

Anticipated Key Decisions for Overview and Scrutiny Committee - 15 November 2023 FOR THE PERIOD 1 SEPTEMBER 2023 TO 31 AUGUST 2024

Subject / Decision	Decision Maker	Notes
LEADERSHIP TEAM		
<p>Corporate Performance Report - Quarters 1-4, 2022-23 KD06348</p> <p>The Leadership Team to consider (i) how the Council is performing against its corporate performance indicators and how that reflects what is happening more broadly in the borough and regionally and nationally, as well as (ii) how the Council is performing against the delivery of its Business Plan for 2022-23; and (iii) how this relates to what residents identify as important to them through the Council's engagement and consultation activity.</p>	Leadership Team	
<p>Approval to enter into a lease and funding agreement for a residential property KD1006965</p> <p>This decision seeks approval from the Leadership Team for the Council to enter into a lease and funding agreement for a residential building to provide a good quality option for Temporary Accommodation.</p>	Leadership Team	
<p>Culture Plan 2023-28 KD06048</p> <p>To approve and adopt a Five-Year Culture Plan (2023-26).</p>	Leadership Team	<p>Presentation on topic was given at 1st December 2022 meeting of Overview and Scrutiny Committee.</p> <p>Report went to Environment Select Committee on 25 April 2023 and two recommendations were made. The responses are due to be included in an upcoming Leadership Team report.</p>
<p>Medium Term Financial Planning - Update on Financial Position 2024/25 and Budget Proposals KD06576</p>	Leadership Team	Scheduled to come to Overview and Scrutiny Committee on 15 November 2023.

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For Leadership Team to agree the budget proposals and capital investment put forward should be launched for consultation.		
<p>Treasury Management Strategy Mid-Year Review KD06579</p> <p>For Leadership Team to:</p> <ul style="list-style-type: none"> • Recommend the report to Audit and Transparency Committee 	Leadership Team	
<p>Variation of Tenancy Agreement Conditions for Council Tenants KD06279</p> <p>RBKC's housing management directorate are proposing a variation of tenancy agreement conditions for all RBKC council tenants who have an introductory or secure tenancy with the Council. To ensure that the tenancy agreement conditions continue to remain relevant and current regarding changing legislation and best working practices.</p>	Leadership Team	Housing and Communities Select Committee received a report on the consultation completed to review the tenancy conditions for secure tenants on 27 March 2023.
<p>Annual Complaints Report 2022/2023 KD06582</p> <p>The annual complaints report provides analysis of the Council's complaints performance during 22/23, including a summary of complaints received and investigated by the Ombudsman.</p>	Leadership Team	Scheduled to come to Overview and Scrutiny Committee on 15 November 2023.
<p>Award of Borough-wide Information, Advice and Guidance Contract April 2024 KD06529</p> <p>This decision will outline plans to award – following open procurement - a contract to a supplier/(s) to provide a borough-wide information, legal advice and guidance (IAG) service to residents in Kensington and Chelsea.</p>	Leadership Team	
<p>Disposal of Grenfell Acquired Properties KD1007115</p> <p>Following the fire at Grenfell Tower of 14 June 2017, the Council sourced properties from the open market to provide new homes</p>	Leadership Team	

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for former residents of Grenfell Tower and Grenfell Walk who lost their homes in the tragedy (‘acquired properties’).		
<p>Grenfell Assisted Home Ownership Scheme KD1006963</p> <p>The Grenfell Assisted Home Ownership Scheme is a shared ownership scheme designed to ensure former tenants of Grenfell Tower and Grenfell Walk are able to maintain their home ownership rights that they would have been entitled to before the fire. The Scheme enables tenants to purchase a share of their new homes at values similar to those of their homes at Grenfell Tower and Grenfell Walk.</p>	Leadership Team	
<p>RBKC Housing Strategy 2023-2027 KD06504</p>	Leadership Team	
<p>RBKC Tenancy Strategy 2021-2024 KD05868</p> <p>A local housing authority must publish a tenancy strategy setting out the matters it, and other social landlords in its area, are required to consider when framing policies on the types of tenancies they will grant. A Tenancy Strategy must take into account: the purpose of the accommodation; the needs of individual households; sustainability of the community; and efficient use of housing stock. A Tenancy Strategy may also set out the Council’s expectations of other social landlords with regard to its tenants in the Borough. The Council’s existing Tenancy Strategy was published in 2013 and needs to be updated to reflect the Council’s current commitments to residents and changes in legislation and regulations that affect social housing tenants.</p>	Leadership Team	Discussed at Housing and Communities Select Committee on 10 October 2022.
<p>Update on Financial Plans including fees and charges (update on new savings if required to balance the budget, update on Government Funding) KD1007170</p>	Leadership Team	

