

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 24 August 2015**

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

ABSENT: Councillors Mashari and Moher

ALSO PRESENT: Councillors S Choudhary, Filson, Long, Mahmood and Ahmed

Agenda Item No	Item	Ward(s)	Decision
4.	Determination of the proposal to permanently expand Elsley and Uxendon Manor Primary Schools	All Wards	<p>(i) that approval be given to the permanent expansion of Elsley Primary School, a community school, by two forms of entry from September 2016, (conditional upon the grant of full planning permission under the Town and Country Planning Act 1990 by February 2016 or at such date as agreed by the Strategic Director Children and Young People and the Strategic Director Regeneration and Growth);</p> <p>(ii) that approval be given to the permanent expansion of Uxendon Manor Primary School, a community school, by two forms of entry from September 2015, (conditional upon the grant of full planning permission under the Town and Country Planning Act 1990 by December 2015 or at such date as agreed by the Strategic Director Children and Young People and the Strategic Director Regeneration and Growth). In the event planning permission is not granted, the additional 60 Reception places for September 2015 will provide temporary bulge provision until the children leave the school after Year 6;</p> <p>(iii) that it be noted that alterations are to provide sufficient permanent primary school places in this region in line with the council's statutory duties and its School Place Planning Strategy 2014.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 24 August 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
5.	Authority to Award Contract for Clinical Input to the Inclusion Support Team	All Wards	that approval be given to the award of contract for the Clinical Input services to the Inclusion Support Team to the Anna Freud Centre.
6.	Authority to extend the temporary bed and breakfast schemes at 1 Clement Close and 1-5 Peel Road	Brondesbury Park; Northwick Park	<p>(i) that authority be delegated to the Operational Director of Property and Projects to extend the temporary bed and breakfast schemes at 1 Clement Close and 1-5 Peel Road from 11 August 2015 until the expiry of the temporary planning consent on 9 December 2015, and to accordingly extend the current lease arrangements for this purpose;</p> <p>(ii) that authority be delegated to the Operational Director of Property and Projects to extend the temporary bed and breakfast schemes beyond 9 December 2015, subject to further development start-on-site delays and extension of temporary planning consent, and to accordingly extend the current lease arrangements for this purpose.</p>
7.	Affordable Housing Supply Programme – Right to Buy Receipts 2015 - 2019	All Wards	<p>(i) that approval be given to the continuing retention of Right to Buy receipts (subject to government legislation), as part of the Brent Retention Agreement (2012) with the Secretary of State for Communities and Local Government, until 31 March 2019.</p> <p>(ii) that approval be given to, from 1 September 2015 to 31 September 2016, the purchase of open market properties in accordance with criteria to be agreed by the Chief Finance Officer, for the provision of affordable housing, expending a minimum of £2.01m of RTB receipts (30%) and £4.69m of HRA (70%) capital resources, and to delegate authority to the Operational Director for Property and Projects to agree the final terms of these acquisitions;</p> <p>(iii) that approval be given to commence procurement of a Preferred Delivery Partner, either via the Greater London Authority London Development Panel ‘Mini Competition’ process or through the Official Journal of the European Union, to provide new affordable housing with the</p>

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			<p>support of Right to Buy receipts in 2016-19 and to thereafter seek Cabinet approval to award this contract.;</p> <p>(iv) that a minimum of £11.64m RTB receipts be committed to the Delivery Partnership set out in recommendation 2.3 and that the balance be available to support investment in the two Housing Zones subject to further Cabinet approval.</p>
8.	Disposal of loft spaces	Harlesden; Kensal Green	<p>(i) that approval be given to the disposal of the Council's loft spaces, as set out in paragraph 3.8, for capital receipts;</p> <p>(ii) that authority be delegated to the Strategic Director, Regeneration and Growth to finalise and agree the terms of the loft space disposals as set out in paragraph 3.8 in accordance with the premiums set out in appendix 1;</p> <p>(iii) that approval be give to the waiver of the limitation of the Officer delegated authority limit where this applies to the disposal of undemised areas such as loft and basement sales, in order that the Strategic Director, Regeneration and Growth may, in consultation with the Lead Member for Regeneration and Growth, approve such disposals. In such transactions, the leasehold term that is required to be granted exceeds the delegated authority limit, but the value of the premium is generally relatively low. Such approvals would be subject to the value of the premium falling within the delegated authority limit.</p>
9.	Agreement to novate Public Health children's 0-5 commissioning contract from NHS England	All Wards	That approval be given to 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.
10.	Street Works Permit Scheme Regulation Changes from October	All Wards	(i) that the contents of the report and the 1 October 2015 deadline for the London Permit Scheme to comply with the new Traffic Management

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	2015		Permit Scheme (England) (Amendment) Regulations 2015 be noted; (ii) that authority to sign the order be delegated to the Chief Operating Officer in discussion with the with Lead Member for Environment, to give effect to the amended London permit scheme when it becomes available.
11.	Long Term Transport Strategy	All Wards	(i) that the consultation be noted; (ii) that the Long Term Transport Strategy for Brent 2015 – 2035 as set out in Appendix A be noted; (iii) that final approval of content, including design, following any required changes be delegated to the Chief Operating Officer, in liaison with the Lead Member for the Environment.
12.	Reference of item considered by Scrutiny Committee		Noted.