

Cabinet

Monday 14 December 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

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	
----------	------------------------	--

Central Reports

4	Budget Proposals to 2017/18 and medium term outlook	13 - 86
----------	--	---------

This report sets out Budget Proposals for 2017/18 and the medium term outlook.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Eamonn McCarroll,
Operational Director, Finance
Tel: 020 8937 2468
eamonn.mccarroll@brent.gov.uk

5	Brent Corporate Plan 2015 – 2016, April – September 2015 – progress update	87 - 94
----------	---	---------

This report sets out the progress update on the implementation of the Brent Corporate Plan for 2015 – 2016 with details against each objective included in the attached Appendix A. The objectives, milestones and success measures set out in the plan have been developed to provide a clear programme of operational activities to deliver the ambitions and outcomes agreed in the 'Brent Borough Plan 2015 – 2019' by the Cabinet and Full Council in March 2015.

Ward Affected:
All Wards

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

As part of the Council Tax setting process for 2016/2017 the Council is required to estimate the amount of any surplus or deficit on the Collection Fund as at 31 March 2016. This must be done by 15 January 2016 in relation to Council Tax, and this report asks Members to approve the estimated balance for both Council Tax and Business Rates (NNDR).

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Eamonn McCarroll,
Operational Director, Finance
Tel: 020 8937 2468
eamonn.mccarroll@brent.gov.uk

Children and Young People reports

7 **Award of contracts with Academy Schools and Independent Special School for Special Educational and Alternative Education Provision** 101 - 108

In April 2015 Cabinet approval was obtained to negotiate contracts between the council and Brent schools for the continued provision of specialist places for children with special education needs. These are places in Additionally Resourced Provisions (ARP) and English as an Additional Language (EAL) projects. Approval was also gained to negotiate block contracts in independent schools for the academic year 2015/16. The report sets out the outcome of the negotiations and seeks approval to award one year contracts for the academic year 2015/16.

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

Adult Social Care reports

8 **Commissioning of an Integrated Rehabilitation and Reablement service** 109 - 128

This report relates to one of the key projects within Brent's Better Care Fund (BCF) Programme: the development of an Integrated Rehabilitation and Reablement Service (IRRS). The new service will provide a single point of entry to integrated, short term, intensive assistance support to help people achieve independence in daily living skills and rehabilitation goals in their own home.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Yolanda Dennehy,
Reablement and Safeguarding
Tel: 020 8937 4325

Regeneration and Growth reports

9 Adoption of Revised Planning Design Guide for the Sudbury Court Conservation Area 129 - 154

A review of Brent's Conservation Area Design Guides is being undertaken. Its overall aim is to produce up-to-date documents to give clear guidance primarily to residents on acceptable types of development to sustain and where possible enhance conservation areas. This process includes a revised Planning Design Guide for the Sudbury Conservation Area. Extensive public consultation on the draft Guide took place over a number of stages. The responses to the consultation have been considered and proposed amendments to the final document proposed for adoption by Cabinet. On 14th October 2015 the Planning Committee considered the consultation responses and proposed amendments and resolved to support the document's consideration and adoption by Cabinet.

Ward Affected:
Northwick Park

Lead Member: Councillor McLennan
Contact Officer: Aktar Choudhury, Operational Director, Planning and Regeneration
Tel: 020 8937 1764
aktar.choudhury@brent.gov.uk

10 Building Control Fees and Charges 2015-17 155 - 194

Current Building Control Charges have been in force since 1 April 2013 and have not been subject to review / variation for approximately three years. This report puts forward proposals and seeks agreement for amendment and uplift of Building Regulation and other existing charges together with the introduction of new charges across various work areas. Approval of Brent Building Regulations charging scheme which includes clarification / amendment of charging policy, where required, is also sought.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Aktar Choudhury, Operational Director, Planning and Regeneration
Tel: 020 8937 1764
aktar.choudhury@brent.gov.uk

Chief Operating Officer's reports

11 Brent Stronger Communities Strategy 195 - 228

This report sets out the thinking towards a strategy for a community-led response to protecting communities from the threat of extremist

behaviour.

Ward Affected:
All Wards

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

12 London Sexual Health Transformation Project

229 -
268

This report provides an update on the collaboration between London boroughs on Genitourinary Medicine (GUM) services and sets out the main findings of the market engagement developed by the pan London Sexual Health Transformation Project. It also sets out the next steps of the project consisting of a collaborative procurement plan for GUM services and Contraception and Sexual Health Service (CaSH) Services.

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

13 CCTV Strategy

269 -
330

This report summarises the Brent CCTV strategy 2015-18 and highlights the key elements within.

Ward Affected:
All Wards

Lead Member: Councillor Denselow
Contact Officer: Chris Williams, Community
Safety and Public Protection
Tel: 020 8937 3301 chis.williams@brent.gov.uk

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

15 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: Wednesday 20 January 2016



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.