

## Cabinet

**Monday 21 September 2015 at 7.00 pm**

Board Room 4 - Brent Civic Centre, Engineers Way,  
Wembley HA9 0FJ

### Membership:

#### Lead Member Councillors:

#### Portfolio

Butt (Chair)  
Pavey (Vice-Chair)  
Denselow  
Hirani  
Mashari  
McLennan  
Moher  
Southwood

Leader of the Council  
Deputy Leader of the Council  
Lead Member for Stronger Communities  
Lead Member for Adults, Health and Well-being  
Lead Member for Employment and Skills  
Lead Member for Housing and Development  
Lead Member for Children and Young People  
Lead Member for Environment

**For further information contact:** Anne Reid, Principal Democratic Services Officer  
020 8937 1359, [anne.reid@brent.gov.uk](mailto:anne.reid@brent.gov.uk)

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**[democracy.brent.gov.uk](http://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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<b>1</b>	<b>Declarations of personal and prejudicial interests</b>	
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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.

<b>2</b>	<b>Minutes of the previous meeting</b>	1 - 8
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<b>3</b>	<b>Matters arising</b>	
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## Adult Social Care reports

<b>4</b>	<b>Authority to Procure and Award Nursing and Residential Reablement Beds</b>	9 - 14
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This report requests authority to procure Nursing, short stay and reablement service contracts for the provision of residential and nursing care beds for 2015/16 and 2016/17 (for a 12 month period commencing November 2015) to support timely, safe discharge from hospital, and manage the risk of delayed transfer of care (DTOC) using the West London Alliance Accreditation, Purchasing and Contract Management List (APC). As a member of the WLA, Brent is part of the APC and ASC already uses it for the purchasing of individual care home placements.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Amy Jones, Commissioning and Quality  
Tel: 020 8937 4061 amy.jones@brent.gov.uk

<b>5</b>	<b>Deferred Payment Agreement Policy</b>	15 - 40
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This report sets out the amendments to Brent's Deferred Payment Agreement Policy following the introduction of the Care Act. A Deferred Payment Agreement is where a person can 'defer' or delay paying the costs of their care and support until a later date, so they do not have to sell their home at a point of crisis. The Care Act 2014 introduces the requirement for all Councils to offer a Deferred Payment Scheme to people who meet the eligibility criteria for the scheme from 1 April 2015. Prior to the introduction of this Act, local authorities were able to offer deferred payment agreements on a non mandatory basis.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Helen Duncan-Turnbull,  
Support Planning and Review  
helen.duncan-turnbull@brent.gov.uk

**6 Approval to tender contracts for accommodation based social care support and rehabilitation services - high to medium mental health contracts 41 - 48**

In accordance with Contract Standing Orders 88 and 89, this report requests Cabinet approval to procure two contract for Accommodation Plus provision to support people recovering from mental health problems. The current contracts are due to expire on 1 April 2016, so there is a need to commence procurement activity now to ensure new contracts are in place for this date

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Amy Jones, Commissioning and Quality  
Tel: 020 8937 4061 amy.jones@brent.gov.uk

**7 Authority to award a Care Provider Service Contract for a new Extra Care Housing Facility in Brent 49 - 94**

In accordance with Contract Standing Order 88, this report seeks Cabinet authority to award a social care and support services contract for a new Extra Care Housing (ECH) facility in Brent. The care services will be provided to people aged 50+ with care and support needs. The report provides further details on the facility and 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 Hirani  
**Contact Officer:** Amy Jones, Commissioning and Quality  
Tel: 020 8937 4061 amy.jones@brent.gov.uk

**8 Authority to procure a Dynamic Purchasing System (DPS) For Accommodation Plus Services 95 - 138**

In accordance with the Council's Contract Standing Orders 88 and 89, authority is sought to invite requests to participate for a Dynamic Purchasing System (DPS) for Accommodation Plus Services. The system will support the Council to proactively engage with the Care and Housing market to ensure that the council can commission Accommodation Plus services effectively and work more closely with local providers to develop Accommodation Plus provision in Brent to support the delivery of the New

