



Ealing Council

Statutory Forward Plan

Published Version – 1 December 2023 to 31 March 2024

The Forward Plan

In line with the Local Government Act 2000, Council's 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
Children's Services Capital Approvals	Cabinet	6 Dec 2023	6
Cycle Network Plan	Cabinet	6 Dec 2023	7
Final Report of Scrutiny Panel 2 - 2022/2023: Recovery from the Pandemic	Cabinet	6 Dec 2023	8
Final Report of Scrutiny Panel 3 - 2022/2023: Regrow, Rewild and Recycle	Cabinet	6 Dec 2023	9
Final Report of Scrutiny Panel 4 - 2022/2023: Genuinely Affordable Homes	Cabinet	6 Dec 2023	10
Termination of the lease for Marston Court	Cabinet	6 Dec 2023	11
Villiers High School Places Award of Main Works Contract	Cabinet	6 Dec 2023	12
Standing Scrutiny Item	Cabinet	6 Dec 2023	13
ICMD - Development of Residential Dementia Bed Capacity within the PFI (Adult Social Care)	Cabinet Member for Healthy Lives	6 Dec 2023	14
ICMD - New West London Waste Plan	Cabinet Member for Inclusive Economy	6 Dec 2023	15
ICMD - St Ann's Expansion Phase 2 Award of Works Contract	Cabinet Member for A Fairer Start	6 Dec 2023	16
KOD - Approval for a new 15 Year Lease, 3 Roslin Road Industrial Unit	Strategic Director of Resources	6 Dec 2023	17
KOD - Carter Jonas - 2 Year Contract Extension	Strategic Director of Resources	6 Dec 2023	18

KOD - Contract extension between Ivy Legal and the Council	Strategic Director of Economy and Sustainability	6 Dec 2023	19
KOD - Environmental Enforcement Services Contract Award	Strategic Director of Housing & Environment	6 Dec 2023	20
Standing Scrutiny Item	Cabinet	17 Jan 2024	21
Standing Scrutiny Item	Cabinet	7 Feb 2024	22
Standing Scrutiny Item	Cabinet	6 Mar 2024	23

Statutory Forward Plan Item

Report Title	Children's Services Capital Approvals
Details of Decision	Invite and evaluate tenders for the Schools High Priority Condition Works Programme for 2024. Authority to add funds to the capital programme.
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Wards affected	All Wards
Main Contact Officer(s)	Laurence Field
Senior Leadership Team Officer	Strategic Director of Childrens' Services, 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	Cycle Network Plan
Details of Decision	Strategic cycle network development across Ealing
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)	Eugene Minogue
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Deputy Leader and Cabinet Member for Climate Action
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	Final Report of Scrutiny Panel 2 - 2022/2023: Recovery from the Pandemic
Details of Decision	The purpose of this report is to refer to cabinet the final report and recommendations of Scrutiny Panel 2 - 2022/2023: Recovery from the Pandemic.
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Harjeet Bains
Senior Leadership Team Officer	Assistant Director for Economic Growth, Strategic Director of Economy and Sustainability, Director of Growth and Sustainability
Portfolio Lead Member	Cabinet Member for Good Growth and New Housing, Cabinet Member for Inclusive Economy, Cabinet Member for Decent Living Incomes
Consultation and Reporting	The report was sent to the relevant officers and portfolio holders on 12 October 2023 to provide comments against the panel's recommendations.

Statutory Forward Plan Item

Report Title	Final Report of Scrutiny Panel 3 - 2022/2023: Regrow, Rewild and Recycle
Details of Decision	The purpose of this report is to refer to cabinet the final report and recommendations of Scrutiny Panel 3 - 2022/2023: Regrow, Rewild and Recycle.
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Harjeet Bains
Senior Leadership Team Officer	Strategic Director of Economy and Sustainability, Strategic Director of Housing & Environment, Director of Growth and Sustainability
Portfolio Lead Member	Cabinet Member for Thriving Communities, Deputy Leader and Cabinet Member for Climate Action
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	Final Report of Scrutiny Panel 4 - 2022/2023: Genuinely Affordable Homes
Details of Decision	The purpose of this report is to refer to cabinet the final report and recommendations of Scrutiny Panel 4 - 2022/2023: Genuinely Affordable Homes.
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Harjeet Bains
Senior Leadership Team Officer	Assistant Director for Economic Growth, Strategic Director of Economy and Sustainability, Strategic Director of Housing & Environment, Director of Housing Development
Portfolio Lead Member	Cabinet Member for Inclusive Economy, Cabinet Member for Safe and Genuinely Affordable Homes, Cabinet Member for Decent Living Incomes
Consultation and Reporting	The report was sent to the relevant officers and portfolio holders on 12 October 2023 for comments against the Panel's recommendations.

