

Cabinet

Monday 16 November 2015 at 2.00 pm

The Crest Academies, Crest Road, London NW2 7SN

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

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 - 6
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3	Matters arising	
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Children and Young People reports

4	Determination of the proposal to permanently expand Leopold Primary School from January 2016	7 - 18
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In line with the School Place Planning Strategy approved by Cabinet in October 2014, the alteration to permanently expand Leopold Primary School by two forms of entry (2FE) has been proposed by the Governing Body of Leopold Primary School in partnership with Brent Council. This report informs the Cabinet of the outcome of the statutory consultation on the proposal to alter Leopold Primary School from January 2016 through permanent expansion and recommends that the statutory proposal to expand the school be approved.

(Appendices circulated separately)

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

5	School Place Planning Strategy 2014-18 - update	19 - 76
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This report provides Cabinet with an update to the School Place Planning Strategy 2014-18. The strategy was approved by the Cabinet in October 2014. The report updates Cabinet with regard to pupil projections and asks Cabinet to approve a number of amendments to the Strategy.

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 Community Infrastructure Levy – procedural matters

77 - 82

The Community Infrastructure Levy (“CIL”) was introduced by the Community Infrastructure Levy Regulations (“CIL Regs”) in 2010 (as amended) made under the Planning Act 2008. CIL in Brent was approved by Full Council in 2013 and came into force on 1 July 2013. The CIL Regs introduced CIL as a levy on development charged in accordance with an approved scheme. A number of discretionary provisions are included with the Regulations and this report seeks the approval of Cabinet for the Council to accept some of the discretionary provisions and to set out the procedural process for the same.

Ward Affected:
All Wards

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

7 Contaminated Land Inspection Strategy

83 - 122

The UK’s industrial heritage has left a legacy of contaminated land. Historic industrial processes and activities have released substances and waste products into the environment which have the potential to detrimentally impact upon human health and the environment, jeopardising development and economic growth. All local authorities have a statutory duty inspect their land to identify contaminated land and publish a Contaminated Land Inspection Strategy.

Ward Affected:
All Wards

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

8 Statement of Gambling Principles

123 -
224

The London Borough of Brent is a Licensing Authority under the Gambling Act 2005 (the Act). Section 349 of the Act requires Licensing Authorities, to prepare and publish every three years a Statement of Principles that sets out their policy for dealing with applications and regulating gambling premises within their borough. The Act also requires licensing authorities to keep the Statement under review from time to time

Ward Affected:
All Wards

Lead Member: Councillor Denselow
Contact Officer: Aktar Choudhury, Civic Centre Programme
Tel: 020 8937 1764

Chief Operating Officer's reports

9 2015 Parking Strategy 225 - 300

The 2015 Parking Strategy has been developed to provide a strategic foundation for the council's parking policies and operational practice. It draws together existing policy in a coherent baseline document, with the aim of establishing a firm foundation for future policy development.

Ward Affected:
All Wards

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

10 Visitor Parking Charges 301 - 326

This report sets out a range of options for changes to Brent's visitor parking pricing scheme. The report also provides background information, the policy context, benchmarking comparisons and usage patterns of daily visitor parking in Brent. The proposals are intended to improve the management of parking demand within the borough's CPZs, to enable more realistic choices to be made by visitors when considering the options of driving or using more sustainable modes of travel, and to ensure that charges stand comparison with adjoining boroughs.

Ward Affected:
All Wards

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

11 Play Streets 327 - 336

This report advises Cabinet on plans to introduce Play Streets in the borough and to close certain residential streets to allow children to play safely near to where they live. This initiative, which promotes community cohesion and a healthier lifestyle for children, has already been introduced by many Local Authorities across London since it was first introduced in London by Hackney in 2012.

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 Flood Risk Strategy 337 - 410

A Flood Risk Strategy has been drafted and a consultation has taken place with key stakeholders, including local residents/businesses, neighbouring boroughs, Thames Water and the Environment Agency. The Strategy has been amended to take on board the feedback provided during the consultation.

Ward Affected:
All Wards

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

13 Brent Financial Inclusion Strategy

411 -
448

This report draws on a number of issues for Brent in relation financial inclusion and sets out the strategic objectives, as informed by our consultation with partners, to deliver the attached Financial Inclusion Strategy and Action Plan.

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Lorraine Langham, Chief Operating Officer
Tel: 020 8937 1516
Lorraine.Langham@brent.gov.uk

14 Authority to tender contracts for local advice and guidance services

449 -
486

This report concerns commissioning arrangements for local advice and guidance services. Current arrangements for the provision of generalist and specialist legal advice end on 31 March 2016. The report sets out the requirements and options considered in remodelling and commissioning advice and guidance services with the aim of enabling better access, earlier intervention to limit escalation of problems and better outcomes for people requiring advice and guidance. This report requests approval to invite tenders in respect of local advice and guidance services to be procured as two separate lots as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Cathy Tyson, Head of Policy and Scrutiny
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

15 Joint ICT work with London Borough of Lewisham

487 -
564

This report sets out proposals for working with the London Borough of Lewisham to establish a shared service for ICT by April.

Ward Affected:

Lead Member: Councillor Pavey

All Wards

Contact Officer: Prod Sarigianis, Head of IT
Service Transitions
Tel: 020 8937 6080
prod.sarigianis@brent.gov.uk

16 Performance Report, Q1 and Q2 2015/16

565 -
586

The purpose of this report is to provide Cabinet with a corporate overview of performance information linked to the current priorities for Brent, to support informed decision-making, and to manage performance effectively.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Peter Gadsdon, Operational
Director, Strategic Commissioning
Tel: 020 8937 1400
peter.gadsdon@brent.gov.uk

Central Reports

17 2014/15 Treasury Management Outturn Report

587 -
600

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2014/15.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Conrad Hall, Chief Finance
Officer
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

18 2015/16 Mid-Year Treasury Report

601 -
608

This report updates Members on recent treasury activity.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Conrad Hall, Chief Finance
Officer
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

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

Adult Social Care reports - none

20 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 14 December 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.