



Brent

Cabinet

Monday 27 July 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 Housing and Development
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

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
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1	Declarations of personal and prejudicial interests	
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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 - 8
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3	Matters arising	
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Adult Social Care reports

4	Adult Social Care Transforming Day Care-Direct Services	9 - 60
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In February 2015 the Council's Cabinet committee agreed to consult with service users, carers and stakeholders on the proposal to close Kingsbury Resource Centre and re-provide day opportunities services in the voluntary and independent sector. Cabinet also agreed for Council Officers to consult and work up proposals to ensure the future financial viability of New Millennium Day Centre and that this would be done co-productively working with service users, carers and staff. The consultation and co-production process is now complete and this report sets out the results of both, the options for change and a recommended course of action for the future of Kingsbury Resource Centre and New Millennium Day Centre.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Phil Porter, Strategic Director,
Adults
Tel: 020 8937 5937 phil.porter@brent.gov.uk

5	Tudor Gardens – Supporting Independent Living	61 - 92
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In February 2015 Cabinet agreed to consult with residents, families and stakeholders on the proposal to deregister Tudor Gardens Residential Care home and re-provide it as supported living accommodation in line with the Department's objectives to support people to have increased choice and control to live as independently as possible. The Council has now completed a twelve-week statutory consultation on proposed changes. This report outlines the responses to that consultation, the potential impact on the residents and resulting recommendations taking

into account the feedback that has been received from service users, family members, advocates, staff and unions.

Ward Affected: All Wards
Lead Member: Councillor Hirani
Contact Officer: Phil Porter, Strategic Director, Adults
Tel: 020 8937 5937 phil.porter@brent.gov.uk

6 Brent Mental Health Improvement operating model and Section 75 93 - 138

This report sets out the outcomes of the Mental Health Operating Model work, which has been undertaken in partnership with Central and North West London NHS Foundation Trust (CNWL) and NHS Brent CCG to develop a new assessment and care management model for community mental health services in Brent. It explains the thinking behind the new operating model and how it fits into the broader mental health system and the wider work on mental health improvement that is taking place in North West London.

Ward Affected: All Wards
Lead Member: Councillor Hirani
Contact Officer: Andrew Davies, Policy and Performance
Tel: 020 8937 1609
andrew.davies@brent.gov.uk

Regeneration and Growth reports

7 Bridge Park Redevelopment - Bridge Park - to enter into Heads of Terms 139 - 188

This report follows on from the two previous reports (see Background Papers) presented to the Executive on the subject lands Unisys and Bridge Park Community Leisure Centre (BPCLC) as per the site plans at appendices 1 & 2. This report provides an update for Members and seeks agreement to enter into Heads of Terms with General Mediterranean Holding SA ("GMH") as Guarantor and Harborough Invest Inc as Property Owner, to sell part of the land owned by the London Borough of Brent at BPCLC to fund the design and build of a new leisure centre paid for out of the proceeds of sale and advanced Community Infrastructure Levy (CIL).

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

8 2015/16 Temporary School Expansion Programme 189 - 198

In a report to Cabinet in January 2015, Officers advised that revised pupil projection data was expected from the Greater London Authority in early 2015 and that this would be reviewed in detail against local data to make sensible projections of demand for school places in the 2015/16 academic year. Officers committed to report back to Cabinet with the outcome of that review and with proposals for the provision of sufficient school places for approval if required. The report was also to include a review of corporate buildings currently in use for education purposes and the requirements for that to continue or otherwise.

Ward Affected:
All Wards

Lead Member: Councillors Moher and McLennan

Contact Officer: Richard Barrett, Property and Asset Management

Tel: 020 8937 1334 richard.barrett@brent.gov.uk

9 Sudbury Town Neighbourhood Plan Referendum

199 -
202

Following the independent examination of the Sudbury Town Neighbourhood Plan, approval is sought for the Plan to proceed to referendum subject to the modifications set out in the examiner's report. Subject to the majority of those who vote in the referendum being in favour of the Plan, it is recommended the Plan is made (adopted) by the Council as planning policy for the neighbourhood area.

Ward Affected:
Northwick Park;
Sudbury

Lead Member: Councillor McLennan

Contact Officer: Aktar Choudhury, Civic Centre Programme

Tel: 020 8937 1764

aktar.choudhury@brent.gov.uk

10 Housing Supply and Demand - Homelessness, Allocations, and Social Lettings

203 -
234

This report provides an analysis of housing supply and demand issues, including performance in 2014/15 and challenges for 2015/16 onwards. A number of recommendations are made in order to manage these challenges.

Ward Affected:
All Wards

Lead Member: Councillor McLennan

Contact Officer: Jon Lloyd-Owen, Operational Director, Housing and Employment

Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk

11 Wembley and Alperton Housing Zones

235 -
248

The Council has secured GLA Housing Zone designations for Wembley

and Alperton which will help to accelerate the delivery of hundreds of new homes and bring forward regeneration in these areas. On 15 September 2014, Cabinet gave approval for the Council to submit bids to the GLA for Alperton and Wembley to become Housing Zones and agreed for a further report to be brought to Cabinet on the required funding arrangements between the Council and the GLA and any associated matters requiring approval.

Ward Affected:

Barnhill;
Preston;
Stonebridge;
Tokyngton;
Wembley
Central

Lead Member: Councillor McLennan

Contact Officer: Aktar Choudhury, Civic Centre
Programme

Tel: 020 8937 1764

aktar.choudhury@brent.gov.uk

Central Reports

12 Brent Council Membership of the West London Economic Prosperity Board 249 - 268

This report seeks Cabinet approval to establish a Joint Committee to be known as "West London Economic Prosperity Board," in partnership initially with Barnet, Ealing, Harrow and Hounslow (with other WLA members, namely Hammersmith & Fulham and Hillingdon also potentially joining later), and to note the Leader or person nominated by the Leader, will take up membership of the Board on the behalf of Brent.

Ward Affected:

All Wards

Lead Member: Councillor Butt

Contact Officer: Christine Gilbert, Chief
Executive

Tel: 020 8937 1007

christine.gilbert@brent.gov.uk

13 Financial Report - May 2015 269 - 280

This report highlights the overall financial position of the Council as at May 2015.

The report will cover the following topics:

- Revenue Budget monitoring summary
- 2015/16 Savings
- Council Tax & NNDR Collection Rates
- Other debt analysis and collection
- Capital Programme monitoring summary

Ward Affected:

All Wards

Lead Member: Councillor Pavey

Contact Officer: Eamonn McCarroll,
Operational Director, Finance

Tel: 020 8937 2468

eamonn.mccarroll@brent.gov.uk

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

15 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:

Item 7: Bridge Park redevelopment – heads of terms

Item 11: Wembley and Alperton Housing Zones

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: Monday 24 August 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.