



# Brent

## Cabinet

**Monday 1 June 2015 at 7.00 pm**

Board Room 4 - Brent Civic Centre, Engineers Way,  
Wembley HA9 0FJ

### Membership:

#### Lead Member Councillors:

#### Portfolio

Butt (Chair)	Leader of the Council
Pavey (Vice-Chair)	Deputy Leader of the Council
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
Southwood	Lead Member for Environment

**For further information contact:** Anne Reid, Principal Democratic Services Officer  
020 8937 1359, [anne.reid@brent.gov.uk](mailto:anne.reid@brent.gov.uk)

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**[democracy.brent.gov.uk](http://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**

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

**2 Minutes of the previous meeting** 1 - 12

**3 Matters arising**

**Adult Social Care reports**

**4 Authority to invite tenders for a Direct Payment Services contract** 13 - 22

This report concerns the procurement of a Direct Payment Services contract to allow the Council to offer a Support and Advice (general, employment and ongoing) and Managed Account service provision. The contract will replace an existing agreement which comes to an end on the 28 November 2015. This report requests approval to invite tenders in respect of a DPS contract as required by Contract Standing Orders 88 and 89.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Amy Jones, Commissioning and Quality  
Tel: 020 8937 4061 amy.jones@brent.gov.uk

**Chief Operating Officer's reports**

**5 Authority to award contract for a Local Healthwatch Service for Brent** 23 - 42

In accordance with the Council's Contract Standing Order ('CSO') No 88 this report seeks approval to award the contract for Local Healthwatch for Brent for a period of one (1) year with an option to extend for a period of one (1) year to the successful Tenderer following a procurement process. The report summarises the procurement process and procedure undertaken by the Council for the contract.  
*(Appendix referred to below)*

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Fiona Kivett, Policy and

## 6 Fees and Charges 2015/16

43 - 70

Local authorities adopt a range of approaches to charging for services. These approaches reflect local policy choices, custom and practice. Some authorities choose relatively commercial approaches, seeking to make surpluses on at least some activities in order to cross subsidise others. Others try to use charging regimes to drive residents' and customers' behaviour, and still others adopt an approach aimed, at most, at recovering the costs of some discretionary activities. Brent's approach has not been subject to a fundamental review for some time, and this report introduces the principles by which such a review will be carried out for future years. Fees and charges for 2015/16 have also been reviewed.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Pavey  
**Contact Officer:** Conrad Hall, Chief Finance Officer  
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

## 7 Joint ICT work with London Borough of Lewisham

71 - 84

This report sets out proposals for working with the London Borough of Lewisham to establish a shared service for ICT by April 2016. The report sets out details around sharing ICT hardware and establishing reciprocal Disaster Recovery ("DR") facilities, delivering ICT services to London Borough of Lewisham to refresh their infrastructure, and transition arrangements leading towards the establishment of the joint ICT service.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Pavey  
**Contact Officer:** Prod Sarigianis, Head of IT Service Transitions  
Tel: 020 8937 6080  
prod.sarigianis@brent.gov.uk

## Children and Young People reports

### 8 Youth Services in Brent - a new delivery model

85 - 180

This report outlines a proposed new delivery model for Youth Services in Brent based on a community-led approach that is developed and delivered in partnership with the community, voluntary and social enterprise sector (VCSE) and other stakeholders.  
*(Appendix referred to below)*

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Moher  
**Contact Officer:** Gail Tolley, Strategic Director,

**9 Determination of the proposal to permanently expand Stonebridge Primary School** 181 - 196

In line with the School Place Planning Strategy approved by Cabinet in October 2014, the proposal to permanently expand Stonebridge Primary School by one form of entry (1FE) has been put forward by the governing body in partnership with Brent Council. This report informs the Cabinet of the outcome of the statutory consultations on the proposals to alter Stonebridge Primary School through permanent expansion from September 2015 and recommends that the statutory proposals to expand the school be approved.

