

## **CABINET**

**Tuesday 29 April 2014 at 7pm**

### **Minutes**

#### **PRESENT:**

Councillors Bell (Chair), Anand, Dheer, Johnson, Mahfouz, Reeves, Taylor and Walker.

#### **ALSO PRESENT:**

In accordance with paragraph 2.6(a) of the Constitution, Councillors Grant, Malcolm and Popham addressed the Cabinet with regard to the following items:

Item 12 – Appointment of Contractors for New Build Housing Scheme – Hambrough Road/Abbotts Road, Southall (Councillor Popham)

Item 15 – CPZ Programme Update 2013-14 (Councillor Malcolm)

Item 16 – Crime Hotspots Lighting Improvement Programme 2014-15 (Councillor Grant)

#### **1. Apologies for Absence**

There were none.

#### **2. Urgent Matters**

There were none.

#### **3. Matters to be Considered in Private**

Items 7, 8, 12 and 14 contained confidential appendices but were not taken in private as it was not necessary to discuss the confidential information provided.

#### **4. Declarations of Interest**

Councillor Mahfouz declared an interest in item 13 by virtue of working for AC Dominion.

Councillor Johnson declared an interest in item 7 by virtue of being the chair of governors at Berrymede School.

#### **5. Minutes**

##### **Resolved:**

That the minutes of the Cabinet meeting held on 25 March 2014 be agreed and signed as a true and correct record.

#### **6. Appointments to Sub-Committees and Outside Bodies**

##### **Resolved.**

There were none.

#### **7. Children's Services Capital Works Approvals**

##### **Resolved**

That Cabinet:

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- i) notes the list of proposed high priority condition works, electrical services and universal free school meals capital works to be carried out in schools across the borough as set out in Confidential Appendix A of the report;
- ii) authorises the Executive Director for Children and Adults to invite and evaluate tenders for the proposed high priority condition works, electrical services and universal free school meals capital works, and following consultation with the Portfolio Holder, to accept the most economically advantageous tenders and award the contracts;
- iii) notes that the Department for Education (DfE) has allocated £0.74m capital grant that will be devolved to non-voluntary aided schools in Ealing for minor capital and modernisation works in 2014-15;
- iv) approves the addition of £0.74m to the Schools Service Capital Programme in 2014-15 for Schools Devolved Capital;
- v) approves the addition of £0.16m to the Schools Service Capital Programme in 2014-15 funded from revenue for Insurance Risk works at Durdans Park Primary School;
- vi) notes that DfE has allocated £1.03m for capital works required in schools in Ealing as part of the Government's Universal Free School meals programme;
- vii) approves the addition of £1.03m to the Schools Service Capital Programme in 2014-15 funded from capital grant for the Universal Free School meals capital works;
- viii) notes the Suitability and Sufficiency proposals at St Vincent Primary School and authorises the Executive Director for Children and Adults to provide £1.235m funding to the Diocese of Westminster, subject to their proposals showing value for money and not exceeding the agreed funding limit;
- ix) notes that the Council supported a successful Free School application, and notes and agrees that this Free School should be located at the site presently occupied by the Acton Park Depot;
- x) authorises the Executive Director for Children and Adults to take any necessary steps to arrange to the relocation of the Acton Park Depot from its present location to facilitate the establishment of a new primary Free School;
- xi) authorises the Executive Director for Children and Adults to undertake a procurement process via the EFA Contractors' Framework, which was recently renewed in November 2013, and to invite and evaluate tenders in accordance with the Council's contract procedure rules in relation to the proposed 2 Form Entry primary Free School at the site presently occupied by the Acton Park Depot, and following consultation with the Portfolio Holder for Children and Young People, to make the decision to appoint preferred bidders and to award all contracts deemed necessary to deliver the capital project;
- xii) notes that EC Harris will be retained as the Council's project manager and technical adviser on the Free School project;
- xiii) subject to the outcome of the public consultation, agrees that the land within the final boundary of the land proposed to be the subject of the lease be appropriated for planning purposes and that the Assistant Director of Property and Regeneration be authorised to complete the necessary formalities for the appropriation as required;
- xiv) authorises the Assistant Director of Regeneration and Planning Policy to publish a public notice of the proposed appropriation of the Acton Park Depot site (forming part of Acton Park shown in Appendix B) for planning purposes and look consider to consider any representation made to them before making any final decision to proceed;
- xv) authorises the Assistant Director of Regeneration and Planning Policy following

