

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 16 November 2015**

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

ABSENT: Councillor Mashari

ALSO PRESENT: Councillors Ahmed and Warren

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
<b>4.</b>	Determination of the proposal to permanently expand Leopold Primary School from January 2016	All Wards	that approval be given to the permanent expansion of Leopold Primary School, a community school, by two forms of entry from January 2016, (conditional upon the grant of full planning permission under the Town and Country Planning Act 1990 and any related conditions granted on 6 October 2015). The alterations would to provide sufficient permanent primary school places in this region in line with the council's statutory duties and it's School Place Planning Strategy 2014-2018.
<b>5.</b>	School Place Planning Strategy 2014-18 - update	All Wards	<p>(i) that approval be given to the refresh of the Brent Pupil Place Planning Strategy provided as Appendix 1 of the report from the Strategic Director of Children and Young People;</p> <p>(ii) that approval be given to the amendments to five of the sixteen operating principles which underpin the strategy outlined in section 3 of the report;</p> <p>(iii) that it be noted that whilst Primary School place projections indicate that demand for Reception places will slow down from 2016, recent changes in the birth rate mean that future projections are likely to</p>

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Agenda Item No	Item	Ward(s)	Decision
			<p>be revised upwards. There will be a continued growth in demand for places in primary years other than Reception. All current planned expansions remain necessary;</p> <p>(iv) that it be noted that the demand for secondary places will increase from September 2016 with demand outstripping supply from 2018. Depending on the size of sites, the equivalent of two or three additional secondary schools will be needed by the 2022/23 academic year;</p> <p>(v) that approval be given to officers working with the Education Funding Agency (EFA) to secure sites for new secondary schools to meeting the anticipated growth in demand for additional secondary places;</p> <p>(vi) that the need to provide an additional 140 Special Educational Needs (SEND) specialist places be noted;</p> <p>(vii) that approval be given to the strategy of meeting the need for SEND places by providing 40 Additional Resources Provision (ARP) places in mainstream schools together with 100 places at new specialist Free School provision at the site of the former Avenue School in NW6;</p> <p>.</p> <p>(viii) that approval be given to the the revised financial profile;</p> <p>(ix) that authority for the allocation of capital funding for future projects and programmes be delegated to the Chief Finance Officer in consultation with the Lead Members for Regeneration and Growth and Children and Young People.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 16 November 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
<b>6.</b>	Community Infrastructure Levy – procedural matters	All Wards	<p>(i) that Discretionary Infrastructure Payments be made available in Brent and authority to accept or refuse to accept land and infrastructure as payment of CIL in lieu of money be delegated to the Operational Director Planning and Regeneration;</p> <p>(ii) that the decision to accept or refuse claims for exceptional circumstances relief be delegated to the Strategic Director Regeneration and Growth in consultation with the Lead Member Housing and Development;</p> <p>(iii) that Discretionary Social Housing Relief Cabinet be note made available in Brent.</p>
<b>7.</b>	Contaminated Land Inspection Strategy	All Wards	that Cabinet agrees a revised Contaminated Land Inspection Strategy at appendix A to the report,
<b>8.</b>	Statement of Gambling Principles	All Wards	<p>(i) that the draft revised Statement of Gambling Principles (31 January 2016 – 31 January 2019) at Appendix 1 be noted;</p> <p>(ii) that approval be given to the revised Statement of Gambling Principles (31 January 2016 – 31 January 2019).</p>
<b>9.</b>	2015 Parking Strategy	All Wards	<p>(i) that approval be given to the 2015 Parking Strategy as set out in Appendix A to the report, superseding the Council's 2006 Parking and Enforcement Plan;</p> <p>(ii) that the priority hierarchy for on-street parking as set out in section 2.25 of the 2015 Parking Strategy (as reproduced in paragraph 3.4 below in this report) be re-adopted;</p>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			(iii) that the policy and operational objectives set out in section 2.27 of the 2015 Parking Strategy (as reproduced in paragraph 3.5 below in this report) be specifically confirmed.
<b>10.</b>	Visitor Parking Charges	All Wards	<p>(i) that approval be give to proceed to formal consultation on the proposals set out in this report for a standard all-day charge for visitor parking permits of £4.50; and an increase in the charge for an Annual Visitor Household permit to £165 for a full year, £99 for six months, and £66 for three months;</p> <p>(ii) that included in the preferred option be the offer of a lower price visitor parking permit of £3 (linked to the cost of a return bus fare and other off-peak public transport fares outside of Zone 1) in option (b) namely:</p> <p>The option of offering a visitor permit valid for up to 4 hours at a £3 charge rate;</p> <p>(iii) that authority to implement the proposed price changes including amending any relevant Traffic Management Orders, following consultation, be delegated to the Chief Operating Officer in consultation with the Lead Member for Environment.</p>
