



**Ealing Borough Council  
Town Hall  
New Broadway  
London W5 2BY**

**Committee Team Manager:**  
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## Cabinet

**Venue:**The Liz Cantell Room, Town Hall, New Broadway, Ealing, W5 2BY

**Date:** Tuesday, 16 October 2018 at 19:00

### **Members:**

Councillor Bell

Councillor Anand

Councillor Camadoo

Councillor Johnson

Councillor Mahfouz

Councillor Mason

Councillor Rai

Councillor Sabiers

Councillor Gordon

### **Portfolio**

(Leader of the Council, Policy Overview, Regeneration and Transport) - Chair

(Business & community Services)

(Community Safety & Inclusion)

(Schools & Children's Services and Deputy Leader)

(Finance & Leisure)

(Housing, Planning & Transformation)

(Health & Adults' Services)

(Environment & Highways)

(Chief Whip) (ex-officio member)

# AGENDA

**Open to Public and Press**

### **Also Present**

**1 Apologies for Absence**

<b>2</b>	<b>Urgent Matters</b>	
<b>3</b>	<b>Matters to be Considered in Private</b>	
	Items 7, 8, 11, 14, 15, 16 and 17 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.	
<b>4</b>	<b>Declarations of Interest</b>	
<b>5</b>	<b>Minutes</b>	
	To approve as a correct record the minutes of the meeting held on 11 September 2018.	
	<b>Cabinet Minutes - 11 Sept 2018</b>	<b>5 - 12</b>
<b>6</b>	<b>Appointments to Sub Committees and Outside Bodies</b>	
<b>7</b>	<b>Delivery Strategy for 2,500 Genuinely Affordable Homes</b>	<b>13 - 42</b>
<b>8</b>	<b>Increasing the Supply of Tenancies in the Private Sector for Targeted Prevention Work - Scoping and Options</b>	<b>43 - 50</b>
<b>9</b>	<b>Participation in the Pan London Accommodation Procurement and Lettings Schemes</b>	<b>51 - 108</b>
<b>10</b>	<b>Ballots for Housing Regeneration Schemes</b>	<b>109 - 122</b>
<b>11</b>	<b>Westgate House, West Gate, London W5 1YY - Broadway Living Funding Approval</b>	<b>123 - 130</b>
<b>12</b>	<b>Central Ealing Neighbourhood Forum</b>	<b>131 - 154</b>
<b>13</b>	<b>ICT Digital Implementation Contracts</b>	<b>155 - 164</b>
<b>14</b>	<b>Gunnersbury Park Sports Facility- Artificial Grass Pitch Contract Award</b>	<b>165 - 172</b>
<b>15</b>	<b>Strategic Investment Pot Management and Delivery</b>	<b>173 - 232</b>
<b>16</b>	<b>Update on School Expansion Programme, SEN Statutory Proposals and BSF PFI Re-financing</b>	<b>233 - 258</b>

- |           |                                                                  |                      |
|-----------|------------------------------------------------------------------|----------------------|
| <b>17</b> | <b>Parking Services Procurement - Contract Award</b>             | <b>259 -<br/>270</b> |
| <b>18</b> | <b>Regulation of Investigatory Powers Act 2000 (RIPA) Update</b> | <b>271 -<br/>348</b> |
| <b>19</b> | <b>Date of Next Meeting</b>                                      |                      |
- The next meeting will be held on 13 November 2018.  
**Paul Najsarek, Chief Executive, 8 October 2018**

*Please note that in the event of an emergency your attention is drawn to the evacuation instructions displayed on the wall by the entrance to the committee room.  
First Aid advice can also be found there.*