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consultation with the Executive Director for Children and Adults, the Portfolio Holder for Children and Young People and the Director of Legal and Democratic Services to:

- a).enter into an agreement to grant a 125 year lease of the current Acton Park Depot site as shown approximately on the plan in Appendix B at a peppercorn rent to the ARK Schools Academy Trust, on successful completion of the construction work and subject to any statutory consents and the outcome of any statutory consultations and:
- b) agree the precise boundary of the land shown on the plan in Appendix B of the report following consultation with the Executive Director for Children and Adults;
- xvi) notes that £1.2m will be transferred from Schools Service Capital Programme to corporate receipts in respect of the site appropriated to Education;
- xvii) authorises the Executive Director for Children and Adults to conclude negotiations with the single purpose vehicle (SPV), Ealing Schools Partnership Ltd for the additional payments for the additional responsibilities arising from the expansion of Gifford and Ravenor Primary schools, and authorises entering into a Deed of Variation to the Project Agreement, dated 18<sup>th</sup> December 2002, detailing the agreed negotiations;
- xviii) authorises the Executive Director for Children and Adults to submit any necessary planning and other statutory proposals or enter into any other agreements which may be required to facilitate delivery of the capital projects described in this report.

### **Reasons for Decisions and Options Considered**

Cabinet approval is required to proceed on schemes described in this report.

The essential outcome of the schemes described in this report is to carry out the Council's statutory duty of providing safe school places.

## **8. SEN School Expansions Resolved**

That Cabinet:

- i) accepts the tender submitted by to Kier Construction in the sum detailed in Appendix B Ltd and award the contract for the rebuild of Springhallow School.
- ii) approves the £10,638,202 total expenditure for the Springhallow School Expansion project as set out in Appendix B, which will be funded from the existing approved capital programme.
- iii) subject to award of contract to Kier Construction Ltd, approves the Council entering into a temporary licence with the Twyford Church of England Academies Trust to facilitate the temporary decant of Springhallow School to the William Perkin CE High School.
- iv) subject to successfully concluding arrangements to award the Springhallow School contract to Kier Construction Ltd, approves the variation of the contract with Kier Construction Limited to vary the scope of contracted works to include works to the EOTAS Study Centre and refurbishment works at Talbot Road to facilitate the expansion of Clifton Primary School.
- v) subject to obtaining planning consent enters into early works orders considered necessary to facilitate the programme completion dates.
- vi) authorises the Executive Director for Children and Adults, following consultation with the Portfolio Holder and Legal Services to settle the terms of the contract with Kier Construction Limited in accordance with EFA guidance.

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### **Reasons for Decisions and Options Considered**

The decisions are required to enable the Council to progress with plans to expand schools in line with approved statutory proposals and to secure sufficient school places to meet future demand.

Awarding this contract will facilitate the required additional accommodation for Springhallow school to fully expand from 80 to 120 places and for Clifton Primary School to expand by 1 Form of Entry. Should this work not proceed then the additional places will need to be provided through an alternative route.

## **9. Update on School Expansion Programme and Projected Future Demand Resolved:**

That Cabinet:

- i) notes the updated short term projections to 2016 and the longer term projections to 2023 in relation to demand for primary school provision across the borough and the inherent uncertainties that are attached to such projections;
- ii) notes the updated projections to 2023 in relation to demand for secondary school provision across the borough and the inherent uncertainties that are attached to such projections;
- iii) notes the progress made with regards to securing additional provision for pupils with Special Educational Needs
- iv) authorises the Executive Director for Children and Adults to incur fees to further develop proposals for permanent and temporary expansions of existing schools and academies in the borough, and also necessary feasibility work in respect of potential new school sites.