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<p>This report is the second of the reports in the Council’s budget process for 2024/25. It will include an update on any of the assumptions underpinning the budget since the last update in November 2023 and include the schedule of proposed fees and charges for 2024/25. Leadership Team will be asked to agree to launch the fees and charges schedule for consultation before the final budget is recommended for approval in February 2024.</p>		
<p>Voluntary Sector Support Fund - Award of Grants 2024-27 KD06492</p> <p>This decision will confirm (i) the award of grants from the Voluntary Sector Support Fund (VSSF); and (ii) the management of the VSSF Small Grants strand by the KC Foundation</p> <p>The decision will be based on an assessment of grant applications made to the Fund by voluntary and community organisations delivering services to Kensington and Chelsea residents.</p>	Leadership Team	Housing and Communities Select Committee scrutinised the VSSF under an item on Voluntary and Community Sector Support on 19 September 2023.
<p>Q2 Financial Monitoring Report 2023/24 KD1004416</p> <p>Report details the forecast budget position for revenue and capital expenditure at Q2 against the 2023/24 budget. Leadership is asked to note the forecast budget position, agree the proposed use of reserves, and proposed changes to the capital programme.</p>	Leadership Team	Scheduled to come to Overview and Scrutiny Committee on 15 November 2023.
<p>Adoption of Local Flood Risk Management Strategy KD1007175</p> <p>The Leadership Team is asked to recommend that the Local Flood Risk Management Strategy is adopted. The Local Flood</p>	Leadership Team	Scheduled to come to the Environment Select Committee on 4 December 2023.

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<p>Risk Management Strategy sets out the actions required to manage the risk of flooding in the Borough over the next six years.</p>		
<p>Draft Budget 2024/25 - Revenue Budget 2024/25, Capital Programme 2023/24 to 2026/27, C/Tax 2024/25 KD06575</p> <p>This pack will contain the suite of reports for the Draft Budget for 2024/25. Leadership Team will be asked to recommend the full suite of reports to full Council on 28 February 2024.</p>	<p>Leadership Team</p>	<p>The Budget proposals will be scrutinised by the Scrutiny and Select Committees according to their terms of reference. All recommendations will be consolidated into one report and referred to Leadership team by the Overview and Scrutiny Committee for a formal response.</p>
<p>Treasury Management Strategy Statement 2024/25 KD06578</p> <p>This report details the strategy and framework for which the treasury management activities can operate within. For Leadership Team to recommend the report to full Council on 28 February 2024.</p>	<p>Leadership Team</p>	
<p>Approval of RBKC Digital Strategy 2022-24 KD06304</p> <p>The Council currently has a diverse technical estate with many miscellaneous technologies. This report will seek approval for a transitional digital strategy which aims to bring together guiding principles, key themes and a cohesive approach to our use of data, digital and technology in support of our Council objectives and resident outcomes. The timescales (2022-2024) ensure alignment with the refreshed Council Plan and it is underpinned by the associated (digital) Strategic Plan.</p>	<p>Leadership Team</p>	<p>Digital Strategy previously scrutinised at Overview and Scrutiny Committee on 1st November 2022 (Digital Strategy - 01/11/2022).</p>
<p>Cemeteries Strategy KD05832</p> <p>Approval of a new Cemeteries Strategy to guide the future management of the cemetery service and outline options for managing the diminishing capacity of the two cemeteries (Gunnersbury and Hanwell) which are managed by the Council.</p>	<p>Leadership Team</p>	

