

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 27 July 2015**

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

ABSENT: Councillor Butt

ALSO PRESENT: Councillors Filson, Marquis and Stopp

Agenda Item No	Item	Ward(s)	Decision
4.	Adult Social Care Transforming Day Care-Direct Services	All Wards	<p>(i) that the responses received during the consultation and co-production meetings held in March, April and May 2015 on the council proposals to close Kingsbury Resource Centre and remodel services at New Millennium Day Centre, be noted;</p> <p>(ii) that approval be given to the closure of Kingsbury Resource Centre following a comprehensive and inclusive reassessment and support planning process for current service users. Cabinet are also asked to note that any closure will be subject to a further statutory 45 day staff and union consultation;</p> <p>(iii) that agreement be given to the remodelling of services at New Millennium to create a social enterprise. A full business case, including detailed financial implications and an implementation plan will be brought back to Cabinet in the autumn for further discussion and agreement.</p>
5.	Tudor Gardens – Supporting Independent Living	All Wards	<p>(i) that the responses received during the consultation meetings over the 90 statutory consultation days between March and June 2015 as amended in the supplementary report, be noted;</p> <p>(ii) that approval be given to start the process to de-register Tudor Gardens as a residential care home and the re-provide as supported living</p>

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			<p>accommodation for the reasons detailed in paragraphs 3.7 and 3.8 of the report;</p> <p>(iii) that approval be given to the invitation of tenders for the on site care and support services at Tudor Gardens on the basis of the pre-tender considerations set out in paragraph 7.1 of the report;</p> <p>(iv) that approval be given to the evaluation of the tenders referred to in (ii) above on the basis of the evaluation criteria set out in paragraph 7.1 of the report.</p>
6.	Brent Mental Health Improvement operating model and Section 75	All Wards	<p>(i) that the work of the Brent Mental Health Improvement Project to date be noted;</p> <p>(ii) that the emerging Brent community mental health service operating model be endorsed and approval given to the move towards implementation;</p> <p>(iii) that the move towards joint commissioning with Brent CCG of community mental health service teams and mental health services commissioned from the voluntary sector be endorsed;</p> <p>(iv) that approval be given to the extension of partnership arrangements with Central and North West London NHS Foundation Trust by entering into a 12 month partnership agreement under section 75 National Health Service Act 2006 for the delivery of mental health social care services;</p> <p>(v) that approval be given to an exemption from the usual requirements of Contract Standing Orders to carry out a tendering process in relation to High Value Contracts to permit the council to enter into the partnership agreement referred to in Recommendation (iv) for the good operational reasons set out in the report.</p>
7.	Bridge Park Redevelopment - Bridge Park - to enter into Heads of Terms	Stonebridge	<p>(i) that authority be delegated to the Strategic Director of Regeneration and Growth in consultation with the Chief Finance Officer and Chief Operating Officer to finalise negotiations and enter into Heads of</p>

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			<p>Terms with General Mediterranean Holding SA as Guarantor and Harborough Invest Inc as Property Owner in substantially the form set out in Appendix 3 of this report;</p> <p>(ii) that authority be delegated to the Strategic Director of Regeneration and Growth in consultation with the Chief Finance Officer and Chief Operating Officer to enter into negotiations, finalise and enter into a land sale agreement with General Mediterranean Holding SA and Harborough Invest Inc.</p>
8.	2015/16 Temporary School Expansion Programme	All Wards	<p>(i) that the projected demand for primary school places in 2015/16 alongside the planned capacity be noted;</p> <p>(ii) that approval be given to the 2015/16 Temporary School Expansion Programme as described in paragraphs 3.9-3.12;</p> <p>(iii) that approve be given to the budget of £2.148m for the 2015/16 Temporary School Expansion Programme to be met from secured Basic Need Funding within the Schools Capital Portfolio;</p> <p>(iv) that approval the continued use of council buildings to meet the required number of school places across the borough as described in paragraphs 3.15-3.16 and to delegate authority for the Operational Director – Property & Projects to enter into necessary licences for use with the managing schools.</p>
9.	Sudbury Town Neighbourhood Plan Referendum	Northwick Park; Sudbury	<p>(i) that Sudbury Town Neighbourhood Plan, incorporating the recommended changes of the examiner, proceed to referendum;</p> <p>(ii) that subject to the majority of those who vote in the referendum being in favour of the Plan, the Plan is made (adopted) by the Council.</p>
10.	Housing Supply and Demand - Homelessness, Allocations, and Social Lettings	All Wards	<p>(i) that the analysis of affordable housing supply and demand issues, including performance in 2014/15 and challenges for 2015/16 onwards be noted;</p> <p>(ii) that agreement be given to the revised Placement Policy for</p>

