



Brent

Cabinet

Monday 16 March 2015 at 2.00 pm
Granville Plus Centre, Granville Road, NW6 5RA

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader of the Council
Pavey (Vice-Chair)	Deputy Leader of the Council
Crane	Lead Member for Environment
Denselow	Lead Member for Stronger Communities
Hirani	Lead Member for Adults, Health and Well-being
Mashari	Lead Member for Employment and Skills
McLennan	Lead Member for Regeneration and Housing
Moher	Lead Member for Children and Young People

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence.

Item	Page
1 Declarations of personal and prejudicial interests	
2 Minutes of the previous meeting	1 - 16
3 Matters arising	
4 Petitions	17 - 18

The following petitions have been submitted in accordance with Standing Order 68:

- (i) Mapesbury Dell - Exemption from Event Charges
- (ii) Petition to oppose the expansion of Bryon Court Primary School from 3 form entry to 5 form Entry (from PABCSE)
- (iii) Petition to oppose the expansion of Bryon Court Primary School from 3 form entry to 5 form Entry

Details attached.

Children and Young People reports

5 Permanent expansion of Byron Court Primary School	19 - 94
--	---------

This report informs the Cabinet of the outcome of the statutory consultation on the proposal to alter Byron Court Primary School through permanent expansion from September 2015 and recommends that the statutory proposal to expand the school be approved. The representation period on the proposals ended on 19 February 2015, having been extended by one week following representations from consultees. This report also informs the Cabinet of the responses to the consultation.

Ward Affected:
Northwick Park

Lead Member: Councillors Moher and McLennan

Contact Officer: Sara Williams, Operational Director, Early Help and Education

Tel: 020 8937 3510 sara.williams@brent.gov.uk

6 Authority to tender a contract for the Clinical Input into the Inclusion Support Team 95 - 104

After a competitive commissioning process, a 12 month contract was awarded to the Anna Freud Centre commencing on the 1 April 2014 for Clinical Input (psychology and psychotherapy) into the Inclusion Support Team. A further six month extension was granted in order to gather significant evidence around the impact of this service. The current contract will end on the 30 September 2015. Officers have reviewed the outcome data from this clinical input and as a result of its positive impact recommends this provision continues (see section 3). This report requests approval to invite tenders for the provision of Clinical Input services to the Inclusion Support Team as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Sara Williams, Operational Director, Early Help and Education
Tel: 020 8937 3510 sara.williams@brent.gov.uk

7 Targeted Mental Health in Schools (TaMHS) Project August 2015 to July 2016 105 - 112

The TaMHS Service is a targeted mental health service providing support for children aged 5 to 16 and their families. The council has had a contract with CNWL (Brent CAMHS) for provision of this service since 2009, when government funding was provided to establish targeted mental health support in schools. This report seeks to award a contract to CNWL without the need for a tender for TaMHS services on the grounds that, on the advice from Brent Clinical Commissioning Group, it would be in the best interests of future service provision to defer retendering to align with the timeline for (and integrate with) the retendering of the CCG's much larger CAMHS contract.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Sara Williams, Operational Director, Early Help and Education
Tel: 020 8937 3510 sara.williams@brent.gov.uk

Environment and Neighbourhoods reports

8 Recovering costs for events in Brent's parks and open spaces 113 - 122

The new charging policy was introduced from December 2012 and included a clause that permits registered charities with an income of less than £10,000 who are holding a community event in a park or open space to be exempt from the cost recovery charge. Mapesbury Dell Trust have submitted a petition requesting that they be exempt from any cost recovery fee. The Mapesbury Dell Trust played a critical role in making

the Dell the award winning park that it is today and wish members to exclude them from the agreed charging policy.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Gerry Kiefer, Head of Sports and Parks Service
Tel: 020 8937 3710 gerry.kiefer@brent.gov.uk

9 2015/16 Food Safety Service Plan

123 -
148

The annual Food Safety Service Plan details the council's commitment to the delivery of the food safety service. It covers key areas of food law enforcement and relevant management arrangements and targets against which the Council will monitor service delivery.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Michael Read, Operational Director (Environment and Protection)
Tel: 020 8937 5302 michael.read@brent.gov.uk

10 Public Mortuary shared service

149 -
154

Brent Council operates a public mortuary located within the grounds of Northwick Park Hospital as a shared service arrangement with Harrow Council. Barnet Council operates a public mortuary in Finchley. Both are within the jurisdiction of the North London Coroner. This report proposes extending the shared service arrangement at Northwick Park to include Barnet allowing the rationalisation of arrangements and the closure of Finchley Mortuary.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Michael Read, Operational Director (Environment and Protection)
Tel: 020 8937 5302 michael.read@brent.gov.uk

11 Highways Capital Scheme Programme 2015-17 and update to Highways Asset Management Plan

155 -
182

This report sets out recommendations for how Brent's £3.55m capital budget should be allocated during 2015/16 and 2016/17 through a prioritised programme of:

- Major and minor pavement upgrades;
- Major Road resurfacing;
- Preventative maintenance;
- Improvements to the public realm , and
- Renewal of Road Markings

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Tony Kennedy, Head of
Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

Central Reports

- 12 Promoting Individual Electoral Registration - Scrutiny Task Group Report** 183 -
214

This report brings to the Cabinet a report which contains findings and recommendations of the scrutiny task group's investigation into how to manage a successful transition to Individual Electoral Registration (IER). The IER system went live in July 2014 and is expected to fully supplant the current Household Electoral Registration system on 1st December 2015 with the aim of making the process of registration more convenient and secure.

(Appendices circulated separately)

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Cathy Tyson, Head of Policy
and Scrutiny
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

- 13 Performance Report Q3, 2014/15** 215 -
230

The purpose of this report is to provide the Cabinet with a corporate overview of performance information linked to the current priorities for Brent, to support informed decision-making, and to manage performance effectively.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Cathy Tyson, Head of Policy
and Scrutiny
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

- 14 National Non Domestic Rates – Autumn Statement December 2014 – Discretionary Discounts** 231 -
238

The powers to grant local discounts are within section 47 of the Local Government Finance 1988. To award discounts under this provision it needs committee approval of any scheme. This report therefore seeks ratification of the implementation of the government's announcements and seeks to authorise the Chief Finance Officer to implement these schemes so that officers can award these discretionary reliefs which satisfy the criteria set by the Department of Communities and Local Government (DCLG) for these schemes.

Ward Affected:

Lead Member: Councillor Mashari

All Wards

Contact Officer: Margaret Read, OD Customer Services
Tel: 020 8937 1521
margaret.read@brent.gov.uk

Adult Social Care reports - none

Regeneration and Growth reports - none

15 Reference of item considered by Scrutiny Committee (if any)

16 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

Date of the next meeting: Tuesday 14 April 2015



Please remember to set your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.