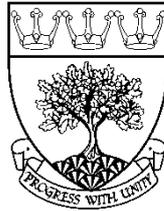


# LONDON BOROUGH OF EALING



**Members of the Council of the London Borough of Ealing are hereby summoned to attend a meeting of the Council to be held at the Town Hall, Ealing at 7.00 pm on Tuesday, 20 July 2021 to transact the business set out below.**

**Chief Executive**

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**Venue:** Victoria Hall, Ealing Town Hall, New Broadway, Ealing, London, W5 2BY

## AGENDA

- 1 Apologies for Absence** -  
To note any apologies for absence.
  
- 2 Matters to be Considered in Private** -  
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.
  
- 3 Declarations of Interest** -  
To note any declarations of interest made by members.

<b>4</b>	<b>Minutes</b>	-
	1. To approve as a correct record the minutes of the meeting held on 22 June 2021.	
	2. To ratify the in principle decisions made at the virtual meeting held on 22 June 2021.	
-	<b>Minutes of Meeting Held on 22 June 2021</b>	<b>5 - 18</b>
<b>5</b>	<b>Mayor's Announcements</b>	-
<b>6</b>	<b>Petitions from Members of the Public</b>	-
	Submitted under Council and Committee Procedure Rule 9.	
<b>7</b>	<b>Petitions from Members of the Council</b>	-
	Submitted under Council and Committee Procedure Rule 9.	
<b>8</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>9</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>10</b>	<b>Reports from Officers</b>	-
<b>10A</b>	<b>Council Plan 2021-22 and Year End 2020/21 Performance Monitoring</b>	<b>19 - 130</b>
<b>10B</b>	<b>Proposed Changes to the Council's Constitution, in Relation to the Health and Wellbeing Board</b>	<b>131 - 136</b>

## **11 Urgent Key Decisions Exempted from Call-in** -

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

1. [Covid-19 local support grant - distribution](#). Reason for urgency:

The grant is particularly targeted to provide support for vulnerable families during the school holidays. This means that potential beneficiaries will be most easily contacted during the school term, which ends very shortly

2. [Fielding Primary School ARP award of contract](#). Reason for urgency:

Significant and disruptive building works must be carried out during the long summer holidays, to avoid health and safety risks to pupils and staff – who will be less likely to be on site during that period

The availability of the specialist places at the Fielding ARP from Sept 2022 is necessary to assist meeting the rapidly increasing demand for places in the Primary School phase in the borough. There is already strong demand for this ARP for 2022 with high parent expectations for children who have been placed in mainstream provision awaiting a specialist place to become available. Any delay to opening would cause substantial issues and the potential for challenge.

The contract works are essential to providing these specialist place

## **12 Appointments to Committees and Other Bodies** -

## **13 Date of Next Meeting** -

The next meeting will be held on 19 October 2021.

**In the event of an emergency your attention is drawn to the evacuation instructions displayed on the wall by the entrance to the Council Chamber and Public Gallery. First aid advice will also be found here.**