 2023	5
Commercial Strategy 2023-2027	Cabinet	8 Nov 2023	6
Mattock Lane Safe Zone PSPO	Cabinet	8 Nov 2023	7
NIHR Funding for Ealing BBHRC	Cabinet	8 Nov 2023	8
Update on School Places and Children's Services Capital Approvals	Cabinet	8 Nov 2023	10
Standing Scrutiny Item	Cabinet	8 Nov 2023	11
ICMD - Community Safety & Parks Patrol tender and contract award	Cabinet Member for Tackling Inequality	8 Nov 2023	12
ICMD - WLA Digital Programme Grant Agreements	Cabinet Member for Inclusive Economy	8 Nov 2023	13
ICMD - WLA Procurements and Contracts Changes	Cabinet Member for Inclusive Economy	8 Nov 2023	14
KOD - Fire protection contractor procurement	Strategic Director of Housing & Environment	8 Nov 2023	15
Standing Scrutiny Item	Cabinet	6 Dec 2023	17
Standing Scrutiny Item	Cabinet	17 Jan 2024	18
Standing Scrutiny Item	Cabinet	7 Feb 2024	19

Statutory Forward Plan Item

Report Title	2023/24 Quarter 2 Budget Monitoring Report
Details of Decision	This report provides the financial update on the General Fund, Housing Revenue Account, Dedicated Schools Grant, and Capital budget positions for the financial year 2023/24 at 30 September 2023.
Decision Type	Cabinet
Date Expected	8 Nov 2023
Key Decision?	No
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Kevin Kilburn
Senior Leadership Team Officer	Chief Finance Officer
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	Consultation with Strategic Directors to provide information and explanations on specific aspects of this report and their comments have been included.

Statutory Forward Plan Item

Report Title	Commercial Strategy 2023-2027
Details of Decision	Council's four year Commercial Strategy which sets out the Council's vision and approach to achieve maximum economic and social value from it's commercial and contractual trading activities.
Decision Type	Cabinet
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Zamil Ahmed
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	Service Director consultation completed and cleared through Council's Joint Contracts Board.

Statutory Forward Plan Item

Report Title	Mattock Lane Safe Zone PSPO
Details of Decision	This is a cabinet report to seek permission to review and consider the renewal of the current PSPO that is in place on Mattock Lane in response to concerns raised around womens access to that site.
Decision Type	Cabinet
Date Expected	8 Nov 2023
Key Decision?	No
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	Walpole
Main Contact Officer(s)	Jess Murray
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Cabinet Member for Tackling Inequality
Consultation and Reporting	The report will seek permission to undertake a consultation on the current order to assess whether it is appropriate to extend.

Statutory Forward Plan Item

Report Title	NIHR Funding for Ealing BBHRC
Details of Decision	<p>Ealing Council applied for National Institute of Health Research (NIHR) funding for a health determinant research collaboration (HDRC). The funding if granted is to build research capacity and infrastructure in the council over the next 5 years, to undertake rigorous community-led research on the determinants of health in Ealing. The report will detail Ealing Council's proposals for a building blocks of health research collaboration (BBHRC) and asks for a Cabinet decision to approve receipt of funding if successful.</p> <p>Please note: The decision is subject to the grant funding being awarded.</p>
Decision Type	Cabinet
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Maddy Gupta-Wright

Date of Meeting	Report Title and Description	Body	SLT	EDT Officer & Ext	Contact Officer & Ext	Portfolio Holder	Consultation & Reporting	Confidential, including reasons where applicable	Background Papers	Wards Affected
Senior Leadership Team Officer	Strategic Director of Strategy and Change, Director of Adults Services, Director of Public Health									
Portfolio Lead Member	Cabinet Member for Healthy Lives									
Consultation and Reporting	Cross-council working group with academic and community co-applicants. Also engaged DMTs and SLT in council and portfolio holders - Cllr Blacker and Cllr Anand. Wider community consultation including 2 online meetings and as part of an in-person workshop on the Health and Wellbeing Strategy.									

