



# **Ealing Council Statutory Forward Plan**

**Published Version – 1 January 2024 to 30 April 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](mailto: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 Portfolio holders 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](mailto:cabinetreports@ealing.gov.uk).

## Statutory Forward Plan Index

<b>Report Title</b>	<b>Decision Type</b>	<b>Date Expected</b>	<b>Page Number</b>
5 year capital program procurement strategy	Cabinet	17 Jan 2024	<b>5</b>
Council Plan Performance Report Quarter 2 2023/24	Cabinet	17 Jan 2024	<b>6</b>
Housing Delivery Update	Cabinet	17 Jan 2024	<b>7</b>
Housing Strategy	Cabinet	17 Jan 2024	<b>8</b>
Regulation of Investigatory Powers Act 2000 (RIPA) Update	Cabinet	17 Jan 2024	<b>9</b>
Standing Scrutiny Item	Cabinet	17 Jan 2024	<b>10</b>
ICMD - London Borough Grants Scheme	Cabinet Member for Thriving Communities	17 Jan 2024	<b>11</b>
ICMD - Providing drug & alcohol Services by entering into two new leases and refurbishing those properties	Cabinet Member for Tackling Inequality	17 Jan 2024	<b>12</b>
Standing Scrutiny Item	Cabinet	7 Feb 2024	<b>14</b>
Standing Scrutiny Item	Cabinet	6 Mar 2024	<b>15</b>
Standing Scrutiny Item	Cabinet	17 Apr 2024	<b>16</b>

## Statutory Forward Plan Item

<b>Report Title</b>	5 year capital program procurement strategy
<b>Details of Decision</b>	To approve planned program procurement.  To seek authority to procure multiple contractors to deliver the planned program for 2024 to 2029.
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	All Wards
<b>Main Contact Officer(s)</b>	Paul Woodham
<b>Senior Leadership Team Officer</b>	Strategic Director of Housing & Environment
<b>Portfolio Lead Member</b>	Cabinet Member for Safe and Genuinely Affordable Homes
<b>Consultation and Reporting</b>	

## Statutory Forward Plan Item

<b>Report Title</b>	Council Plan Performance Report Quarter 2 2023/24
<b>Details of Decision</b>	This report presents performance against the Council Plan Delivery Plan 2023/24 during the second quarter of 2023/24
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	
<b>Main Contact Officer(s)</b>	Rajiv Ahlawat
<b>Senior Leadership Team Officer</b>	Strategic Director of Strategy and Change
<b>Portfolio Lead Member</b>	Leader of the Council
<b>Consultation and Reporting</b>	Internal only

## Statutory Forward Plan Item

<b>Report Title</b>	Housing Delivery Update
<b>Details of Decision</b>	To provide an update on all activity relating to the delivery of new build council homes in the borough. It details the status of all projects within the Housing Development Programme and discusses the progress being made toward the Council Plan commitment to build 4,000 new genuinely affordable homes across the borough by April 2026. It seeks approval on several projects to take them to the next stage of delivery.
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	All Wards
<b>Main Contact Officer(s)</b>	
<b>Senior Leadership Team Officer</b>	
<b>Portfolio Lead Member</b>	
<b>Consultation and Reporting</b>	

## Statutory Forward Plan Item

<b>Report Title</b>	Housing Strategy
<b>Details of Decision</b>	This report seeks approval for the new Housing and Homelessness Strategy. The new strategy is based upon six key pillars / themes of activity and five defined challenges.
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	All Wards
<b>Main Contact Officer(s)</b>	Jamie Burns
<b>Senior Leadership Team Officer</b>	Strategic Director of Housing & Environment
<b>Portfolio Lead Member</b>	Cabinet Member for Good Growth and New Housing
<b>Consultation and Reporting</b>	



## Statutory Forward Plan Item

<b>Report Title</b>	Regulation of Investigatory Powers Act 2000 (RIPA) Update
<b>Details of Decision</b>	To update Cabinet on the use of the Council's powers under RIPA and to update the Council's RIPA policy.
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	No
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	
<b>Main Contact Officer(s)</b>	Hatoon Zeb
<b>Senior Leadership Team Officer</b>	Director of Legal and Democratic Services, Strategic Director of Resources
<b>Portfolio Lead Member</b>	Cabinet Member for Inclusive Economy
<b>Consultation and Reporting</b>	None - information only.

## Statutory Forward Plan Item

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

## Statutory Forward Plan Item

<b>Report Title</b>	ICMD - London Borough Grants Scheme
<b>Details of Decision</b>	The report considers the London Councils recommended overall level of expenditure in 2024/25 for the London Boroughs Grants Scheme and the council's contribution.
<b>Decision Type</b>	Cabinet Member for Thriving Communities
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	All Wards
<b>Main Contact Officer(s)</b>	Jackie Pinney
<b>Senior Leadership Team Officer</b>	Director of Strategy and Engagement
<b>Portfolio Lead Member</b>	Cabinet Member for Thriving Communities
<b>Consultation and Reporting</b>	London Councils have consulted on the proposal which will be brought to their Grants Committee in November 2023

## Statutory Forward Plan Item

<b>Report Title</b>	ICMD - Providing drug & alcohol Services by entering into two new leases and refurbishing those properties
<b>Details of Decision</b>	<p>That the portfolio holder for Tackling Inequality:</p> <ol style="list-style-type: none"> <li>1. Agrees to allocate £800k to refurbish two buildings to make them suitable for drug and alcohol services</li> <li>2. Agrees to enter into 2 leases for premises in Acton and Southall</li> <li>3. Grants delegated authority to AD Corporate Property to finalise terms</li> <li>4. Agrees to grant sub leases for both sites to Change Grow Live (CGL), the lead provider of the drug and alcohol contract, and delegates authority to AD Corporate Property to finalise terms</li> <li>5. Agrees to vary the contract with CGL to require it to carry out works to both properties</li> </ol>
<b>Decision Type</b>	Cabinet Member for Tackling Inequality
<b>Date Expected</b>	17 Jan 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No

<b>Date of Meeting</b>	<b>Report Title and Description</b>	<b>Body</b>	<b>SLT</b>	<b>EDT Office r &amp; Ext</b>	<b>Contact Office r &amp; Ext</b>	<b>Portfolio Holder</b>	<b>Consultation &amp; Reporting</b>	<b>Confidential, including reasons where applicable</b>	<b>Background Papers</b>	<b>Wards Affected</b>
										<p><b>If yes, under which criteria?</b></p> <p>4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</p>
										<b>Wards affected</b> All Wards
										<b>Main Contact Officer(s)</b> Clare Brighton
										<b>Senior Leadership Team Officer</b> Director of Adults Services
										<b>Portfolio Lead Member</b> Cabinet Member for Tackling Inequality
										<b>Consultation and Reporting</b>

## Statutory Forward Plan Item

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

## Statutory Forward Plan Item

<b>Report Title</b>	Standing Scrutiny Item
<b>Details of Decision</b>	
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	6 Mar 2024
<b>Key Decision?</b>	Yes
<b>Will there be exempt information?</b>	No
<b>If yes, under which criteria?</b>	
<b>Wards affected</b>	
<b>Main Contact Officer(s)</b>	Sam Bailey
<b>Senior Leadership Team Officer</b>	Strategic Director of Resources
<b>Portfolio Lead Member</b>	Councillor Yoel Gordon
<b>Consultation and Reporting</b>	

## Statutory Forward Plan Item

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





# Statutory Forward Plan Item



# Statutory Forward Plan Item



# Statutory Forward Plan Item