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			<p>Temporary Accommodation and Private Rented Accommodation (PRSO) as set out in Appendix D to the report;</p> <p>(iii) that Brent Housing Partnership set up an ethical lettings agency as set out in paragraphs 4.23 to 4.26 of the report;</p> <p>(iv) that the Council award the contract to Brent Housing Partnership to continue to operate The Brent Direct Leasing Scheme (BDL) subject to consent being provided by the Secretary of State under section 27 of the Housing Act 1985;</p> <p>(v) that approval be given to an exemption from the usual requirements of Contract Standing Orders to carry out a tendering process in relation to High Value contracts, to allow the award of the contract referred to in Recommendation (iv) above to Brent Housing Partnership for the good financial / operational reasons set out in paragraphs 5.20 and 5.25 of the report.</p> <p>(vi) that agreement be given to the target proportion of social lettings for 2015-16 for homeless, housing register and transfer applicants as set out in paragraph 6.12 in the main body of the report.</p>
11.	Wembley and Alperton Housing Zones	Barnhill; Preston; Stonebridge; Tokyngton; Wembley Central	<p>(i) that approve be given in principle to entering into contract with the Greater London Authority to receive Housing Zone grant funding to assist with delivery of the Housing Zone objectives in Alperton (£13.9million) and Wembley (£8 million) with approval of the terms of such funding contracts to be delegated to the Strategic Director for Regeneration and Growth in consultation with the Chief Financial Officer;</p> <p>(ii) that approval in principle be given to taking steps to make use for development of retained land along the Wembley High Road frontage at Ark Elvin Academy through the Wembley Housing Zone, subject to receiving section 77 approval from the Secretary of State for Education and subject to meeting agreed costs in the fit out of the new academy;</p> <p>(iii) that the intention to make use of the Mayor's London Development Panel to develop the retained land at Ark Elvin Academy and to form a</p>

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			<p>development partnership for the Wembley Housing Zone be noted;</p> <p>(iv) that authority be delegated to the Strategic Director for Regeneration and Growth in consultation with the Chief Financial Officer to take steps to dispose of the retained land at Ark Elvin Academy. The final decision on the disposal of the land will be subject to a final decision remaining with Cabinet;</p> <p>(v) that approval in principle be given to make Compulsory Purchase Orders of land interests within the Housing Zones under Planning, Housing and Highways legislation to bring forward the development objectives, subject to a further specific resolution of Cabinet in respect of the making of each order.</p>
12.	Brent Council Membership of the West London Economic Prosperity Board	All Wards	<p>That the following be noted:</p> <p>(i) that Brent Council will enter into arrangements with some other West London local authorities for certain of their functions (as specified in the report) to be discharged jointly;</p> <p>(ii) that the Leader, having consulted the Chief Legal Officer, will agree the arrangements for functions and procedures (see Appendix 1) with the other authorities and/or their executives as appropriate;</p> <p>(iii) that the arrangements will include a Joint Committee (to be known as “the West London Economic Prosperity Board”);</p> <p>(iv) that the Leader (or suitable alternative chosen by the Leader) will be appointed as a voting member of the Joint Committee;</p> <p>(v) that the functions to be discharged by the Joint Committee will be with the intention of promoting economic prosperity within the local government areas of the participating boroughs;</p> <p>(vi) that it is anticipated that the participating boroughs will initially be Barnet, Brent, Ealing, Harrow and Hounslow, but that other WLA members (namely, Hammersmith & Fulham and Hillingdon) are also invited to join;</p> <p>(vii) that any changes to the constitution resulting from this report will</p>

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			be reported to Full Council for approval.
13.	Financial Report - May 2015	All Wards	that financial position of the Council as at the end of May 2015 be noted.