### **Reasons for Decisions and Options Considered**

The decisions are required to enable the Council to progress with plans to expand schools in line with approved statutory proposals and to secure sufficient school places to meet future demand.

## **10. Looked After Children and Care Leavers Strategy 2014 – 2017 Resolved**

That Cabinet:

- i) approves the draft strategy at appendix 1 of the report, the draft action plan at Appendix 2 of the report and notes the performance measures set out in the performance score card at Appendix 3 of the report.
- ii) notes that further reports will be brought to Cabinet in due course as necessary to seek authority to enter into contracts and partnership arrangements for the purpose of implementing the strategy.

### **Reason for Decision and Options Considered**

In order to achieve best practice and continue to improve and deliver the best outcomes for our looked after children and care leavers, it is important to have a clear strategy and objectives against which services and support will be delivered.

Key areas covered within the Strategy include:

- Aims and Objectives of our services to LAC and Care Leavers
- Performance and trend data

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- Services available to LAC and Care Leavers
- Structure of the LAC and Leaving Care Service
- Links to the Troubled Families Agenda
- Consultation and listening to Children and Young People
- Public Information for Children and Families
- Additional support for Children and young people with specific needs
- Preparing for independence and leaving care
- Placements Strategy
- Adoption and Permanence
- Statutory reviews and the Independent Reviewing Officer (IRO) Service
- Workforce Development and Training Strategy
- Learning from best practice elsewhere
- Budget and Financial Strategy. a Performance Scorecard in Appendix 1

The Strategy is supported by an Action Plan in Appendix 2 of the report and a Performance Scorecard in Appendix 3 of the report. These will ensure that progress is monitored and action implemented.

## 11. Early Intervention and Prevention Strategy

### **Resolved**

That Cabinet:

- i) approves the draft Early Intervention Strategy at appendix 1 and the action plan at Appendix D of the draft Strategy
- ii) notes that further reports will be brought to Cabinet in due course as necessary to seek authority to enter into contracts and partnership arrangements for the purpose of implementing the strategy.
- iii) thanks all officers in Children's Services for their hard work in expanding schools and looking after Looked After Children.

### **Reason for Decision and Options Considered**

The Early Intervention Strategy (EIS) and action plan, in conjunction with the Early Years and Children Centre Strategies, are the key strategies, which will contribute to the delivery of Priority 1 set out in the Health and Wellbeing Strategy 2013 (HWS). While there is a priority focus on 0-5 within the EIS, the strategy covers services across the age continuum, supporting babies, children and young people from conception to 18 (to 25 for those with additional needs) and their families

The key aims under this priority are to build on existing health and social services and:

- Increase local awareness of what early intervention in 0-5 year olds can achieve.
- Provide parents with the information and support they need to help their children.
- Create the environment to help work across agencies to tackle shared issues.

The over-arching HWS indicated that key indicators/high level measures of success were likely to be

1. School readiness
2. Pupil absence
3. First time entrants to the youth justice system
4. 16-18 year olds not in education, employment or training
5. Child development at 5 years (at 2-2.5 years if data developed)

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6. Excess weight in 4-5 year olds
7. Level of sustained breast-feeding at 6-8 weeks

These high level indicators have been incorporated into the EIS indicators set out in section 2.4 of the Early Intervention Strategy in Appendix 1 of the report.

## **12. Appointment of Contractors for New Build Housing Scheme - Hambrough Road/Abbotts Road, Southall**

### **Resolved**

That Cabinet:

- i) authorises the acceptance of a tender and award of a contract to Berkeley Civil Engineering Contractors Ltd for the construction of 8 new houses on Hambrough and Abbotts Roads in Southall.
- ii) authorises the appropriation of the land on Abbotts Road shaded in blue on the plan in Appendix 1 of the report for planning purposes and the Executive Director of Housing and Regeneration to undertake the necessary appropriation process.
- iii) authorises the Executive Director of Housing and Regeneration to dispose of the land on Abbotts Road, shaded blue on the plan in appendix 1 of the report for best consideration.