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Adoption of Earls Court Development Framework SPD KD06407	Leadership Team	
<p data-bbox="114 373 972 405">Net Zero Investment Strategy KD06478</p> <p data-bbox="114 443 972 644">In 2018 the Council declared a climate emergency and committed to being net zero by 2030 with the borough as a whole being net zero by 2040. This strategy will set out the approach to be taken by the Council to meet these net zero ambitions; the current funding available and current funding gap, and how this funding gap will be addressed.</p>	Leadership Team	An update on the recommendations of the Environment Select Committee's Net Zero report is scheduled to come to the meeting on 4 December 2023.
SHAREHOLDER COMMITTEE		
<p data-bbox="114 743 972 807">Appointment of Directors of and Business Plan for a Housing Holding Company KD06353</p> <p data-bbox="114 845 972 983">Decisions are needed from the Shareholder Committee in respect of nominating four directors to the board and in respect of adopting the Business Plan, as part of the process of setting up the new company.</p>	Shareholder Committee	
LEAD MEMBER KEY DECISIONS		
ADULT SOCIAL CARE AND PUBLIC HEALTH – CLLR. JOSH RENDALL		
<p data-bbox="114 1165 972 1228">Direct Award Extensions for Older People's Day Opportunity Services KD05669</p>	Lead Member for Adult Social Care & Public Health	The Adult Social Care and Health Select Committee scrutinised a report related to this topic (Day Services for Adults) on 27 February 2023.
<p data-bbox="114 1318 972 1382">Genitourinary Medicine, Sexual and Reproductive Health Service - Contract Extension KD06442</p>	Lead Member for Adult Social Care & Public Health	

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<p>Approval of the extension of the contract with Chelsea and Westminster Hospital NHS Foundation Trust for the provision of a genitourinary medicine, sexual and reproductive health service by two years, from 1 April 2023 to 31 March 2025</p>		
<p>Contract Award of for an Infection Prevention and Control Service Pilot for Residential Care Setting KD06538</p> <p>Approval of the direct contract award to the Central London Community Healthcare Trust for two pilot projects for two years with expected start dates from September 2023:</p> <ul style="list-style-type: none"> • Infection prevention and control pilot for residential care settings including care homes, extra care and learning disability supported living. The aim of infection prevention and control (IPC) pilot is to reduce social care associated infections by improving IPC standards. • Oral health screening pilot for care homes: The objective of the pilot is to provide public health with data on oral health need in this setting and test a screening and treatment model. Both pilots will improve the quality of care and quality of life of residents through prevention and early intervention. Learning from the pilots will inform future commissioning intentions. 	<p>Lead Member for Adult Social Care & Public Health</p>	
<p>Procurement Strategy for the Integrated Healthy Lifestyles Service KD06519</p> <p>Approval of the procurement strategy to support the remodel and re procurement of the Integrated Healthy Lifestyles Service enabling a new contract to be in place for Jan 2024.</p> <p>The procurement Strategy will support the development of the service specification and outcome monitoring framework for the delivery of services across bi borough with a focus on a range</p>	<p>Lead Member for Adult Social Care & Public Health</p>	

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<p>of areas including Healthy Lifestyles, Weight Management, Smoking Cessation, Health Checks Promotion, Training, and services delivered through an integrated approach with health and voluntary sector partners.</p> <p>An interim Direct Award to the existing provider Thrive Tribe, for up to 6 months will also be part of the Proc Strategy to support the transition period from procurement to new contract award.</p>		
<p>Contract Award School Health (School Nursing) Service KD1006944</p> <p>Request to contract award a School Health (School Nursing) Service for The Royal Borough of Kensington & Chelsea (RBKC).</p> <p>The School Health (School Nursing) Service takes a lead in the coordination and delivery of core universal and mandated elements of the Healthy Child Programme (5-19) and provides clinical expertise within school settings. The service delivers a diverse range of activities to promote the health and wellbeing of the school aged population: universal health screening, including the mandated National Child Measurement Programme (NCMP); supporting schools in the management of pupils with health conditions; safeguarding and early identification of problems or additional needs and physical, mental and emotional health promotion.</p> <p>Following a reprocurement exercise in progress, a key decision will support the recommendations for the contract award for the service for contract award and implantation from early 2024. The contract duration as per agreed procurement strategy is of 5 +2 years. A six-month Direct Award may also be sought for the incumbent provider.</p>	<p>Lead Member for Adult Social Care & Public Health</p>	

