

# **Ealing Council Statutory Forward Plan**

Published Version – (1 May 2024 to 31 August 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 <a href="mailto:cabinetreports@ealing.gov.uk">cabinetreports@ealing.gov.uk</a> or telephone 020 8825 5291.

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 <a href="mailto:cabinetreports@ealing.gov.uk">cabinetreports@ealing.gov.uk</a>.

Report Title	Decision Type	Date Expected	Page Number
KOD - Greenford Depot - Greener Ealing	Assistant Director of	16 May 2024	5
Ltd Lease 2024	Strategic Property and		
	Investments		
KOD - Gurnell Leisure Centre Demolition	Strategic Director of	16 May 2024	6
- Award of Contract	Economy and		
	Sustainability		
KOD - Public Sector Decarbonisation	Assistant Director	17 May 2024	7
Scheme Phase 3c schools Contract	Planning, Resources &		
Award	Service Development		
Standing Scrutiny Item	Cabinet	19 Jun 2024	8
Standing Scrutiny Item	Cabinet	17 Jul 2024	9



Report Title	KOD - Greenford Depot - Greener Ealing Ltd Lease 2024
Details of Decision	Greener Ealing Ltd to be granted a new lease at Greenford Depot for 10 years backdated to 1.4.24
Decision Type	Assistant Director of Strategic Property and Investments
Date Expected	16 May 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	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	



Report Title	KOD - Gurnell Leisure Centre Demolition - Award of Contract
Details of Decision	
Decision Type	Strategic Director of Economy and Sustainability
Date Expected	16 May 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	
Wards affected	Pitshanger; All Wards
Main Contact Officer(s)	Adam Whalley
Senior Leadership Team Officer	
Portfolio Lead Member	
Consultation and Reporting	Delegation by Cabinet (Feb 2023)



Report Title	KOD - Public Sector Decarbonisation Scheme Phase 3c schools Contract Award
Details of Decision	Authority to accept tender and award contract for delivery of Public Sector Decarbonisation Scheme Phase 3c schools projects.
Decision Type	Assistant Director Planning, Resources & Service Development
Date Expected	17 May 2024
Key Decision?	Yes
Will there be exempt information?	No
If yes, under which criteria?	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 Planning, Resources & Service Development
Portfolio Lead Member	Cabinet Member for A Fairer Start
Consultation and Reporting	



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		



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