### **Reason for Decision and Options Considered**

The Cabinet noted, in November 2012 and July 2013 that officers were continuing to work up a pipeline of new-build housing schemes, and that the Greater London Authority had awarded grant funding towards the construction costs.

Tenders have been received for the construction of two of the pipeline schemes – 8 houses on Hambrough and Abbotts Roads in Southall. Cabinet authority is required for the awarding of contracts in excess of £0.5m, and authority to proceed is sought to in respect of this project.

This scheme is on the site of the former Disraeli Day nursery in Southall as shown edged in red in the plan in appendix 1 of the report. The nursery was demolished in 2012, and the site has recently been used as a temporary car park. The temporary planning consent for this use expired in March 2014.

The scheme is for eight three and four bedroom houses, each with a private garden. Planning consent for these was granted in September 2013. It is proposed that two of the houses, those on Abbotts Road will be sold on the open market (see recommendation iii) to defray land acquisition and construction costs of the houses that will be retained as Council houses

The construction method will be the Beattie Passive timber frame system which promises very high standards of insulation and consequently low energy costs for the occupiers. The design of the houses is such that the three bedroom houses can easily and cheaply be modified to add an additional bedroom if the needs of the occupants changes.

Tenders were invited from eight contractors with experience in timber frame construction. Four firms declined to submit a bid citing, amongst other things, pressure of work elsewhere but valid bids were received from the remaining four, ranging from £2.067m to £2.303m. Officers believe that at this level the project is not financially viable; analysis of the tenders has identified savings and efficiencies of £0.146m.

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Details of the tenders and savings identified are set out in the Tender Evaluation Report in confidential appendix 2 of the report.

**13. Green Man Lane Regeneration Project - appropriation of housing land for planning purposes in phase 2B of the Green Man Lane redevelopment site Resolved**

That Cabinet:

- i) agrees, subject to obtaining consent from the Secretary of State for Local Government and Communities, to appropriate Phase 2B of the Green Man Lane redevelopment site as per the agreed Principal Development Agreement (PDA) (as shown edged in bold on the indicative plan in Appendix 1 of this report) pursuant to the provisions of Section 237 of the Town and Country Planning Act 1990 for planning purposes to override any covenants and third party interests affecting the land and implementation of planning permission for Green Man Lane Estate Regeneration by under Section 19 of the Housing Act 1985.
- ii) authorises the Director of Legal and Democratic Services to submit an application to the Secretary of State for consent under Section 19 of the Housing Act 1985 for the appropriation of housing land which forms part of Phase 2B of the of the redevelopment site for planning purposes.

**Reasons for Decisions and Options Considered**

This appropriation of this land is a condition of the already agreed Principal Development Agreement (PDA) and its purpose is to give certainty to our preferred partner in removing the potential for excessive claims and the potential for the development to be frustrated by the grant of an injunction to prevent the interference of such rights.

**14. Housing Revenue Account Disposal of Surplus Sites**

That Cabinet:

- i) authorises the Executive Director of Housing and Regeneration to conclude negotiations and enter into a Safe and Development Agreement with Residential Limited and Hill Holdings for the disposal and redevelopment of the surplus sites previously identified in January 2014 Cabinet report following consultation with the Portfolio Holder and the Director of Legal and Democratic Services.
- ii) authorises the appropriation of the sites previously identified in January 2014 cabinet report for planning purposes in principle and authorises the Executive Director of Housing and Regeneration to undertake the necessary appropriation process as and when required to facilitate this project.

**Reasons for Decisions and Options Considered**

On 21 January 2014 Cabinet noted the outcome of the selection process for the disposal and redevelopment of surplus Council owned sites and agreed the appointment of Hill Partnerships as the preferred bidder following the small sites tender and authorised the Executive Director of Housing and regeneration (following consultation with the Director of Legal and Democratic Services) to enter into negotiations and enter into a sale and development agreement with the preferred bidder for the disposal of the sites previously identified in January 2014 cabinet report.

**15. CPZ Programme Update 2013-14 Resolved**

That Cabinet:

- i) notes the results of the Southfield CPZ review detailed in this report.