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<p>Procurement for contracts for Home Care Services KD1007194</p> <p>This request seeks approval from the Lead Member for Adult Social Care and Public Health to procure new contracts for home care services supporting our communities in Kensington and Chelsea. The new model will be tendered in 2024 and it will enable the Council to better meet its Care Act duties of prevention and personalisation.</p>	<p>Lead Member for Adult Social Care and Public Health</p>	<p>The Adult Social Care and Health Select Committee scrutinised a report on the Homecare Transformation Programme Update on 12 October 2023.</p>
<p>COMMUNITIES AND COMMUNITY SAFETY - CLLR. SARAH ADDENBROOKE</p>		
<p>FAMILY AND CHILDREN'S SERVICES – CLLR. CATHERINE FAULKS</p>		
<p>Implementation of Children's Emotional Wellbeing and Mental Health Proposals for Covid-19 Recovery KD06086</p>	<p>Lead Member for Family & Children's Services</p>	
<p>Repairs and Improvements - Ashburnham Primary School KD05491</p>	<p>Lead Member for Family & Children's Services</p>	
<p>Appointment of Contractor - All Saints Catholic College KD05745</p> <p>To appoint contractor for second phase of works. The value is about £2.5 million.</p>	<p>Lead Member for Family & Children's Services</p>	
<p>Kensington Aldridge Academy - Appointment of Consultants and Contractors KD06283</p> <p>Decision to appoint design consultants for the expansion of the Academy and to procure contractors to undertake construction</p>	<p>Lead Member for Family & Children's Services</p>	

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works in accordance with the Council's Procurement Regulations.		
<p>Direct Award for Commissioned Youth Services KD06413</p> <p>The current arrangements for delivering youth services are due to end 31 August 2023. The current commissioned offer includes five youth clubs, water sports and outdoor education provision and London Youth Games. It is proposed that existing youth contracts and grants are extended via direct award for an interim period to allow time for officers to undertake a wider review of Youth Services, ensuring that there is opportunity for robust engagement, integrated modelling of the current offer, and a comprehensive understanding of the needs of young people in the borough.</p>	Lead Member for Family & Children's Services	
<p>Continuation of the Young K&C Foundation KD06465</p> <p>This decision seeks the continuation of Young K&C as the Council's Strategic Partner for youth services. Young K&C is an independent voluntary membership organisation for all providers delivering services for children and young people in RBKC, set up by the voluntary sector and supported by the Council. The current grant is due to end on the 30 November 2023. This decision also seeks to enable Young K&C to run a grants process with VCS providers to ensure youth spaces and activities are accessible to CYP with low level autism, and SEND.</p>	Lead Member for Family & Children's Services	
<p>Piloting a new model of targeted support for school-age children with Speech, Language needs KD06520</p> <p>This report seeks approval to pilot a new model of targeted support across RBKC and WCC for children aged 4-6 with Speech, Language and Communication Needs, using monies</p>	Lead Member for Family & Children's Services	

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<p>originating from the former NHS West London Clinical Commissioning Group and lodged with RBKC in 2018 via a s.256 agreement. The report also seeks approval to delegate authority to the Executive Director for Bi-borough Children's Services to extend delivery of the pilot by up to two additional years, subject to evidence of positive performance in the first two delivery years and the agreement from the relevant Place Based Partnership decision making boards.</p>		
<p>Award of Contract For Phase 2 Works - Kensington Aldridge Academy KD1006990</p> <p>This report sets out the outcome of the tender process for Phase 2 works with a recommendation to proceed in accordance with the Council's procurement code.</p>	<p>Lead Member for Family & Children's Services</p>	
<p>All Saints Catholic College Sourcing Strategy Contract Award Phase 2 - KD1007053</p> <p>Approval of the Sourcing Strategy for the award of a contract for All Saints Catholic College, for Phase 2 of the expansion project.</p>	<p>Lead Member for Family & Children's Services</p>	
<p>Award of Family and Parenting Support Grant Funding KD1007250</p> <p>A decision is to be taken on which organisations to award grant funding to deliver family and parenting support in Kensington and Chelsea. An evaluation process will be complete recommending the organisations which should be awarded funding and how much they should be awarded</p>	<p>Lead Member for Family & Children's Services</p>	
<p>Award of Stay and Play Grant Funding KD1007249</p> <p>A decision is to be taken on which organisations to award grant funding to delivery stay and play activities in Kensington and</p>	<p>Lead Member for Family & Children's Services</p>	

