

Cabinet

Monday 8 February 2016 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	To follow
3 Matters arising (if any)	
Resources Reports	
4 Budget 2016/17 and Council Tax	Circulated separately
Ward Affected: All Wards Lead Member: Councillor Pavey Contact Officer: Conrad Hall, Chief Finance Officer Tel: 020 8937 6528 conrad.hall@brent.gov.uk	
Chief Executive reports	
5 Shared Procurement Service	1 - 74
This report seeks approval for LB Brent to join a Procurement Shared Service (PSS) that will be led by LB Harrow as set out in the Business Case at Appendix A. The principal aim of joining the PSS will be to ensure that the Council continues to receive Procurement services whilst being in a strong position to deliver the required savings of £272k from procurement in 2016/17.	
Ward Affected: All Wards Lead Member: Councillor Pavey Contact Officer: Peter Gadsdon, Director, Performance, Policy and Partnerships Tel: 020 8937 1400 peter.gadsdon@brent.gov.uk	
6 Authority to award contracts for Advice and Guidance Services in Brent	75 - 84

In accordance with the Council's Contract Standing Order No 88 this

report seeks Cabinet approval to award two separate contracts (Contract 1: Generalist and Specialist Legal Advice and Contract 2: Brent Advice Partnership) for the delivery of Advice and Guidance Services in Brent. Both contracts are for a period of three years with options to extend for two single years. This report provides details of the services, the procurement process undertaken and, following the completion of the evaluation of the tenders, recommendation for award of the contracts

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

7 Voluntary sector Initiative Fund - Local Grants 2016 - 2018 85 - 102

This report seeks agreement on amendments to the Voluntary Sector Initiative Fund – Local Grants funding stream from April 2016.

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

8 Authority to market the Sports Club at the Gladstone Youth and Community Centre under the Council's Community Asset Transfer (CAT) Policy 103 - 112

Through the Council's Community Asset Transfer (CAT) policy, the Sports Club at the Gladstone Youth and Community Centre was the subject of an Expression of Interest (EOI) by Kilburn Cosmos, (KCRFC). This EOI has been evaluated and has passed the relevant tests as outlined in the CAT policy. The next step of the decision making process is for Cabinet to grant authority to market the asset as a CAT opportunity.

Ward Affected: Mapesbury
Lead Member: Councillor McLennan
Contact Officer: Peter Gadsdon, Director, Performance, Policy and Partnerships
 Tel: 020 8937 1400
 peter.gadsdon@brent.gov.uk

9 Authority to market Northwick Park Pavilion (Main Hall and Ancillary Areas) under the Council's Community Asset Transfer (CAT) Policy 113 - 124

Through the Council's Community Asset Transfer (CAT) policy, the Northwick Park Sports Pavilion was the subject of an Expression of Interest (EOI) by a consortium led by Sudbury Court Residents Association. This EOI has been evaluated and revised to include just the main hall and ancillary areas of the asset; resulting in a successful

nomination. The next step of the decision making process is for Cabinet to grant authority to market the asset as a CAT opportunity.

Ward Affected:
Preston

Lead Member: Councillor McLennan
Contact Officer: Peter Gadsdon, Director,
Performance, Policy and Partnerships
Tel: 020 8937 1400
peter.gadsdon@brent.gov.uk

10 Performance Report 2015/16 (Quarters 2 and 3) 125 -
154

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 Butt
Contact Officer: Peter Gadsdon, Director,
Performance, Policy and Partnerships
Tel: 020 8937 1400
peter.gadsdon@brent.gov.uk

Children and Young People reports

11 Variation of Barnardo's contract to include Crèche Services 155 -
160

In June 2015 Cabinet agreed to award the contract for managing 14 Brent Children's Centres to Barnardo Services Limited. The contract commenced on October 5 2015. An essential part of successful Children's Centre service delivery/ outcomes includes provision of crèche services on site, to allow parents/carers to attend courses and adult centred activities (eg parenting groups, money management courses) knowing their young children are well looked after nearby. The current provider of crèche services is ceasing this provision and officers consider that varying the contract with Barnardo Services Limited to include such crèche services is an appropriate way of arranging future provision.