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- ii) agrees to retain the operational days of the Southfield CPZ:  
Monday - Friday
- iii) agrees to change the existing operational hours to those noted below for the reasons detailed in sections 2.9 – 2.11 of the report.  
8am – 9am and 3pm – 4pm
- iv) notes the results of the Lilac Gardens CPZ consultation as detailed in this report.
- v) agrees not to proceed with controlled parking in this area for the reasons detailed in sections 2.28 – 2.32 of the report.
- vi) authorises the Director of Environment and Leisure to take all the necessary steps including minor adjustments, following consultation with the Portfolio Holder for Transport & Environment to implement measures set out in recommendation (iii) above (subject to the outcome of statutory consultation).

### **Reasons for Decisions and Options Considered**

Public consultation has been carried out for the review of the Southfield controlled parking zone and for the proposed controlled parking zone in the Lilac Gardens area. The results of these consultations are presented in this report. It is within the remit of Cabinet to approve/disapprove the introduction, modifications or extension to a CPZ subject to statutory consultation.

## **16. Crime Hotspots Lighting Improvement Programme 2014-15 Resolved**

That Cabinet:

- i) approves the allocation of £102k funding for the 2014/15 Lighting Improvement Programme to the 8 schemes listed below, with works to be completed by November 2014;
  - Uxbridge Road, Hanwell
  - Uxbridge Road, West Ealing
  - Uxbridge Road, Ealing
  - New Broadway, Ealing
  - The Broadway, Ealing
  - Copley Close, Hanwell
  - Mattock Lane, Ealing/West Ealing
  - Footpath/cycle path rear of 7-117 Brunswick road, Ealing
- ii) authorises the Executive Director of Environment and Customer Services to take any necessary steps to ensure that the lighting Improvement works are carried out in accordance with the approved programme.
- iii) authorises the Executive Director Environment and Customer Services, following consultation with the portfolio holder, to amend the programme within available funding should any of the proposed projects not be possible to be implemented in accordance with the proposed methodology.

### **Reasons for Decisions and Options Considered**

As a consequence of the proposed Borough-wide Street Lighting Enhancement and Energy Reduction Programme which was approved for implementation by Cabinet in April 2013, all publicly maintained residential streets (excluding heritage areas and town centres due to the nature of their photometry) will receive LED lanterns and will automatically enhance the street environment due to the clarity of light.

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Due to the above we have reviewed the areas that are to be considered as part of this enhancement programme and these will now be town centres and publicly maintained streets/area without lighting

In order to prioritise new lighting improvement schemes, crime statistics were obtained through Safer Communities. Areas with the highest crime levels (excluding residential streets) were automatically taken forward. In addition, areas of concern from crime/anti-social behaviour were obtained and prioritised based on their adoption status (see appendix 1 of the report – Prioritisation Matrix).

The Crime Hot Spots Programme will run in conjunction with the New Places for People programme and the Shopping Parade Improvement Programme; both of which are being submitted to Cabinet at the same time as this report.

**17. Exception to CPRs/ Authority to enter into Contracts for (1) Home Support Services and (2) Adults Care Home and Supported Living Placements Resolved**

That Cabinet:

- i) agrees that the Council can make direct awards for Home Support Services, Care Home and Supported Living Placements for vulnerable adults on a spot contract basis: where suitable arrangements cannot be made via existing block contracts or framework agreements;
- ii) delegates the authority to award such spot contracts to the Director of Adults Services either through a competitive process (where possible) or, where the Local Authority (Choice of Accommodation) Directions 1992 and accompanying Statutory Guidance LAC 2004(20) (“the *Choice of Accommodation* Directions”) apply or where emergency circumstances dictate this is not possible, through a direct award to the service provider deemed best placed to provide the necessary services until the new EU Procurement Directive is implemented into national law.
- iii) notes the spot providers referred to in this report are for the most part CQC regulated home support, domiciliary and care home providers that have not tendered to be part of an existing Ealing Council or West London Alliance (WLA) block contract or framework agreement.
- iv) thanks staff in Adults’ Services for doing a superb job.