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<p>Chelsea. An evaluation process will be complete recommending the organisations which should be awarded funding and how much they should be awarded.</p>		
<p>HOUSING MANAGEMENT, HOUSING SAFETY, AND BUILDING NEW HOMES - CLLR. SOF MCVEIGH</p>		
<p>Intermediate Rent Tenancy Policy KD06234</p> <p>A revision of the existing Intermediate Rent Tenancy Policy is required following the adoption of the new Key Worker and Intermediate Housing Policy. The purpose of the policy is to detail how the Royal Borough of Kensington and Chelsea will issue, review, renew, and/or end tenancies for Intermediate Rent.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	<p>Discussed at Housing & Communities Select Committee at the meeting on 10 October 2022.</p>
<p>Bramley House Window Replacement and External Works KD05935</p> <p>Bramley House is a 1930's-built block that is due undergo a refurbishment programme. An "Open House" engagement exercise undertaken in January 2020, established that a windows replacement programme was the number one priority for residents. Separately from the windows replacement, the external works consists of repairs to fabric/brickwork, roof repair/renewal and general drainage repairs. After resident consultation and the contractor procurement, the project work is expected to start on-site by September 2021 and complete by October 2022</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	<p>Highlighted at Overview and Scrutiny on 20 September 2023 for further information which was circulated to the Committee on 28 September 2023.</p>
<p>Demolition/Rebuild of 77 Lots Road, and Service Reprovision assoc. with the Lots Road South Project KD06377</p> <p>Approval of a procurement strategy to deliver works relating to 77 Lots Road and adjacent areas. The estimated contract value</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	

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<p>is within the overall budget that has been previously approved (KD06024/21/K/AB). The overall scope of works will include the demolition of an existing building, 77 Lots Road, the construction of new council service facilities, and a commercial unit fronting onto Lots Road. In addition to the rebuilt 77 Lots Road, demolition of the existing building as proposed is required to provide a new vehicular and pedestrian route into the Council's Highways Depot following handover of the proposed 'Lots Road South' site to a development partner. These combined works would form part of the enabling works, which will facilitate the redevelopment of the Lots Road South site.</p>		
<p>Fire Door Set Supply and Installation for Borough-wide Council Housing (Ref: 387) KD06432</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Marlborough Primary School and 50 Sloane Avenue - Authority to execute Thames Water Deed of Easement KD05667</p> <p>Marlborough Primary School and 50 Sloane Avenue were completed in July 2017. This decision will provide authority for execution of the Build Over agreement with Thames Water.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Notting Hill Police Station KD06139</p> <p>The Mayor's Office for Police and Crime has made the decision to dispose of Notting Hill Police Station. It has marketed the site and is inviting bids for its acquisition by 16th February 2022. The Council, working with the community, is committed to doing all it can to ensure that the building is retained as a community asset and intends to bid to purchase the building. A decision is needed</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	<p>The Council continues to liaise with the GLA / MOPAC to pursue a possible purchase of the site.</p>

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<p>to identify capital funding to enable a bid for the site to be made. This decision is to be taken under the Council's urgency procedures.</p>		
<p>New Utilities Contract for Water, Wastewater and Ancillary Services KD06447</p> <p>This is the new utilities contract for water, wastewater and ancillary services under the procurement through Crown Commercial Services for the corporate estate and participating schools.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>External Cyclical Works - Council Housing Tranche 2, Lot 12 Properties (Ref: 315) KD06295</p> <p>The award of a contract for the refurbishment of the blocks on the streets listed below as part of the Council's housing investment programme: Colville Road, MacGregor Road, Pembridge Crescent, Powis Square, Stanley Gardens, Tavistock Cresnet.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Boroughwide Emergency and Communal Lighting Testing and Associated Maintenance (PPM 5) KD06249</p> <p>To approve a contract to maintain and deliver planned preventative maintenance services to Council housing across the borough in connection with emergency and communal lighting in line with current regulations, best practice and RBKC policy (ref 260).</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Fire Protection for Council Housing - Planned Preventative Maintenance (Ref: 217) KD06148</p> <p>To award a new Boroughwide Fire Protection Planned Preventative Maintenance (PPM) contract. This service covers the planned maintenance of Smoke Detection and Fire Alarm</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	<p>More information to be provided to the Housing and Communities Select Committee so a decision can be made on any future scrutiny.</p>

