



Ealing Council

Statutory Forward Plan

Published Version – 1 March 2024 to 30 June 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 telepho

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.

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Report Title	Adults and Children's domiciliary care and adult day opportunities DPS procurement
Details of Decision	Report requesting approval to (1) procure a dynamic purchasing system (DPS) for adults and children's domiciliary care services and adult day opportunities for people with a learning disability and/or autism (2) make a direct award for the current domiciliary care contracts for extra care to enable the re-procurement of these within the framework of the proposed new DPS.
Decision Type	Cabinet
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Kashmir Takhar
Senior Leadership Team Officer	Strategic Director of Adults' Service and Public Health, Strategic Director of Childrens' Services
Portfolio Lead Member	Cabinet Member for A Fairer Start, Cabinet Member for Healthy Lives
Consultation and Reporting	Consultation and reporting via Adults and Children's management teams, commercial hub, legal and finance

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Report Title	Ealing Serious Violence Strategy
Details of Decision	This report is to update Cabinet with respect to the SEP's Serious Violence Strategy and confirm compliance with the serious violence duty as outlined in the Police, Crime, Sentencing and Courts Act 2022
Decision Type	Cabinet
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
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	

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Report Title	Greener Ealing Business Plan
Details of Decision	Cabinet to agree the Greener Ealing Business Plan for 2024/2025
Decision Type	Cabinet
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Earl McKenzie
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Deputy Leader and Cabinet Member for Climate Action
Consultation and Reporting	

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Report Title	Stop Smoking Community based service in Ealing
Details of Decision	This service will provide community specialist support to all smokers Ealing through a combination of behavioural support (individual face-to-face, digital applications, online, telephone, text message) and pharmacotherapy (e.g. patches) to manage nicotine withdrawal.
Decision Type	Cabinet
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Sapna Chauhan
Senior Leadership Team Officer	
Portfolio Lead Member	
Consultation and Reporting	

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Report Title	Update on the Future of Warren Farm Sports Ground
Details of Decision	This report will provide an update and a presentation of revised potential configurations of the layout of community sports facilities at Warren Farm following extensive negotiations with Imperial College on a proposition to undertake a land swap with the College or a potential acquisition of the site from the College and present a revised timetable of the marketing exercise for the site.
Decision Type	Cabinet
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Chris Bunting
Senior Leadership Team Officer	Strategic Director of Economy and Sustainability
Portfolio Lead Member	Deputy Leader and Cabinet Member for Climate Action
Consultation and Reporting	

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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	

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Report Title	ICMD - Electric Vehicle Charge Point funding
Details of Decision	To gain approval from the Portfolio Holder to proceed with the formal application for the central government grant for electric vehicle charging points (EVCPs). This will be applied for via joint procurement with five other boroughs, with Ealing's indicative allocated amount being £1.4m and the total partnership amount being c.£7m.
Decision Type	Deputy Leader and Cabinet Member for Climate Action
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Emily Shovlar
Senior Leadership Team Officer	Strategic Director of Housing & Environment
Portfolio Lead Member	Deputy Leader and Cabinet Member for Climate Action
Consultation and Reporting	Consulted internally with Commercial Hub and will consult with Legal and Finance.

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Report Title	ICMD - ICT Infrastructure Managed Service
Details of Decision	ICMD - Extension of the ICT Infrastructure Managed Services Contract
Decision Type	Cabinet Member for Inclusive Economy
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Avneet Johal
Senior Leadership Team Officer	Strategic Director of Resources
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	Commercial Hub, Finance

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Report Title	ICMD - Mandeville School at Oldfield Primary Award of Phase 2 Works Contract
Details of Decision	Authority to accept a tender and award a contract for Phase 2 of the Mandeville School Expansion at Oldfield Primary project.
Decision Type	Cabinet Member for A Fairer Start
Date Expected	6 Mar 2024
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	

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Report Title	ICMD - Out of Hours Shared Telephone Service
Details of Decision	Permission to go out to tender for a shared out of hours telephone call handling service as a partnership with current named exiting partners, and the option to add future public bodies.
Decision Type	Cabinet Member for Inclusive Economy
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)	Michelle Bernard
Senior Leadership Team Officer	Director of Customer Services
Portfolio Lead Member	Cabinet Member for Inclusive Economy
Consultation and Reporting	

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Report Title	ICMD - Public Health Annual Report
Details of Decision	Focus on mental health
Decision Type	Cabinet Member for Healthy Lives
Date Expected	6 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	All Wards
Main Contact Officer(s)	Anna Bryden
Senior Leadership Team Officer	Director of Public Health, Strategic Director of Adults' Service and Public Health
Portfolio Lead Member	Cabinet Member for Healthy Lives
Consultation and Reporting	

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Report Title	KOD - Future of Perivale Park Golf Course
Details of Decision	A Key Officer Decision relating to the future of the Golf Course following delegation by Cabinet in September 2023.
Decision Type	Strategic Director of Economy and Sustainability
Date Expected	14 Mar 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	Perivale
Main Contact Officer(s)	Kate Dean
Senior Leadership Team Officer	Strategic Director of Economy and Sustainability
Portfolio Lead Member	Deputy Leader and Cabinet Member for Climate Action, Cabinet Member for Thriving Communities
Consultation and Reporting	

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Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	17 Apr 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	

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Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	1 May 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	

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Report Title	Standing Scrutiny Item
Details of Decision	
Decision Type	Cabinet
Date Expected	19 Jun 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	



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