**Ward Affected:**  
Stonebridge

**Lead Member:** Councillors Moher and McLennan

**Contact Officer:** Andrew Donald, Gail Tolley,  
Strategic Director, Regeneration and Growth,  
Strategic Director, Children and Young People  
Tel: 020 8937 1049, Tel: 020 8937 6422  
andrew.donald@brent.gov.uk,  
gail.tolley@brent.gov.uk

### Regeneration and Growth reports

**10 West London Waste Plan** 197 - 372

This report explains that the Council has received an Inspector's report into the Examination of the joint West London Waste Plan Development Plan Document and that the Inspector finds the document sound subject to recommended changes being made. It asks Cabinet to recommend to Full Council that the Plan be adopted with the changes incorporated.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor McLennan  
**Contact Officer:** Aktar Choudhury, Civic Centre  
Programme  
Tel: 020 8937 1764  
aktar.choudhury@brent.gov.uk

**11 Property and Asset Strategy 2015-19** 373 - 396

The proposed new Property & Asset Strategy is attached at Appendix 1. It aims to find ways of capturing the inherent value and value growth of land and property in Brent in order to help contribute to the delivery of Brent's Borough Plan aspirations. Fundamentally the strategy moves away from a presumption to dispose outright of property towards one of retaining and acquiring assets with a view to maximising revenue potential. The strategy also recognises the importance of social value,

rather than just monetary value. It introduces proposals for Community Asset Transfer as a way of promoting both social value and community resilience.

**Ward Affected:** All Wards  
**Lead Member:** Councillor McLennan  
**Contact Officer:** Richard Barrett, Property and Asset Management  
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

**12 Authority to tender contract for the proposed Learie Constantine Centre redevelopment** 397 - 410

This report concerns the redevelopment proposal for the Learie Constantine site at 43-47 Dudden Hill Lane, the principles of which were agreed by the Executive at its meeting of 20<sup>th</sup> May 2013. This report requests approval to invite tenders in respect of this proposal as required by Contract Standing Orders 88 and 89.  
*(Appendix referred to below)*

**Ward Affected:** Willesden Green  
**Lead Member:** Councillor McLennan  
**Contact Officer:** Richard Barrett, Property and Asset Management  
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

**13 South Kilburn Regeneration Programme - Hereford House, Exeter Court, Stuart Road** 411 - 528

This report seeks approval to authorise the Strategic Director of Regeneration and Growth to seek the Secretary of State's consent pursuant to Part V of Schedule 2 to the Housing Act 1985 to the disposal and development of Hereford House, Exeter Court (as shown edged red on Plan A at Appendix 1) and 4 to 26 Stuart Road (even numbers only) (as shown edged red on Plan B at Appendix 1) for the purpose of Ground 10A of Schedule 2; and also seeks approval to authorise the final Allocation Policy for secure tenants with homes in Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only).

**Ward Affected:** Kilburn  
**Lead Member:** Councillor McLennan  
**Contact Officer:** Richard Barrett, Property and Asset Management  
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

## Central Reports

**14 Reference of item considered by Scrutiny Committee - Pupil Premium Task Group**

The Scrutiny Committee considered Pupil Premium Task Group report on

30 April 2015 and referred it to Cabinet for approval.

## **15 The Use of the Pupil Premium - Task Group report**

529 -  
576

This task group has been requested by the Scrutiny Members in responses to borough priorities to improve attainment for disadvantaged pupils. This covering report focuses on the task group's findings and recommendations. The purpose of the task group is to focus on analysing the current use of the Pupil Premium Grant, Understanding the attainment gaps, the outcomes which are being achieved in comparison with national performance and to promote best practice among Brent schools.

**Ward Affected:**  
All Wards

**Contact Officer:** Cathy Tyson, Policy and Scrutiny  
Tel: 020 8937 1045 [cathy.tyson@brent.gov.uk](mailto:cathy.tyson@brent.gov.uk)

## **16 Nominations to Outside Bodies and Cabinet Committees**

### **Cabinet Committees**

- i. Highways Committee (5 Cabinet members)
- ii. Barham Park Trust Committee (5 Cabinet members)

### **Outside bodies**

- i. London Housing Consortium - Building Components and Solutions
- ii. South Kilburn Trust

## **17 Exclusion of Press and Public**

The following items are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

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

### **APPENDICES:**

- Authority to award contract for a Local Healthwatch Service for Brent
- Youth Services in Brent - a new delivery model
- Authority to tender contract for the proposed Learie Constantine Centre redevelopment  
*(reports above relate)*

## 18 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: Monday 29 June 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.