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<p>Systems currently in service across RBKC. The Council has a portfolio of properties that have a variety of integrated Fire Protection and Smoke Detection systems, these systems are found in the communal areas of RBKC's blocks and inside residents' homes. These systems must be maintained in line with current regulations, best practice and RBKC Policy.</p>		
<p>Treadgold House, London W11 4HD - Heat Network and Internal Refurbishment KD06457</p> <p>To award a contract to deliver heat network and internal refurbishment works at Treadgold House, a block of 38 homes on the Lancaster West Estate. Treadgold House is the recipient of ~£1,600,000 of grant funding from the MustBeZero EU Interregional programme. The grant will be used to fund a net-zero refurbishment of Treadgold House using innovative construction methods including connection to the new Notting Dale Heat Network, once constructed. Disruption to residents and costs to the Council will be minimised by aligning the upgrade of the heating and hot water, and related internal refurbishment works to Treadgold House.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	<p>Highlighted at Overview and Scrutiny on 20 September 2023 for further information which was circulated to the Committee on 16 October 2023.</p>
<p>Council Housing External Cyclical Works (Tranche 2, Lot 18 Properties - Ref: 338) KD06406</p> <p>Decision to award a contract for the refurbishment of the following homes as part of the Council's Housing Investment Programme.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Council Housing Procurement Framework - Fire Safety Works (Ref 351) KD06541</p> <p>This key decision relates to the procurement strategy stage of the Housing Management Fire Safety Works Framework. The proposal is to issue a tender to the market to procure a</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	

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<p>Framework of Fire Safety contractors to carry out Fire Risk Assessment Works, Quality Assurance and Professional Services relating to Boroughwide works to the RBKC Housing Portfolio.</p>		
<p>Stock Condition Surveys - Procurement of a Contractor KD06511</p> <p>Approval of a procurement strategy for a specialist contractor to undertake stock condition surveys of the Councils' commercial and operational property portfolio. Surveys are required to create visibility of the condition of the assets, providing a baseline for the future allocation of investment, future asset management and financial planning. The strategy will propose that a contractor be selected via the use of a framework to provide compliant access to the required services.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Social Housing Decarbonisation Fund Wave 2 - grant funding for retrofit works KD06546</p> <p>This decision being sought is for approval to accept £7,156,704 additional grant funding from the UK's Department for Energy Security & Net-Zero (formerly Department for Business Energy & Industrial Strategy). This has been awarded to the Council through Wave 2 of the Social Housing Decarbonisation Fund and will be used to fund retrofit measures benefitting over 900 households across the borough.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Commencement of procurement process for fit out works to new NHS medical facility at Kensal Road KD06568/23/H/AB</p> <p>Decision seeks approval to undertake a compliant procurement process for a contractor to carry out the fit out works to enable</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	<p>Chair of Overview and Scrutiny Committee informed - 9 August 2023 Urgent Decision</p>

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<p>occupation of the new medical practice to be lease from the Council to local NHS GP practice.</p>		
<p>Asbestos Management in Non-Domestic Premises - Award of Contract KD05955</p> <p>To approve the award of contract to manage asbestos in the Council's non-domestic premises.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Award Decision for Assertive Street Population Service KD06557</p> <p>Following an open tender procurement RBKC would like to award a contract for the provision of an Assertive Street Outreach Service for rough sleepers. The service comprises of 11 staff.</p> <p>The new contract will start on 01/04/24.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Social Housing Decarbonisation Fund -Revised Grant Funding Agreement KD06545</p> <p>A decision is required to approve the Council signing a new grant funding agreement with the UK Department for Energy Security & Net-Zero (DESNZ), up to the value of £15.8 million, to support the retrofit of homes on the Lancaster West Estate and other homes in Notting Dale ward. This will enable continued support to projects formerly funded through the Social Housing Decarbonisation Fund (SHDF) Demonstrator & Wave 1.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Housing Domestic Abuse Policy KD06555</p>	<p>Lead Member for Housing Management,</p>	

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<p>Final decision on the Housing Domestic Abuse Policy – this is a resident facing policy on Housings response to cases of Domestic Abuse, incorporating our commitments under the Domestic Abuse Act 2021 and our part in the coordinated community response to supporting victims/survivors of Domestic Abuse.</p>	<p>Housing Safety & Building New Homes</p>	
<p>Social Housing Decarbonisation Fund -Revised Grant Funding Agreement KD06545</p> <p>A decision is required to approve the Council signing a new grant funding agreement with the UK Department for Energy Security & Net-Zero (DESNZ), up to the value of £15.8 million, to support the retrofit of homes on the Lancaster West Estate and other homes in Notting Dale ward. This will enable continued support to projects formerly funded through the Social Housing Decarbonisation Fund (SHDF) Demonstrator & Wave 1.</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>App. of a Multidisciplinary Consultancy Service - Phase 2 Main Refurbishment at Barandon Walk, Hurstway Walk and Testerton Walk KD1006910</p> <p>To award a contract for the appointment of a multidisciplinary consultancy team to provide design and contract administration services for the delivery of the main refurbishment works at Barandon Walk, Hurstway Walk and Testerton Walk from RIBA Stages 5-7</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	
<p>Council Housing Boroughwide Kitchen and Bathroom Renewals Programme (Ref 291) KD1006792</p> <p>To approve recommended option for approach to market via a Public Sector Framework (London Housing Consortium (LHC) Whole House Refurbishment Framework Workstream 1</p>	<p>Lead Member for Housing Management, Housing Safety & Building New Homes</p>	