Statutory Forward Plan Item

Report Title	Update on School Places and Children's Services Capital Approvals
Details of Decision	
Decision Type	Cabinet
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Kim Price, Laurence Field
Senior Leadership Team Officer	Assistant Director of Schools Planning, Resources and Service Development
Portfolio Lead Member	Cabinet Member for A Fairer Start
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	
Main Contact Officer(s)	Sam Bailey
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Councillor Yoel Gordon
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	ICMD - Community Safety & Parks Patrol tender and contract award
Details of Decision	This ICMD seeks permission to go to tender and award a contract to provide parks, ASB and Noise patrolling in addition to other community safety provisions.
Decision Type	Cabinet Member for Tackling Inequality
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	
Main Contact Officer(s)	Jess Murray
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Cabinet Member for Tackling Inequality
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	ICMD - WLA Digital Programme Grant Agreements
Details of Decision	
Decision Type	Cabinet Member for Inclusive Economy
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	
Main Contact Officer(s)	Fin Kelly
Senior Leadership Team Officer	Director, West London Alliance
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	ICMD - WLA Procurements and Contracts Changes
Details of Decision	To approve decisions on contract changes, grants and procurements.
Decision Type	Cabinet Member for Inclusive Economy
Date Expected	8 Nov 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	David Lillicrap
Senior Leadership Team Officer	Chief Executive and Director, West London Alliance
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	Consultation with legal, finance and procurement.

Statutory Forward Plan Item

<p>Report Title</p>	<p>KOD - Fire protection contractor procurement</p>
<p>Details of Decision</p>	<p>This procurement aims to bring all related workstreams together under one contract and procure a single contractor to provide servicing, maintenance, reactive repairs and reactive FRA works on LBE Fire Alarms, AOV, Fire Dampers, Fire Shutters, Sprinklers, Misting Systems, Intruder and Panic Alarms, CCTV, Warden Call & Secondary Electrical Supplies.</p> <p>Multiple previous contracts expired in quarters 3 and 4 of 2022 and as a result several of our buildings require works to ensure the systems that are installed remain compliant.</p> <p>Due to the urgent requirement to complete works and servicing, an RFQ-P for up to £74,999 will be used to enable emergency urgent works to be completed whilst this compliant procurement is undertaken. An exception to LBE's CPR's for these works is also being obtained following advice from LBE legal team, as there is a TUPE risk on the expired contract and as there has been a continuation of service by previous contractor.</p> <p>This procurement is to secure a contractor on a one-year contract with the option to extend for a further year. The intention is to utilise a framework to ensure best value in the short-term period, whilst a longer-term strategic solution is procured as part of the CMPPG works.</p>

Date of Meeting	Report Title and Description	Body	SLT	EDT Office r & Ext	Contact Office r & Ext	Portfolio Holder	Consultation & Reporting	Confidential, including reasons where applicable	Background Papers	Wards Affected
Decision Type				Strategic Director of Housing & Environment						
Date Expected				8 Nov 2023						
Key Decision?				Yes						
Will there be exempt information?				No						
If yes, under which criteria?										
Wards affected				All Wards						
Main Contact Officer(s)				Steve Colk						
Senior Leadership Team Officer										
Portfolio Lead Member				Cabinet Member for Safe and Genuinely Affordable Homes						
Consultation and Reporting				Commercial Hub, Legal and Building Safety Team						

Statutory Forward Plan Item

Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	
Main Contact Officer(s)	Sam Bailey
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Councillor Yoel Gordon
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	17 Jan 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Sam Bailey
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Councillor Yoel Gordon
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	7 Feb 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Sam Bailey
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Councillor Yoel Gordon
Consultation and Reporting	



Statutory Forward Plan Item



Statutory Forward Plan Item



Statutory Forward Plan Item