



# **Ealing Council**

# **Statutory Forward Plan**

**Published Version – 1 April 2024 to 31 July 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).

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# Statutory Forward Plan Item

## Statutory Forward Plan Item

<b>Report Title</b>	Council Plan Performance Report Quarter 3 2023/24
<b>Details of Decision</b>	This report presents performance against the Council Plan Delivery Plan 2023/24, during the third quarter of 2023/24
<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>	All Wards
<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

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<b>Report Title</b>	Highways Improvement Programme 2024~25
<b>Details of Decision</b>	This report gives information about the annual condition assessment of highway infrastructure and the prioritised listing of roads and footways and seeks approval for the programme of works in 2024-25 and other Highways Improvement Programme.
<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>	All Wards
<b>Main Contact Officer(s)</b>	Richard Stiles
<b>Senior Leadership Team Officer</b>	Strategic Director of Housing & Environment
<b>Portfolio Lead Member</b>	Deputy Leader and Cabinet Member for Climate Action
<b>Consultation and Reporting</b>	Deputy Leader of Ealing Council and Cabinet Member for Climate Action Strategic Director of Housing Environment Assistant Director of Environment and Living Streets Head of Legal (Commercial) Assistant Director, Accountancy Sevior Contract Lawyer Senior Finance Business Adviser

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<b>Report Title</b>	Male Violence Against Women and Girls Action Plan
<b>Details of Decision</b>	This report outlines the proposed Male Violence Against Women and Girls (MVAWG) action plan that follows on from and supports the delivery of the MVAWG strategy 2023 to 2027, agreed at Cabinet in February 2023
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Apr 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>	Jess Murray
<b>Senior Leadership Team Officer</b>	Strategic Director of Housing & Environment
<b>Portfolio Lead Member</b>	Cabinet Member for Tackling Inequality
<b>Consultation and Reporting</b>	



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<b>Report Title</b>	Tri-Borough Leisure Contract
<b>Details of Decision</b>	This report seeks authority to procure a new Leisure operator from 1st September 2025.
<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>	All Wards
<b>Main Contact Officer(s)</b>	Chris Bunting
<b>Senior Leadership Team Officer</b>	Strategic Director of Economy and Sustainability
<b>Portfolio Lead Member</b>	Cabinet Member for Thriving Communities
<b>Consultation and Reporting</b>	

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<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>	

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<b>Report Title</b>	ICMD - Award of Arboricultural Services Contract -Lots 6-8
<b>Details of Decision</b>	This report seeks approval of the Portfolio Holder for Climate Action, to award the Arboricultural Services Contracts -Lots 6-8 - Basal Growth, to three contractors, from 1st May 2024 for the period of 3 years.
<b>Decision Type</b>	Deputy Leader and Cabinet Member for Climate Action
<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>	All Wards
<b>Main Contact Officer(s)</b>	Dale Mortimer
<b>Senior Leadership Team Officer</b>	Strategic Director of Economy and Sustainability
<b>Portfolio Lead Member</b>	Deputy Leader and Cabinet Member for Climate Action
<b>Consultation and Reporting</b>	

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<b>Report Title</b>	ICMD - Finance Applications
<b>Details of Decision</b>	Procurement Hosting, Support, Licencing and Development of Finance Applications
<b>Decision Type</b>	Cabinet Member for Inclusive Economy
<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>	Avneet Johal, Alec Joynson
<b>Senior Leadership Team Officer</b>	Strategic Director of Resources
<b>Portfolio Lead Member</b>	Cabinet Member for Inclusive Economy
<b>Consultation and Reporting</b>	

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<b>Report Title</b>	ICMD - John Chilton School at Wood End Academy Phase 3b Award of Works Contract
<b>Details of Decision</b>	Authority to accept a tender and award a contract for Phase 3b of the John Chilton Expansion at Wood End Primary project.
<b>Decision Type</b>	Cabinet Member for A Fairer Start
<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>	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Wards affected</b>	All Wards
<b>Main Contact Officer(s)</b>	Laurence Field
<b>Senior Leadership Team Officer</b>	Assistant Director of Schools Planning, Resources and Service Development, Strategic Director of Childrens' Services
<b>Portfolio Lead Member</b>	Cabinet Member for A Fairer Start
<b>Consultation and Reporting</b>	

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<b>Report Title</b>	ICMD - Young Adult Centre Refurbishment - Award of Contract
<b>Details of Decision</b>	A report seeking approval to award a building contract for the refurbishment of the Young Adult Centre following conclusion of a tender process
<b>Decision Type</b>	Cabinet Member for A Fairer Start
<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>	Dormers Wells
<b>Main Contact Officer(s)</b>	Adam Whalley
<b>Senior Leadership Team Officer</b>	Strategic Director of Economy and Sustainability
<b>Portfolio Lead Member</b>	Cabinet Member for A Fairer Start
<b>Consultation and Reporting</b>	

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<b>Report Title</b>	Standing Scrutiny Item
<b>Details of Decision</b>	
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	16 May 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>	

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<b>Report Title</b>	Standing Scrutiny Item
<b>Details of Decision</b>	
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	19 Jun 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>	



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<b>Report Title</b>	Standing Scrutiny Item
<b>Details of Decision</b>	
<b>Decision Type</b>	Cabinet
<b>Date Expected</b>	17 Jul 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>	



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