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

12 Brent Council's School Admission Arrangements for 2017/18. 161 -
240

Cabinet is asked to agree the proposed Admission Arrangements and scheme of co-ordination for Brent Community Schools for 2017/18 and note changes to the arrangements as set out in the recommendations.

The results of the consultation undertaken on proposals to prioritise children of staff and children who attract pupil premium funding are provided

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

13 Lyon Park Infant and Lyon Park Junior amalgamation report 241 - 252

This report informs the Cabinet of the outcome of the statutory consultation on the proposal to alter the Lyon Park Schools.

The representation period on the proposal ended on 24 December 2015. This report also informs the Cabinet of the responses to the informal and formal consultations.

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 Environment Reports

14 Development Funds Programme for 2016-17 253 - 284

This report seeks the approval of Cabinet for the proposed spatial and thematic allocation of Section 106 funds for expenditure in 2016-17 and commissioning specific projects and budget amounts detailed herein.

Ward Affected:
All Wards

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

Community Well-being Reports

15 Housing Revenue Account (HRA) Business Plan Budget Setting - Proposals for 2016-2017 285 - 350

This report sets out the Housing Revenue Account (HRA) forecast outturn for 2015/16 and the proposed HRA budget for 2016/17 as required by the Local Government and Housing Act 1989. The proposed annual budget takes account of the national rent reductions as required by Government. This will reduce rental income by £498,000 compared with 2015-16 with further reductions required each year to 2020.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Jon Lloyd-Owen, Operational
Director, Housing and Employment
Tel: 020 8937 5199 jon.lloyd-
owen@brent.gov.uk

16 North West London Independent Healthcare Commission

351 -
354

This covering report introduces the final report of the Independent Healthcare Commission for Northwest London. Following a year long investigation into health service changes across five London boroughs the Independent Healthcare Commission for North West London reported its findings in December 2015. The Commission was established to investigate the impact of the implementation of the Shaping a Healthier Future programme since 2013 across North West London. The SaHF programme has seen the closure of A&E facilities at Central Middlesex and Hammersmith and Fulham Hospitals and proposals the consolidation of acute services into five Major Hospitals across North West London. It also sets out plans to provide more services out of hospitals in community settings and through extended GP services.

Ward Affected:
All Wards

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

17 Adult Social Care Local Account 2014-2015

355 -
416

The purpose of Brent's Local Account is to communicate priorities and to provide Members, residents and service users with a key accountability mechanism by which self-regulation and improvement activities can be systematically monitored and reported. The document attached at Appendix A is the full version of the report, but an executive summary and easy read version will be created to facilitate broader engagement.

Ward Affected:
All Wards

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

18 Authority to participate in the joint procurement of a Dynamic Purchasing System for Residential, Nursing and Supported Living Care Placements

417 -
430

This report requests approval for Brent Adult Social Care to participate in a collaborative procurement with the West London Alliance (WLA) for the establishment of a dynamic purchasing system for provision of residential, nursing and supported living accommodation and care home placements.

The proposed procurement is to be led by the London Borough of Ealing therefore approval is also sought for using Ealing's contract standing orders and financial regulations as per Contract Standing Order 85.

Ward Affected:
All Wards

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

19 Approval to appoint providers to a Dynamic Purchasing System (DPS) for Accommodation Plus 431 - 482

This report seeks approval to the appointment of the providers listed in Appendix 1 of this report to the DPS for Accommodation Plus Services.

Ward Affected:
All Wards

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

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

21 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:

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

- Authority to market the Sports Club at the Gladstone Youth and Community Centre under the Council's Community Asset Transfer (CAT) Policy
- Authority to market Northwick Park Pavilion (Main Hall and Ancillary Areas) under the Council's Community Asset Transfer (CAT) Policy
- Approval to appoint providers to a Dynamic Purchasing System (DPS) for Accommodation Plus

(Reports above refer)

22 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the

meeting in accordance with Standing Order 64.

Date of the next meeting: Monday 14 March 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.