**Reasons for Decisions and Options Considered**

*Homecare support services*

Adults Services has existing contractual arrangements with 10 CQC registered homecare agencies to provide support and care to eligible Ealing residents in their own homes. However, the 1<sup>st</sup> April 2010 saw the implementation of Personalisation within Adult Social Care throughout England and the subsequent introduction of personal budgets and greater customer choice as to who could provide an individuals’ ongoing support services. This imperative has resulted in increasing numbers of clients taking advantage of the opportunity to arrange their own support through direct payments rather than relying on services purchased by the council through these contracts. This means that the same agencies have less capacity to respond to demand for services purchased by the Council. In addition to this significant change in customer behaviour; Ealing like all the other West London Alliance boroughs is also experiencing increased demand for home care services purchased by the Council for people who do not want to manage their own support

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Where the Council is purchasing home support on behalf of service users the Council needs to have sufficient flexibility to ensure that the support provided meets the assessed needs of that person and that may occasionally necessitate making arrangements for home support outside the standard contracts. As a result – both of these factors necessitate that Adults' Services retains the ability to source 'spot' home support services outside of our existing contractual arrangements.

#### *Care home and supported living placements*

Ealing Council has a statutory duty to provide accommodation that meets the assessed needs of vulnerable adults for whom care and attention is not otherwise available. The *Choice of Accommodation*' directions are intended to ensure that when councils make placements in care homes or care homes providing nursing care, either permanently or temporarily individuals are able to exercise genuine choice over where they live. Consequently, Adults' Services may need to source placements outside current contractual arrangements such as the WLA care home framework where (a) no suitable 'contract' vacancy is available to meet a persons assessed social care needs; *and / or* (b) where a client exercises their rights under the *'Choice of Accommodation'* Directions.

### **18. New Places for People 2014/15**

That Cabinet:

- i) approves the allocation of £625k to design and deliver 3 schemes proposed by the local community as part of a project to be known as New Places for People and to be implemented during 2014/15.
- ii) authorises the Executive Director of Environment & Customer Services to set the criteria for selection and incorporate any necessary amendments to the design and delivery phase of the New Places for People schemes, following consultation with the Portfolio Holder for Transport & Environment.
- iii) authorises the Director of Environment & Customer Services to reprioritise potential schemes if local residents can raise their own funding, perhaps through fund raising or sponsorship, and contribute to the scheme.

#### **Reasons for Decisions and Options Considered**

This report sets out the process for designing and delivering the concept of New Places for People. The aim is to create three new places for the community to use and enjoy. The new places will enhance the street environment and make Ealing a better place to live and work.

As part of our ambition to develop better places for all, we are scoping an engagement model that aims to inspire and empower our residents and businesses to take pride in their neighbourhoods, and work with us to enhance the areas that are important to them. At the same time we will encourage them to work with us to maintain and enhance the area once the scheme has been delivered.

Our approach will maximise the advances in communication technology and the rise of social media, which should make it easier for the public to voice opinions and compare services. As no preconceived ideas about scheme locations currently exist, ideas for schemes will be actively encouraged from residents and local interest groups so that they can identify their preferred locations and needs.

The outline process for engaging the local community is as follows:

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- Ask residents / community to identify a project they want to see built
- Make use of a new concept known as Spacehive. This tailor made website encourages the community to develop ideas for schemes.
- Provide residents with a framework to use when submitting their idea
- Officers will then review the proposal and put forward recommendations for 3 schemes to Cabinet for implementation in the 2014/15 financial year

## 19. Shopping Parades Improvement Programme 2014/2015

That Cabinet:

i) approves the allocation of £965k for the 2014/15 Shopping Parade Improvement Programme to the 10 shopping parades identified below.

- Norwood Road (opposite Wolf Fields School), Norwood Green, £80k
- Greenford Road (near Sudbury Town Station), North Greenford, £180k
- Allenby Road, Lady Margaret, £150k
- Wood End Gardens, North Greenford, £60k
- Wood End Way, North Greenford, £30k
- Station Parade (by West Acton Station), Acton Central, £65k
- Norbreck Parade (north side) by Hanger Lane Gyratory, Hanger Hill, £60k
- Little Ealing Lane, by near Windmill Road (includes the shops at the southern end of Northfields Avenue), Northfield, £140k
- Hanger Green, by Park Royal Station, Hanger Hill, £120k
- Park Parade, by Gunnersbury Avenue, Ealing Common, £80k

Location plans for the above are shown in Appendix 1 of the report.

