

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 16 March 2015**

PRESENT: Councillor Butt (Chair), Councillor Pavey (Vice-Chair) and Councillors Crane, Denselow, Hirani, Mashari, McLennan and Moher

ALSO PRESENT: Councillors J Mitchell Murray and Perrin

Agenda Item No	Item	Ward(s)	Decision
4.	Petitions		Noted.
5.	Permanent expansion of Byron Court Primary School	Northwick Park	<p>(i) that the responses to the consultation raise a range of issues centered around residents' concerns about traffic congestion be acknowledged and that officers ensure that these are fully addressed in the planning process;</p> <p>(ii) that approval be given to the permanent expansion of Byron Court Primary School, a community school, by two forms of entry from September 2015; (conditional upon the grant of full planning permission under the Town and Country Planning Act 1990 by September 2015 or at such date as agreed by the Strategic Director of Children and Young People and the Strategic Director of Regeneration and Growth).</p> <p>(iii) that it be noted that the reason for approving the alteration of Byron Court Primary School is to provide sufficient permanent primary school places in line with the council's statutory duties and its School Place Planning Strategy 2014;</p> <p>(iv) that a public meeting, separate to the statutory consultation, be arranged to give residents further opportunity to raise concerns on the proposals;</p> <p>(v) that the implications of the proposals on transportation and parking</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 16 March 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			be further investigated.
6.	Authority to tender a contract for the Clinical Input into the Inclusion Support Team	All Wards	(i) that approval be given to the pre-tender considerations to seek expressions of interest and invite tenders for clinical input to the Inclusion Support Team as set out in paragraph 3.12 of the report, with a proposed contract period of three years with an option to extend for a further one year; (ii) that approval be given to the evaluation of the tenders on the basis of the evaluation criteria set out in paragraph 3.12 (vi) of the report.
7.	Targeted Mental Health in Schools (TaMHS) Project August 2015 to July 2016	All Wards	that approval be given to the grant an exemption from the requirement to tender and approve the award of a contract to Central and North West London NHS Foundation Trust (“CNWL”) for Targeted Mental Health in Schools services for a period of 12 months from August 2015 to July 2016, with a view to retendering as part of the wider CAMHS recommissioning in 2016.
8.	Recovering costs for events in Brent’s parks and open spaces	All Wards	(i) that the principle of partial cost recovery charging to organisers that wish to hold events in Brent’s parks and open spaces be retained; (ii) that the four charging criteria as agreed by members in September 2012 and detailed in paragraphs 3.7 to 3.10 inclusive of the report from the Strategic Director of Environment and Neighbourhoods be retained; (iii) that the exemption from charges as defined in the definition of a community event be amended to that defined in paragraph 3.18 of the report; (iv) that the amended exemption to the charging policy be implemented for events being held after 31 March 2015.
9.	2015/16 Food Safety Service Plan	All Wards	(i) that the conclusions of the Food Standards Agency’s audit of Brent’s food safety arrangements be noted;

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			(ii) that the action which has been taken to date be noted and the Council's action plan in Appendix 2 of the report from the Strategic Director Environment and Neighbourhoods be endorsed; (iii) that approval be given to the Food Safety Service Plan for 2015/16.
10.	Public Mortuary shared service	All Wards	(i) that agreement be given to a public mortuary service provided by Brent council at Northwick Park on behalf of Brent, Barnet and Harrow councils; (ii) that the shared service agreement between Brent and Harrow should be updated, and extended to include Barnet Council; (iii) that authority be delegated to the Director of Environment and Neighbourhoods or Director of Regeneration and Growth in consultation with the Chief Legal Officer to agree the terms of the consortium agreement and interim agreement, and to take all necessary action to implement the proposed shared service arrangement.
11.	Highways Capital Scheme Programme 2015-17 and update to Highways Asset Management Plan	All Wards	(i) that approval be given to the investment of £3.55m of Brent capital funding as summarised in Section 6.0 of the report from the Strategic Director of Environment and Neighbourhoods, subject to approval of the Budget and Council Tax report in February 2015 and full council approval of that report in March 2015; (ii) that approval be given the proposed highways maintenance programme for 2015-16 and the provisional programme for 2016-17 as detailed in Appendix B to the report from the Strategic Director of Environment and Neighbourhoods.
12.	Promoting Individual Electoral Registration - Scrutiny Task Group Report	All Wards	(i) that the recommendations in the report be endorsed; (ii) that the members of the task group be thanked for their work.

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13.	Performance Report Q3, 2014/15	All Wards	(i) that the performance information contained in the report be noted and agreement given to remedial actions as necessary; (ii) that the current and future strategic risks associated with the information provided be noted and agreement given to remedial actions as appropriate; (iii) that the recent changes in methodology to the complaints performance indicators (statutory and corporate) be noted.
14.	National Non Domestic Rates – Autumn Statement December 2014 – Discretionary Discounts	All Wards	(i) that the retail rate relief discount scheme, which was originally agreed by the Executive on 24 March 2014, be amended so that a £1,500 discount is awarded to qualifying businesses for 2015/16 as detailed in paragraphs 3.1 to 3.4 of this report pursuant to the Council’s powers under section 47 of the Local Government Finance Act 1988 be approved; (ii) that the scheme extending transitional relief for 2 years from 1 April 2015 for properties with a rateable value of £50,000 or less as detailed in paragraphs 3.5 to 3.9 of this report be agreed pursuant to the Council’s powers under section 47 of the Local Government Finance Act 1988; (iii) that the Chief Finance Officer be authorised to implement the schemes referred to in paragraphs 2.1 and 2.2 of the report so that the agreed discretionary discounts and reliefs in business rates can be awarded in compliance with the criteria set out by the Department for Communities and Local Government.
15.	Authority to award a contract for Independent Reviewing Officer Services	All Wards	that the contract for the provision of Independent Review Services for an initial contract period of two years from 1st April 2015 to 31st March 2017 be awarded to Aidhour Limited with an option for the Council to extend the contract by an additional 12 months subject to satisfactory performance.

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