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Kitchens and Bathrooms) to procure a contractor to deliver the boroughwide Kitchen and Bathroom Renewals Programme.		
<p>Council Housing External Cyclical Works Contract Award - Tranche 2, Lot 8 Properties, Procurement Ref: 262 - KD1007015</p> <p>To award a contract to carry out external cyclical refurbishment works to the housing blocks listed below.</p> <p>The works to be carried out will include (but are not limited to) repairs to the building fabric, roof repairs, parapets, external walls, concrete soffits and window lintels, drainage, windows and doors in the building envelope, bin store doors, as well as installation of vinyl floor covering to communal areas.</p>	Lead Member for Housing Management, Housing Safety & Building New Homes	
FINANCE, CUSTOMER SERVICES AND NET ZERO COUNCIL – CLLR. JOHNNY THALASSITES		
<p>Distribution of the Council Tax Energy Bill Rebate 2022/23 KD06308</p> <p>On 3 February 2022, the Government announced a fund (Energy Bills Rebate) which will be provided to households in England and will include a £150 rebate for most households in council tax bands A-D. In addition, discretionary funding was announced and will be provided to local authorities to support people on low incomes that live in properties in bands E-H. This report will set out the proposed approach for distributing these funds to residents in Kensington and Chelsea.</p>	Lead Member for Finance, Customer Services & Net Zero Council	
<p>Lease and Maintenance of Fleet - Award Decision KD06250</p> <p>To appoint a single provider to lease vehicles and provide maintenance for the fleet.</p>	Lead Member for Finance, Customer Services & Net Zero Council	

Subject / Decision	Decision Maker	Notes
<p>Moving End-User Computing Services Contract from London IT Framework to LPP Framework KD06356</p> <p>We are asking for approval to transfer the EUC and Telephony services provided by BT under London IT Framework Lots 1 and 4 to a more current Framework contract, the NHS London Procurement Partnership – Lot 9. The services provided will reflect the existing services and the prices will be similar to the old contract. We also intend to use this contract to procure the upcoming hardware refresh resulting in a potential £1 million spend in the first and second years.</p>	<p>Lead Member for Finance, Customer Services & Net Zero Council</p>	
<p>Resident Parking Permit system procurement KD06543</p> <p>This report recommends replacing the existing resident parking permit system with one that aligns with our corporate digitisation strategy.</p>	<p>Lead Member for Finance, Customer Services & Net Zero Council</p>	
<p>Sale of property to recover Council Tax debt KD06542</p> <p>Council Tax have requested permission to obtain a court order to recover council tax debt in relation to a property where the owner is known to be deceased.</p>	<p>Lead Member for Finance, Customer Services & Net Zero Council</p>	
<p>DEPUTY LEADER, EMPLOYMENT, CULTURE AND ECONOMY – CLLR. KIM TAYLOR SMITH</p>		
<p>Adult Learning pseudo framework funding allocations 2023-24 KD1006217</p> <p>A formal decision to confirm the funding allocations to delivery partners on the Adult learning pseudo framework for the academic year 2023-24.</p>	<p>Deputy Leader, Lead Member for Employment, Culture & Economy</p>	<p>Family Services Select Committee scrutinised a report on the Adult Learning Draft Curriculum which formed the basis of the service specification on the framework at its meeting on 19 June 2023.</p>
<p>Three-Year Contract for the Provision of the Council’s Film and Photography Facilitation Service KD1006985</p>	<p>Deputy Leader, Lead Member for</p>	

