



Brent

Cabinet

Monday 24 August 2015 at 2.00 pm

The Library at Willesden Green, 95 High Road,
Willessden NW10 2SF

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**

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

Children and Young People reports

4 Determination of the proposal to permanently expand Elsley and Uxendon Manor Primary Schools 13 - 28

In line with the School Place Planning Strategy approved by Cabinet in October 2014, the following alterations have been proposed by the relevant governing bodies in partnership with Brent Council:

- Permanently expand Elsley Primary School by two forms of entry (2FE)
- Permanently expand Uxendon Manor Primary School by two forms of entry (2FE)

This report informs the Cabinet of the outcome of the statutory consultations on the proposals to alter Elsley Primary School from September 2016 and Uxendon Manor Primary School from September 2015 through permanent expansion and recommends that the statutory proposals to

Ward Affected:
All Wards

Lead Member: Councillors Moher and McLennan

Contact Officer: Cate Duffy, Operational Director, Early Help and Education
Tel: 020 8937 3510 cate.duffy@brent.gov.uk

5 Authority to Award Contract for Clinical Input to the Inclusion Support Team 29 - 56

This report requests authority to award contracts as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends to whom the contract should be awarded.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Cate Duffy, Operational
Director, Early Help and Education
Tel: 020 8937 3510 cate.duffy@brent.gov.uk

Regeneration and Growth reports

6 **Authority to extend the temporary bed and breakfast schemes at 1 Clement Close and 1-5 Peel Road** 57 - 68

Members are being asked to give their approval to extend the existing temporary bed and breakfast schemes at 1 Clement Close and 1-5 Peel Road, which were scheduled to end on 10th August 2015. The Brent Housing Partnership (BHP) led development of the sites for new accommodation for independent living (NAIL) for clients with learning disabilities, which was approved by the 21st July Cabinet, has been delayed, with a new start-on-site forecast for December 2015. This has provided the opportunity to extend the temporary bed and breakfast schemes and thereby continue providing much needed temporary accommodation for homeless households until vacant possession of the sites is required for development.

Ward Affected:
Brondesbury
Park; Northwick
Park

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

7 **Affordable Housing Supply Programme – Right to Buy Receipts 2015 - 2019** 69 - 84

This report sets out proposals for Cabinet consideration to establish and deliver a Right to Buy (RTB) receipt enabled new supply housing programme for 2015-19.

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

8 **Disposal of loft spaces** 85 - 96

This report seeks approval to proceed with the disposal of the Council's loft spaces within the Housing Revenue Account (HRA) at 72b Purves Road, London NW10 5TB, 38b Wendover Road, London NW10 4RT and 31b Sellons Avenue, London NW10 4HJ, for capital receipts.

Ward Affected:
Harlesden;
Kensal Green

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

Chief Operating Officer's reports

9 Agreement to novate Public Health children's 0-5 commissioning contract from NHS England 97 - 102

This report requests approval Novate the NHS England contract with London North West Healthcare Trust for 0-5 children's health services for health visiting and FNP services with effect from 1st October 2015 from NHS England to Brent Council for its remaining term of 6 months to 31st March 2016.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Dr Melanie Smith, Director
Public Health
Tel: 0208 937 6227 melanie.smith@brent.gov.uk

10 Street Works Permit Scheme Regulation Changes from October 2015 103 - 210

This report explains the changes to the Street Works permit Scheme Regulations from October 2015, the implications for London Borough of Brent and, in view of the timescales, seeks the delegation of the decision to approve the details of the new scheme to the Lead Member for Environment, to be taken in conjunction with officers.

Ward Affected:
All Wards

Lead Member: Councillor Southwood
Contact Officer: Tony Kennedy, Head of
Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

11 Long Term Transport Strategy 211 - 276

Ward Affected:
All Wards

Lead Member: Councillor Southwood
Contact Officer: Tony Kennedy, Head of
Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

Central Reports

Adult Social Care reports

12 Reference of item considered by Scrutiny Committee

Long Term Transport Strategy - comments from the Scrutiny Committee who considered this report on 12 August 2015 will be circulated in

advance of the meeting.

13 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:

- Clinical Input to the Inclusion Support Team
- Clement Close London NW6 7AL and 1-5 Peel Road Wembley HA9 7ZY Temporary Bed and Breakfast Accommodation Schemes
- Disposal of loft spaces

(Reports above refer)

14 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 21 September 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.