

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 14 December 2015**

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

ABSENT: Councillor Southwood

ALSO PRESENT: Councillors S Choudhary, Farah, Mahmood, Nerva and Perrin

Agenda Item No	Item	Ward(s)	Decision
4.	Budget Proposals to 2017/18 and medium term outlook	All Wards	<p>(i) To note the budget proposals previously agreed for 2016/17 and 2017/18, as set out in Appendix One;</p> <p>(ii) To confirm that the proposals referred to in Appendix One, having already been extensively consulted upon, should remain part of the council's budget and business plans;</p> <p>(iii) To note the impact of SR15 on the overall financial position, as set out in section four of this report, and to note the remaining uncertainties, including that the local government finance settlement is not expected to be released until week commencing 14 December;</p> <p>(iv) To note the new budget and business plan proposals, as set out in section five, with a summary in Appendix Two and detailed proposals in Appendix Three;</p> <p>(v) To agree that the proposals referred to in (iv) should be consulted upon, in line with the timetable set out in section seven, and referred back</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 December 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			to Cabinet for its February 2016 meeting for decision;  (vi) To agree the schools' budget set out in section eight of this report;  (vii) To agree the approach to developing an investment strategy set out in section six.
<b>5.</b>	Brent Corporate Plan 2015 – 2016, April – September 2015 – progress update	All Wards	(i) that the progress made in delivering the Corporate Plan 2015 – 2016 be noted;  (ii) that it be noted that quarterly and annual reports are brought to the Cabinet covering performance against key indicators. The indicator set which monitors the quarter performance outcomes is the subject of a separate report to Cabinet on a quarterly basis.
<b>6.</b>	Collection Fund Report	All Wards	(i) that agreement be given to the estimated Collection Fund balance relating to Council Tax at 31 March 2016 as a surplus of £3.2m. (Brent's share being £2.503m);  (ii) that the current estimated balance relating to NNDR at 31 March 2016 as zero (no surplus or deficit) be noted;  (iii) that approval be given to delegate to the Chief Finance Officer authority to amend these figures, should material new information, such as debt collection performance, come to light in the intervening period.
<b>7.</b>	Award of contracts with Academy Schools and Independent Special School for Special Educational and Alternative Education Provision	All Wards	(i) that the outcome of Officers negotiations with the schools detailed in Tables 3.1 and 3.2 of the report regarding the provision of specialist places for children with special education needs be noted;  (ii) that approval be given to a one academic year contract

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 December 2015 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			(September 2015 to August 2016 between the council and the schools listed in table 3.1 and 3.2 for the continued provision of Additionally Resourced Provisions (ARP) and English as an Additional Language (EAL) projects at the negotiated rate.
8.	Commissioning of an Integrated Rehabilitation and Reablement service	All Wards	<p>(i) that it be noted that this is the first new fully integrated service to be developed as part of the wider Better Care Fund programme, and is part of a broader strategic change for the department and the Council;</p> <p>(ii) that agreement be given to enter into an agreement pursuant to section 75 of the National Health Services Act 2006 with London North West Hospital Trust to enable the development and delivery of the new assessment and therapy elements of the IRRS, in which the Council's staff will be seconded to LNWHT;</p> <p>(iii) that it be noted that the service outlined in (ii) will be funded as part of a wider proposal to enter into an agreement, pursuant to section 75 of the National Health Services Act 2006, with Brent NHS Clinical Commissioning Group, and that a further report will be brought to Cabinet that will outline the full details of this;</p> <p>(iv) that approval be given to the invite of tenders for the new community based rehabilitation and reablement service on the basis of the pre - tender considerations set out in paragraph 6.2 of this report;</p> <p>(v) that approval be given for officers to evaluate the procurement referred to in 2.4 above on the basis of the evaluation criteria set out in paragraph 6.2 of this report;</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 December 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			(vi) that authority be delegated authority to award the contracts for the community based rehabilitation and reablement service provision to the Strategic Director, Adults in consultation with the Cabinet Member for Adults, Health and Well-being, and the Chief Legal Officer.
<b>9.</b>	Adoption of Revised Planning Design Guide for the Sudbury Court Conservation Area	Northwick Park	that approval be given to the adoption of the revised Planning Design Guide for the Sudbury Court Conservation Area for development management purposes to guide the consideration of future planning applications in this area.
<b>10.</b>	Building Control Fees and Charges 2015-17	All Wards	<p>(i) that agreement be given to the revised Brent Building Regulation Charges Scheme No 11, incorporating revised policies, charges and guidance, as set out in Appendix 1. This is to come into effect on 1 January 2016 or as soon thereafter as the changes can practically be implemented. Concurrently to authorise the revocation of the existing Brent Building Regulation Charges Scheme No 10 for new applications received after 1 January 2016 or as soon thereafter as the changes can practically be implemented;</p> <p>(ii) that agreement be given to the new and revised Building Regulation and other Building Control charges as set out in Appendix 2, to come into effect on 1 January 2016 or as soon thereafter as the changes can practically be implemented.</p> <p>(iii) that the services provided by Building Control where there is no ability to raise a charge set out in Appendix 3 be noted;</p> <p>(iv) that in all cases, the agreed charges are to remain in effect until 31 March 2017 or until such time as reviewed.</p>
<b>11.</b>	Brent Stronger Communities	All Wards	(i) that agreement be given to the strategic approach as set out in the

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 December 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
	Strategy		<p>Stronger Communities Strategy at Appendix 1;</p> <p>(ii) that the content of the Equality Impact Assessment which is set out in Appendix 2 to this report be noted.</p>
<b>12.</b>	London Sexual Health Transformation Project	All Wards	<p>(i) that approval be given to the Council's participation in a pan-London procurement for a web-based system to include a 'front-end' portal, joined up partner notification and home/self-sampling;</p> <p>(ii) that approval be given to the Council's participation in the North West London: outer region, sub-regional procurement, which consists of a collaboration with Harrow and Ealing Councils (with Harrow Council acting as the Lead Authority) for the procurement of an integrated sexual health service of Genitourinary Medicine (GUM), Contraception and Sexual Health Service (CaSH) Services, Chlamydia Screening and where appropriate the inclusion of primary care sexual health services;</p> <p>(iii) that approval be given to an exemption from the usual tendering requirements of Contract Standing Orders 84 (a) to permit the use of Harrow Council's Contract Standing Orders, as the Lead Authority, on the North West London outer-region sub regional collaborative procurement of the services referred to in recommendation 2.2 above and as more particularly detailed in paragraphs 3.4.12 - 3.4.16;</p> <p>(iv) that authority be delegated to award contracts, proposed under recommendations 2.1 and 2.2 above, to the Director of Public Health following consultation with the Chief Financial Officer and the Chief Legal Officer;</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 December 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>(v) that authority be delegated to the Director of Public Health in consultation with the Chief Financial Officer and Chief Legal Officer to approve the Council's participation in pan-London agreements on cross charging and lead commissioning;</p> <p>(vi) that the progress made in developing options for the future commissioning and procurement of GUM services and the named inclusion of Brent Council onto the Prior Indicative Notice (PIN) and in the Official Journal of European Union (OJEU) be noted.</p>
<b>13.</b>	CCTV Strategy	All Wards	that approval be given to the adoption of the CCTV strategy.