Subject / Decision	Decision Maker	Notes
<p>The award of a contract for the provision of the Council's film and photography facilitation service 2023 to 2025, following a procurement exercise.</p>	<p>Employment, Culture & Economy</p>	
<p>PLANNING AND PUBLIC REALM – CLLR. CEM KEMAHLI</p>		
<p>Highway Maintenance Work Programme 2023-24 KD06423</p> <p>Approval of the planned highway resurfacing and footway paving works programme for 2023/24.</p>	<p>Lead Member for Planning and Public Realm</p>	
<p>Break Point Review of Contract for Cashless Phone Payments for Parking Services KD06539</p> <p>On 12 April 2023, the Leadership Team approved a Key Decision Report (KD06393) that related to the breakpoint review of the contract with NSL Services Ltd, the Council's main supplier of parking enforcement services. Part B, This Key Decision fulfils a requirement from the exempt Appendix that was part of the original decision.</p>	<p>Lead Member for Planning and Public Realm</p>	
<p>Cost benefit analysis of increasing NSL services' deployed hours KD06584</p> <p>NSL Services Ltd is contracted by the Council to provide civil enforcement officers who deliver 175,000 hours of on-street parking enforcement duties per annum. This report sets out the cost benefits of increasing this quota by an additional 20,000 hours per annum.</p>	<p>Lead Member for Planning and Public Realm</p>	
<p>PROPERTY, PARKS AND LEISURE – CLLR. EMMA WILL</p>		

Subject / Decision	Decision Maker	Notes
<p>Kensal Cemetery Conservation Area Appraisal (CAA) KD05043</p> <p>This Key Decision will seek approval for the adoption of the Kensal Cemetery CAA and revocation of the Kensal Cemetery Conservation Area Proposal Statement (CAPS). The Kensal Cemetery CAA outlines the character and appearance of the conservation area and, if adopted, will be a material consideration in determining relevant planning applications within the conservation area. It will replace the existing Kensal Cemetery CAPS which is considered out of date.</p>	<p>Lead Member for Planning and Public Realm</p>	
<p>Carnival Village Trust Grant Agreement - One Year Extension (for 2023-2024) KD06429</p> <p>To approve a one-year extension to the Carnival Village Trust programme grant of £95,500 for 2023-2024, while a Social Value Measurement Framework review and recommendation on their associated lease on the Tabernacle is undertaken.</p>	<p>Lead Member for Property, Parks & Leisure</p>	
<p>Grant of a lease renewal at 74 Tavistock Road W11 KD1007052</p> <p>Approval to grant a renewal lease to <i>tenant trading as 'La Plaza'</i> for a term of 15 years from completion. The renewal lease will be contracted inside the security of tenure and compensation provisions of the Landlord and Tenant Act 1954.</p>	<p>Lead Member for Property, Parks & Leisure</p>	
<p>Redcliffe Road Local Development Order KD1007068</p> <p>The Council will confirm the Local Development Order to remove the need for a separate planning permission to build mansard extensions at No. 21 to 32 Redcliffe Road.</p>	<p>Lead Member for Planning and Public Realm</p>	

Subject / Decision	Decision Maker	Notes
<p>Surrender and Grant of New Lease -15 Manresa Road, London SW3 6NB - KD1007070</p> <p>Surrender and Grant of New Lease -15 Manresa Road, London SW3 6NB</p>	<p>Lead Member for Property, Parks & Leisure</p>	
<p>Decision whether to redesignate the St Quintin and Woodlands Neighbourhood Forum KD1007219</p> <p>The Council was approached by St Quintin and Woodlands Neighbourhood Forum to consult on its request to be redesignated as a Neighbourhood Forum. This consultation ended on 6 October 2023 and the Lead Member must consider the representations received, alongside relevant regulations, and take a decision as to whether it is appropriate to redesignate the forum.</p>	<p>Lead Member for Planning and Public Realm</p>	
<p>Adoption of Local Listed Building Consent Order for Windows KD06344</p> <p>This Key Decision will seek approval for the adoption of a Local Listed Building Consent Order which will grant in-principle consent for the replacement, secondary glazing or reglazing of windows in listed buildings under specified circumstances. The Council wishes to encourage the retrofitting of dwellings within borough to achieve greater energy efficiency without the barrier of the listed building consent process to discourage this while continuing to protect what is special about the borough's heritage.</p>	<p>Lead Member for Planning and Public Realm</p>	
<p>THE LEADER OF THE COUNCIL – CLLR. ELIZABETH CAMPBELL</p>		
<p>Appointment of a Framework comprised of Construction Contractors to work on Council Homes (Ref 329) KD06294</p>	<p>Leader of the Council</p>	

Subject / Decision	Decision Maker	Notes
<p>The proposal is to appoint a Framework of competent, safe and compliant Construction Contractors to carry out planned maintenance, refurbishments, improvements and capitalised major repair work Boroughwide to RBKC Council homes.</p>		