<b>11.</b>	Play Streets	All Wards	<p>(i) that approval be given to the scheme detailed in this report to support the setting up of Play Streets in Brent;</p> <p>(ii) that authority be delegated to the Head of Transportation, in consultation with the Lead Member, upon receiving requests for regular road closures for a play street in Brent:</p> <p>(i) to decide whether to approve or reject the application or to refer the matter to the Highways Committee;</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 16 November 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>(ii) to undertake statutory consultation and consider any objections or representations to such requests;</p> <p>(iii) to sign, make or revoke the necessary Traffic Management Orders;</p> <p>(iv) to provide the associated signs required to implement the changes</p> <p>(iii) that the Local Implementation Plan budget be used to fund this scheme.</p>
<b>12.</b>	Flood Risk Strategy	All Wards	that approval be given to the Flood Risk Strategy for Brent as described in Section 3 and appended as background papers to this report.
<b>13.</b>	Brent Financial Inclusion Strategy	All Wards	<p>(i) that the strategic approach as set out in the Financial Inclusion Strategy and Action Plan at Appendix 1 be endorsed;</p> <p>(ii) that the content of the Equality Impact Assessment which as set out in Appendix 2 to this report be noted.</p>
<b>14.</b>	Authority to tender contracts for local advice and guidance services	All Wards	<p>(i) that approval be given to the invite of tenders for local advice and guidance services in two separate lots on the basis of the pre - tender considerations set out in paragraph 3.28 of the report from the Chief Operating Officer;</p> <p>(ii) that approval be given to the evaluation of the tenders referred to in (i) above on the basis of the evaluation criteria set out in paragraph 3.28 of the report;</p> <p>(iii) that approval be given to an exemption from Contract Standing Order 104(b) to permit evaluation of bids on the basis of quality criteria alone, for the reasons set out in paragraph 3.29 of the report;</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 16 November 2015 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			(iv) that authority be delegated the Chief Operating Officer to consult with Brent Residents and Tenants Association on the final detail of the tenders in advance of the invite exercise.
15.	Joint ICT work with London Borough of Lewisham	All Wards	<p>(i) that approval be given to the establishment of a shared ICT Service with the London Borough of Lewisham by April 2016, with Brent acting as the host Authority for the service;</p> <p>(ii) that approval be given to the creation of a Joint Committee consisting of two elected members from each council to discharge certain of their ICT functions (as specified) jointly and to oversee the shared service; and notes that Brent will be represented on that committee by two members (or substitute members) of the cabinet appointed by the Leader;</p> <p>(iii) that approval be given to the creation of a Shared Management Board, accountable to the Joint Committee, to manage the service, with an appointed director from each Council amongst other key members of staff to be appointed from each Council; and that Brent will be represented on the board by the Operational Director for Strategic Commissioning (or suitable alternative);</p> <p>(iv) that Brent be the host council and agreement given to the proposed staffing arrangements set out in section 3.4 of this report;</p> <p>(v) that it be noted that Brent will manage ICT procurement for both councils and that the proposed shared service arrangements allow for contract awards with a value of less than £500,000 to be made;</p> <p>(vi) that approval be given to the terms and conditions set out in the Collaboration Agreement between Brent and Lewisham Councils and</p>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>authorises the Chief Operating Officer to finalise the Agreement and agree any appropriate amendments to it in consultation with the Chief Legal Officer;</p> <p>(vii) that it be noted that any changes to the Council's Constitution to reflect the proposed creation of a Joint Committee with the London Borough of Lewisham for the shared ICT service will be reported to Full Council for approval.</p> <p>(viii) that it be noted that Lewisham officers are presenting a report with similar recommendations to their Mayor &amp; Cabinet meeting on the 11<sup>th</sup> of November.</p>
<b>16.</b>	Performance Report, Q1 and Q2 2015/16	All Wards	<p>(i) that the performance information contained in this report be noted and agreement given to remedial actions as necessary;</p> <p>(ii) that the current and future strategic risks associated with the information provided be noted and agreement given to remedial actions as appropriate.</p>
<b>17.</b>	2014/15 Treasury Management Outturn Report	All Wards	that the 2014/15 Treasury Management outturn report, which has been seen by the Audit Committee and is also to be submitted to the Council, in compliance with CIPFA's Code of Practice on Treasury Management (the Code) be noted.
<b>18.</b>	2015/16 Mid-Year Treasury Report	All Wards	that the 2015/16 mid-year Treasury report which has been seen by the Audit Committee and is also to be submitted to the Council be noted.