Statutory Forward Plan Item

Report Title	Termination of the lease for Marston Court
Details of Decision	To seek approval for the termination of the lease for Marston Court early and to decommission this service as a result.
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	North Hanwell
Main Contact Officer(s)	Jon Maxwell
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Cabinet Member for Safe and Genuinely Affordable Homes
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	Villiers High School Places Award of Main Works Contract
Details of Decision	Authority to accept tender and award contract for the Villiers High School Places main works project. Authority to add funds to the capital programme.
Decision Type	Cabinet
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Wards affected	Southall Broadway
Main Contact Officer(s)	Laurence Field
Senior Leadership Team Officer	Strategic Director of Childrens' Services, 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	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	ICMD - Development of Residential Dementia Bed Capacity within the PFI (Adult Social Care)
Details of Decision	This report seeks an Individual Member Cabinet Decision to vary the PFI contract to include the provision of 15 new residential dementia beds within Martin House. Based on the value of the contract change over the lifetime of the remaining term, the agreed changes to the PFI contract require an IMCD.
Decision Type	Cabinet Member for Healthy Lives
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Adenike Tilleray
Senior Leadership Team Officer	Strategic Director of Adults' Service and Public Health
Portfolio Lead Member	Cabinet Member for Healthy Lives
Consultation and Reporting	Consultation will take place with the PFI service providers, ICB, and affected residents.

Statutory Forward Plan Item

Report Title	ICMD - New West London Waste Plan
Details of Decision	Report seeking authority to initiate procurement for specialist technical support to take forward the refresh of the statutory West London Waste Plan
Decision Type	Cabinet Member for Inclusive Economy
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Majeed Neki
Senior Leadership Team Officer	Director, West London Alliance
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	N/A

Statutory Forward Plan Item

Report Title	ICMD - St Ann's Expansion Phase 2 Award of Works Contract
Details of Decision	Authority to accept tender and award contract for the St Ann's School Phase 2 Expansion project.
Decision Type	Cabinet Member for A Fairer Start
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Wards affected	All Wards
Main Contact Officer(s)	Laurence Field
Senior Leadership Team Officer	Assistant Director of Schools Planning, Resources and Service Development, Strategic Director of Childrens' Services
Portfolio Lead Member	Cabinet Member for A Fairer Start
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	KOD - Approval for a new 15 Year Lease, 3 Roslin Road Industrial Unit
Details of Decision	Approval of a new letting at 3 Roslin Road industrial unit for a new 15 year lease.
Decision Type	Strategic Director of Resources
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Wards affected	South Acton
Main Contact Officer(s)	Jessica Tamayao
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Cabinet Member for Good Growth and New Housing
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	KOD - Carter Jonas - 2 Year Contract Extension
Details of Decision	Extension to the existing contract with Carter Jonas as the Council's Managing Agent in accordance with the variation clause in the current contract.
Decision Type	Strategic Director of Resources
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Wards affected	All Wards
Main Contact Officer(s)	Charles Blake
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Cabinet Member for Good Growth and New Housing
Consultation and Reporting	

Statutory Forward Plan Item

Report Title	KOD - Contract extension between Ivy Legal and the Council
Details of Decision	To seek authorisation from the Strategic Director of Economy & Sustainability to extend the contract between Ivy Legal and the Council of the London Borough of Ealing (Contract Number 00673380)
Decision Type	Strategic Director of Economy and Sustainability
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)	Alex Jackson
Senior Leadership Team Officer	Strategic Director of Economy and Sustainability
Portfolio Lead Member	Cabinet Member for Good Growth and New Housing
Consultation and Reporting	Peter George, Strategic Director Economy & Sustainability Cllr Shital Manro, Cabinet Member for Good Growth and New Housing

Statutory Forward Plan Item

Report Title	KOD - Environmental Enforcement Services Contract Award
Details of Decision	This report seeks approval to award an Environmental Enforcement contract to the preferred bidder following a competitive procurement process with negotiation.
Decision Type	Strategic Director of Housing & Environment
Date Expected	6 Dec 2023
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Lisa Buckmaster
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Deputy Leader and Cabinet Member for Climate Action
Consultation and Reporting	In January 2023, Cabinet granted permission to tender a new joint contract. No new consultation was conducted.

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

Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	6 Mar 2024
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



Statutory Forward Plan Item



Statutory Forward Plan Item