

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 1 June 2015**

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

ALSO PRESENT: Councillors Agha, Chohan, Colwill, Conneely, Farah, Filson, Kabir, Mahmood, Maurice and Stopp

Agenda Item No	Item	Ward(s)	Decision
4.	Authority to invite tenders for a Direct Payment Services contract	All Wards	(i) that approval be given to the invite of tenders for a Direct Payment Service contract on the basis of the pre - tender considerations set out in paragraph 5.0 of the report from the Strategic Director, Adult Services; (ii) that approval be given to officers evaluating the tenders referred to in (i) above on the basis of the evaluation criteria set out in paragraph 5.0 (vi) of the report.
5.	Authority to award contract for a Local Healthwatch Service for Brent	All Wards	That approval be given to the award of the contract for the delivery of a local Healthwatch service for Brent (Healthwatch Brent) from 1 July 2015 for a term of one year with an option to extend by a further one year period to COMMUNITY Barnet.
6.	Fees and Charges 2015/16	All Wards	(i) that it be noted that there will be no increase in 2015/16 to the fees and charges for the services set out in Appendix 2 of the report from the Chief Finance Officer; (ii) that approval be given to the increases to the fees and charges set out in Appendix 1, effective 1 July 2015 or as soon thereafter as the changes can practically be implemented; (iii) that it be noted that a wider review of fees and charges would be carried out during the 2015/16 year to inform future budget and policy

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 1 June 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			making, the results of which will be considered at a future meeting.
7.	Joint ICT work with London Borough of Lewisham	All Wards	<p>(i) that approval be given to working with London Borough of Lewisham to establish a joint ICT service by April 2016;</p> <p>(ii) that it be noted that London Borough of Lewisham was seeking approval from their Cabinet in June 2015 for the same;</p> <p>(iii) that it be noted that officers would be working on defining the governance model for the proposed shared service and would present their proposals to Cabinet in September 2015;</p> <p>(iv) that approval be given to the reciprocal arrangements to host disaster recovery facilities for London Borough of Lewisham at Brent Civic Centre, while they host Brent's second datacentre currently located at Brent House.;</p> <p>(v) that approval be given to the proposal to deliver ICT services to London Borough of Lewisham to refresh their infrastructure, bringing them in line with Brent.</p>
8.	Youth Services in Brent - a new delivery model	All Wards	<p>(i) that the financial context for the council's Youth Services and the issues and opportunities related to the future delivery of youth services be noted;</p> <p>(ii) that officers carry out further consultation with staff, stakeholders and young people on the proposal for a new, independent Young Brent Foundation and on potential changes to the Council's current Youth Service provision, in line with the broad model set out in section four of the report from the Strategic Director of Children and Young People;</p> <p>(iii) that it be noted that the revised service model set out for the Council's service (see paragraphs 4.11 – 4.15 of the Director's report) does not include continuation of direct delivery of youth centre provision, with new partnership arrangements required to sustain delivery;</p> <p>(iv) that officers be instructed to ensure active involvement of young</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 1 June 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>people and a wide range of partners in the further development of the new service model;</p> <p>(v) that it be noted that the further work to develop and implement the new service model for youth services would be undertaken as part of the One Council Programme.</p>
9.	Determination of the proposal to permanently expand Stonebridge Primary School	Stonebridge	<p>(i) that approval be given to the permanent expansion of Stonebridge Primary School, a community school, by one form 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>(ii) that it be noted that the reason for approving the alterations was to provide sufficient permanent primary school places in line with the council's statutory duties and its School Place Planning Strategy 2014.</p>
10.	West London Waste Plan	All Wards	that Full Council be recommended to adopt the West London Waste Plan, incorporating the recommended changes set out in the Inspector's report.
11.	Property and Asset Strategy 2015-19	All Wards	that approval be given to the Property & Asset Strategy 2015-19 as set out in Appendix 1 to the report from the Strategic Director, Regeneration and Growth, including proposals in respect of Community Asset Transfer.
12.	Authority to tender contract for the proposed Learie Constantine Centre redevelopment	Willesden Green	<p>(i) that approval be given to the invite tenders for the proposed Learie Constantine site redevelopment on the basis of the pre-tender considerations set out in paragraph 3.15 of the report from the Strategic Director of Regeneration and Growth;</p> <p>(ii) that approval be given to the evaluation of tenders referred to in (i) above on the basis of the evaluation criteria set out in paragraph 3.15 of the report;</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 1 June 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>(iii) that authority be delegated to the Operational Director of Property and Projects (Regeneration and Growth), in consultation with the Chief Finance Officer, to award the contract to the successful tenderer and to agree the final terms of the development agreement and leasing structure between the Council, the Learie Constantine West Indian Association and the successful tenderer (the developer) provided the receipt generated is sufficient to cover the cost of a new community centre;</p> <p>(iv) that approval be given to an exemption from Contract Standing Order 104 (b) to permit evaluation of bids on the basis of price alone, which is considered appropriate for meeting the council's aims and objectives in relation to the site.</p>
13.	South Kilburn Regeneration Programme - Hereford House, Exeter Court, Stuart Road	Kilburn	<p>(i) that, having noted and considered the responses to the consultation as set out in proposal 1 of Appendix 2 of the report from the Strategic Director of Regeneration and Growth, authority be delegated to the Strategic Director of Regeneration and Growth to seek the Secretary of State's consent to the disposal and redevelopment of Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only) pursuant to Part V of Schedule 2 to the Housing Act 1985 and to seek possession of those dwellings occupied by secure tenants by relying on Ground 10A of Schedule 2 of the Housing Act 1985;</p> <p>(ii) that, having noted and considered the responses to the consultation as set out in proposals 2 and 3 of Appendix 2 in connection with the intention to make a Compulsory Purchase Order(s) (CPO(s)) on Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only), South Kilburn and in connection with the draft Allocation Policy for Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only), approval be given to the adoption of the Allocation Policy which will apply to Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only) and which includes the proposal to make a CPO(s) on</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 1 June 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only) as well as seeking possession of Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only), subject to the Secretary of State's consent, under Ground 10A of Schedule 2 to the Housing Act 1985. This Allocation Policy sets out the basis on which replacement homes will be allocated to secure tenants in Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only), South Kilburn and the legal means to be adopted for seeking possession of Hereford House, Exeter Court and 4 to 26 Stuart Road (even numbers only) through the use of Ground 10A of the Housing Act 1985 (if approval is given by the Secretary of State) and compulsory purchase powers under section 226(1)(a) of the Town and Country Planning Act 1990.
14.	Reference of item considered by Scrutiny Committee - Pupil Premium Task Group		Noted.
15.	The Use of the Pupil Premium - Task Group report	All Wards	that the task group report be noted; that approval be given to the 16 recommendations made by the task group.
16.	Nominations to Outside Bodies and Cabinet Committees		That the following appointments be approved: Highways Committee Denselow Mashari (VC) McLennan Moher Southwood (C)

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 1 June 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>London Housing Consortium - Building Components and Solutions McLennan</p> <p>South Kilburn Trust McLennan (ongoing, Lead Member for Regeneration and Housing)</p>