- ii) authorises officers to take the necessary steps to implement the Programme (subject to obtaining any statutory consents that may be required).
- iii) authorises the Executive Director of Environment and Customer Services to incorporate any necessary amendments to the Shopping Parade Improvement Programme, following consultation with the Portfolio Holder for Transport and Environment.
- iv) authorises the Executive Director of Environment and Customer Services to reprioritise schemes if local business can raise their own funding, perhaps through fund raising or sponsorship, and contribute to the scheme.

### Reasons for Decisions and Options Considered

This report sets out the funding available in the 2014/2015 financial year and describes the methodology for the technical assessment and ranking of shopping parades originally identified in the Unitary Development Plan (UDP). The scope of the assessment does not include corner shops, or other local. It does not include larger shopping centres, such as neighbourhood centres, district centres, major centres or metropolitan centres.

Since the Shopping Parade Improvement Scheme began in 2010/11, 30 schemes have now been successfully completed. There are 61 shopping parades which were listed in the UDP, but not all of them adopted by Ealing. Approximately 60% of shopping parades have now been improved. There are a

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further 10 schemes recommended for the 2014/15 programme.

The programme for 2014/2015 will focus on enhancing both the condition and overall appearance of the street environment.

## **20. Transport Deliverables - 2014/15**

That Cabinet:

- i) approves the LIP and other TfL grant funded projects and programmes as summarised in section 3 and as shown in Appendix A of the report.
- ii) authorises the Director Built Environment to take the necessary steps to implement the schemes identified in the LIP programme and also those schemes funded through s106 monies as set out in appendix B of the report (subject to Cabinet approval where appropriate) and the school expansion schemes as set out in appendix C of the report following consultation with the Executive Director of Environment and Customer Services and the Portfolio Holder for Transport and Environment, subject to relevant detailed design and approvals and the outcome of any statutory consultation that may be required.
- iii) authorises the Director Built Environment, following consultation with the Executive Director of Environment and Customer Services and the Portfolio Holder for Transport and Environment, to amend the programmes within available funding as necessary, taking into account TfL's 20% limit on moving funding between programmes, should the scope of any of the proposed projects change during design development and consultation, or delivery be delayed.
- iv) authorises the Director Built Environment, following consultation with the Executive Director of Environment and Customer Services and the Portfolio Holder for Transport and Environment to apply the flexible £0.1m Local Transport Funding allocation to contribute towards the Southall Broadway Boulevard scheme, or other projects listed in Appendix A of the report, or other small-scale local transport projects.
- v) authorises the Director Built Environment, following consultation with the Executive Director of Environment and Customer Services and the Portfolio Holder for Transport and Environment to approve up to £0.1m towards the further development of the Council's Mini Holland proposals for Ealing Broadway, subject to expected funding being made available from the TfL Mini Holland fund.
- vi) notes that ward councillors will be consulted on schemes during the design stages before implementation, as set out in section 14 of the report.

### **Reasons for Decisions and Options Considered**

It is necessary and good governance for Cabinet to review and approve the transport and highways programme before projects are commenced.

## **21. Date of Next meeting**

### **Resolved**

The next meeting of Cabinet will be held on Tuesday 17 June 2014 at 7pm.

## **22. Vote of Thanks**

- i) Councillor Bell was thanked for chairing Cabinet over the past four years with courtesy, patience and diligence.

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- ii) Councillor Reeves was thanked for his work on the Council during this administration and he was wished well for the future.
- iii) Councillors Popham and Grant were thanked for their work and wished well for the future.
- iv) Cabinet thanked officers for their hard work and for serving the Council well.

**Councillor Julian Bell, Chair**

**Date**

The meeting concluded at 8pm having completed its business.

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