



Notice of Decision Meeting:

Cabinet

Meeting Location: Victoria Hall, Ealing Town Hall, New Broadway, Ealing, London, W5 2BY

Date and Time: Wednesday, 14 July 2021 at 19:00

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Chief Executive: Paul Najsarek

Members:

Portfolio

Councillor Mason	(Leader of the Council) – Chair
Councillor J Anand	(Thriving Communities)
Councillor Blacker	(Healthy Lives)
Councillor Costigan	(Climate Action)
Councillor Donnelly	(Inclusive Economy)
Councillor Mahfouz	(Decent Living Incomes)
Councillor Manro	(Good Growth)
Councillor Nagpal	(A Fairer Start)
Councillor Raza	(Tackling Inequalities)
Councillor L Wall	(Genuinely Affordable Homes)

AGENDA

Open to Public and Press

Public Attendance at the Meeting

This meeting will take place at the Victoria Hall in Ealing Town Hall and webcast live on the Council's YouTube site. Therefore we encourage any public intending to attend to watch remotely to reduce the risk of the spread of COVID-19.

Public Attendance is permitted in person. However we ask that any members of the public planning to attend in person notify us in advance by emailing cabinetreports@ealing.gov.uk or calling 020 8825 6253. This is to ensure that there is sufficient capacity in the public gallery in the meeting room and that the Council can comply with social distancing requirements.

Also Present

1 Apologies for Absence

2 Matters to be Considered in Private

Items 7, 9 and 13 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

3 Urgent Matters

- ***Item 10 - COVID-19 Local Support Grant***

Reasons for Urgency

1. Rule 15 of the Access to Information Procedure Rules (General Exception to Forward Plan requirements).
2. Rule 16 of the Scrutiny Procedure Rules (exemption from call-in): the chair of OSC and the Leader of the Opposition agree that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. The decision must then be reported to the next available meeting of full council, together with the reasons for urgency. The reasons for urgency are: - 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.

The reason for lateness is because the grant has only just been confirmed.

- ***Item 14 -Fielding Primary School ARP Award of contract***

Reasons for Urgency

1. Rule 15 of the Access to Information Procedure Rules (General Exception to Forward Plan requirements).
2. Rule 16 of the Scrutiny Procedure Rules (exemption from call-in): the chair of OSC and the Leader of the Opposition agree that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. The decision must then be reported to the next available meeting of full council, together with the reasons for urgency.

The reasons for urgency are:

- 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 places

The reason for lateness is because the original tenderer has only just withdrawn.

A very similar report was approved by cabinet in in May 2021 but the approved tenderer has withdrawn at the last minute due to Covid-related cost issues. The next tenderer in line, who was very close on the original tender evaluation scoring, has indicated they are able to hold their tender open for an additional 6 weeks at their submitted price if we are able to progress with them to that timetable. That is very tight and would require a decision around the time of 14 July Cabinet, with no time for call in.

5	Minutes To approve as a correct record the minutes of the meeting held on 16 June 2021. Cabinet Minutes - 16 June 2021	7 - 20
6	Appointments to Sub Committees and Outside Bodies	
7	Broadway Living Registered Provider (BLRP) Business Plan	21 - 50
8	Budget Strategy and Medium Term Financial Strategy (MTFS) 2022/23 to 2024/25	51 - 72
9	Microsoft Enterprise Agreement Licence Renewal	73 - 80
10	Covid-19 Local Support Grant - Distribution	81 - 134
11	Extension of the WLA Health and Work Programme Contract and JETS Programme Contract	135 - 142
12	London Streetspace Plan School Streets Including Perivale School Street	143 - 320
13	Fielding Primary School ARP Award of contract	321 - 334
14	Date of Next Meeting The next meeting will be held in September 2021.	

MATTERS TO BE CONSIDERED IN PRIVATE

Exclusion of the Public and Press:

On agreement of the Committee, under Section 100(A) of the Local Government Act 1972, the public would be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act for the reasons stated on the agenda.

7 CONFIDENTIAL Appendix A - Tranche 1 Financial Plan

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

7 CONFIDENTIAL Appendix C - Copley Close Phase 6

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

9 CONFIDENTIAL Appendix A - Licence Requirement

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

9 CONFIDENTIAL Appendix B - Tender Report

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13 CONFIDENTIAL Appendix B - Fielding ARP - Tender Report

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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Paul Najsarek
Chief Executive, London Borough of Ealing