Accommodation Independent Living (NAIL) project.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Amy Jones, Commissioning  
and Quality  
Tel: 020 8937 4061 amy.jones@brent.gov.uk

## Regeneration and Growth reports

### 9 **Brent Development Management Policies Local Plan - Publication and Submission** 139 - 150

A previous draft of the Development Management Policies Development Plan Document was agreed by Executive 24 March 2014 and issued for consultation. Following consideration of the consultation responses and other factors such as changes in Government policy it is proposed that the Plan be amended and taken through its next steps in the adoption process. Subject to Cabinet approval it is recommended to issue the amended draft Plan for representations consistent with the requirements set out in Planning Regulations, prior to its submission to the Planning Inspectorate for examination. This report provides a summary of the consultation responses. It explains the main changes that are being proposed to the draft Plan and recommends that this be published and made available for representations for 6 weeks. It is also recommended that following the representation period it be submitted for examination subject to Full Council approval.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor McLennan  
**Contact Officer:** Aktar Choudhury, Civic Centre  
Programme  
Tel: 020 8937 1764  
aktar.choudhury@brent.gov.uk

## Chief Operating Officer's reports

### 10 **Parking Annual report 2014/2015** 151 - 174

Brent Council is committed to providing a high quality parking service and a fair, consistent and transparent approach to parking and traffic enforcement. We hope that the publication of statistical and financial information will support achievement of these objectives. The purpose of the Annual Report is to explain the aims and objectives of the Council's Parking service and the key achievements of the last financial year. The Report includes a statistical analysis setting out information on the number of parking and traffic related Penalty Charge Notices (PCNs) issued for the period 2014/2015, the income and expenditure recorded in our Parking Account, and how the surplus on this account has been spent or allocated.

**Ward Affected:**

**Lead Member:** Councillor Southwood

All Wards

**Contact Officer:** Gavin F Moore, Head of  
Parking and Lighting  
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

**11 Brent Local Implementation Plan (LIP) Submission for 2016/17 - 175 -  
2018/19 206**

This report seeks the approval of Cabinet to submit the 2016/17 LIP to TfL and following the approval of that body, to implement the schemes and initiatives within the submitted/approved LIP programme and funding

**Ward Affected:**  
All Wards

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

**12 Welsh Harp Environmental Educational Centre - Community Asset 207 -  
Transfer, marketing, new lease and associated licence 222**

This report seeks approval to proceed with the proposed CAT comprising the leasehold disposal of the WHEEC, detailing the outcome of marketing and makes a recommendation to grant a lease to a preferred or a reserved bidder.

**Ward Affected:**  
All Wards

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

**13 National Non Domestic Rates – Applications for Discretionary Rate 223 -  
Relief 232**

The Council has the discretion to award rate relief to charities or non-profit making bodies. It also has the discretion to remit an individual National Non-Domestic Rate (NNDR) liability in whole or in part on the grounds of hardship. The award of discretionary rate relief is based on policy and criteria agreed by the Executive in September 2013. New applications for relief have to be approved by the Cabinet. The report details new applications for relief received since the Executive last considered such applications on 23 February 2015.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Mashari  
**Contact Officer:** Richard Vallis, Revenue and  
Benefits  
Tel: 020 8937 1503 richard.vallis@brent.gov.uk

**Central Reports – none**

## Children and Young People reports – none

### 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:

#### Appendices:

- Authority to award a Care Provider Service Contract for a new Extra Care Housing Facility in Brent

information relating to the financial or business affairs of any particular person (including the authority holding that information) and

- Welsh Harp Environmental Educational Centre - proposed Community Asset Transfer, outcome of marketing & recommendation to proceed with preferred bidders and grant a new lease and associated licence

information relating to the financial or business affairs of any particular person (including the authority holding that information) and; information in respect of which a claim for legal professional privilege could be maintained in legal proceedings.

*Reports above refer.*

### 16 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.

**Date of the next meeting: Monday 19 October 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.