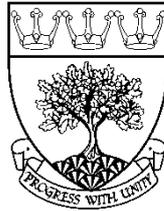


# LONDON BOROUGH OF EALING



Members of the Council of the London Borough of Ealing are hereby summoned to attend a meeting of the Council to be held virtually at 7.00 pm on Tuesday, 02 March 2021 to transact the business set out below.

Chief Executive

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**Venue:** Virtual Meeting

## AGENDA

### **VIRTUAL MEETING - LINK TO VIEW** -

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. This meeting can be viewed by following this link:

[LINK HERE](#)

### **1 Apologies for Absence** -

To note any apologies for absence.

### **2 Declarations of Interest** -

To note any declarations of interest made by members.

<b>3</b>	<b>Matters to be Considered in Private</b> To determine whether items contain information that is exempt from disclosure by virtue of Part 1 of Schedule 12A of the Local Government Act 1972.	-
<b>4</b>	<b>Minutes</b> To approve as a correct record the minutes of the meeting held on 15 December 2020.	-
	<b>Minutes of meeting held on 15 December 2020</b>	<b>5 - 18</b>
<b>5</b>	<b>Mayor's Announcements</b>	-
<b>6</b>	<b>Questions from Members of the Public</b> Submitted under Council and Committee Procedure Rule 9. To consider any questions from members of the public, due notice having been received.	-
<b>7</b>	<b>Questions from Members of the Council</b> To deal with questions of which notice has been given in accordance with Rule 10 of the Council and Committee Procedure Rules.	-
<b>8</b>	<b>2021-22 Budget Strategy and Council Tax Resolution</b>	<b>19 - 270</b>
<b>9</b>	<b>Scheme of Members' Allowances 2021-22</b>	<b>271 - 286</b>
<b>10</b>	<b>Members Code of Conduct and Transparency in Planning - Consideration of a report by 'Transparency International UK', July</b>	<b>287 - 310</b>
<b>11</b>	<b>Pay Policy Statement 2021-22</b>	<b>311 - 352</b>
<b>12</b>	<b>Proposed Changes to the Council's Constitution, Including Establishment of the Victoria Hall Trust Committee</b>	<b>353 - 358</b>
<b>13</b>	<b>Appointments to Committees and Other Bodies</b> To approve appointments to Committees and Other bodies (circulated separately).	-

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### **Urgent key decisions exempted from call-in**

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The following key decisions have been exempted from call-in since the last meeting of council:

a) [Local Restrictions Support \(Open\) & \(Closed\) Grant Schemes and Christmas Support for Wet-Led Pubs Scheme \(CSP\)](#)

Reason for urgency:

- The government have issued this fund for the purpose of emergency payments to support businesses affected by Covid-19.
- We are under pressure from central government to ensure payments are provided to affected businesses as soon as practicable and we will have to provide weekly progress updates via Delta which will then be reported back nationally by BEIS/CLG in public environment.
- The report is late because the government only confirmed the scheme, the conditions that apply to it, and the funds available under it, within the last few days.

b) [COVID-19 Community Testing Support Measures](#)

Reason for urgency:

- The council has been successful in its bid for government funding to set up and run an asymptomatic COVID 19 testing programme across the borough.
- The council needs to engage a third-party contractor to deliver the service on its behalf. An urgent decision is required in order to put the contract in place, mobilise the service within the binding deadlines set by government, take all required ancillary measures, and to meet the council's aspirations to do its part to halt the spread of this devastating disease.

c) [Additional Restrictions Grant \(ARG\) Support for Businesses Affected by Covid Impacts](#)

Reason for urgency:

- The government had issued this fund for the purpose of emergency payments to support businesses affected by Covid-19
- The Council was under pressure from central government to ensure payments were provided to affected businesses as soon as practicable and we would have to provide weekly progress updates via Delta which would then be reported back nationally by BEIS/CLG in public environment
- The report was late because the government only confirmed the final scheme, the conditions that apply to it, and the funds available under it, within the last few days.

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### **Date of Next Meeting**

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The next meeting will be held on 27 April 2021.

