



Brent

Cabinet (revised)

Monday 14 March 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
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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 - 14
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3	Matters arising	
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Children and Young People reports

4	Determination of the proposal to permanently expand The Village Special School	15 - 48
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This report informs the Cabinet of the outcome of the statutory proposals to increase the number of places at The Village School from April 2016 and recommends that they be approved. The Representation period on the proposals ended on 18 February 2016

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

Community Well-being reports

5	Library Stock Contract	49 - 54
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This report sets out the officer recommendation following the successful procurement exercise for the supply of stock items to Brent library service. Following a report to Cabinet in February 2015 officers were authorised to review two frameworks, Central Buying Consortium (CBC) and London Libraries Consortium (LLC) to determine which would provide the best value and most efficient service.

Ward Affected:
All Wards

Lead Member: Councillor Denselow
Contact Officer: Rashmi Agarwal, Head of
Culture
Tel: 020 8937 3143
rashmi.agarwal@brent.gov.uk

6 Adult Social Care - Charging for Services

55 - 88

The Care Act 2014 gives local authorities the power to charge for services for care and support and replaces existing provisions under the Council's Fairer Contribution for Services and Charging for Residential Accommodation Guidance (CRAG). The overarching principle is that people should only be required to pay what they can afford. People will be entitled to funding from their local authority based on a means-test and some will be entitled to free care. Statutory guidance published by the Department for Health sets out how the local authority should interpret the provisions of the Act.

This report relates to a minor change in the current policy detailing how people are financially assessed in order to establish their financial contribution towards their care.

Ward Affected:

All Wards

Lead Member: Councillor Hirani

Contact Officer: Nancie Alleyne, Head of Direct Services

Tel: 020 8937 4042

nancie.alleyne@brent.gov.uk

7 Temporary Accommodation Reform Plan

89 - 162

This report sets out a plan of action to improve the quality of accommodation and services available to homeless households at reduced revenue cost to the council, whilst alleviating the pressure to allocate so much social housing to homeless households. The main points of this are summarised in the report with the Temporary Accommodation Reform Plan appended as Annex 1.

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

Regeneration and Environment reports

8 Authority to award contract for building works at Leopold Primary School, (Brentfield Road site, Stonebridge) 163 - 174

The January 2015 Cabinet approved the recommendation to include Leopold Primary School within Phase 3 Primary School expansion programme and approved the commencement of the procurement process for the building contract works, based on pre-tender considerations set out in that report. In November 2015 Cabinet approved the permanent expansion of Leopold Primary School. This report requests

authority to award the building works contract as required by Contract Standing Order 88. This report summarises the process undertaken in tendering this contract and recommends the contractor to whom the contract should be awarded.

Ward Affected:

Harlesden;
Stonebridge

Lead Member: Councillor McLennan

Contact Officer: Aktar Choudhury, Operational
Director, Regeneration

Tel: 020 8937 1764

aktar.choudhury@brent.gov.uk

9 South Kilburn Regeneration Programme - Phase 4 notices

175 -
196

This report summarises the progress made on the regeneration of South Kilburn and sets out the approvals required by the Cabinet to further progress Phase 4 of the regeneration programme.

Ward Affected:

Kilburn

Lead Member: Councillor McLennan

Contact Officer: Aktar Choudhury, Operational
Director, Regeneration

Tel: 020 8937 1764

aktar.choudhury@brent.gov.uk

10 A new South Kilburn Enterprise Hub and Homes - approval to enter into the GLA Grant Agreement

197 -
212

This report details the proposal asking Members to approve entering into the GLA grant agreement. At the appropriate time the Cabinet will be asked to approve the land transaction and further agreements,

Ward Affected:

Queens Park

Lead Member: Councillor McLennan

Contact Officer: Lorraine Langham, Strategic
Director, Regeneration and Environment
(interim)

Tel: 020 8937 1516

Lorraine.Langham@brent.gov.uk

11 Highways Capital Scheme Programme 2016-17

213 -
238

This report sets out recommendations for how Brent's £3.55m capital budget should be allocated during 2016/17 through a prioritised programme of:

- Major and minor pavement upgrades;
- Major Road resurfacing;
- Preventative maintenance;
- Improvements to the public realm, and
- Renewal of Road Markings

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 Parking Issues Report

239 -
270

Following the Cabinet meeting on 16 November 2015 it was proposed that a holistic review of on-street parking was undertaken prior to consulting on increases in charging. This report sets out a series of changes to the way in which the council manages, and charges for, on street parking. Subject to Cabinet approval, it will result in a widespread consultation with local residents and businesses leading to a final set of proposals which will come back to Cabinet in June 2016.

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

13 Shared Passenger Transport Service with the London Borough of Harrow

271 -
290

Both Brent and Harrow have passenger transport services and are responsible for transporting adults and children with particular needs from their homes to specified schools, colleges or day centres. This proposal is for a fully shared passenger transport service, delivered from Harrow's Central Depot and ready for the start of the academic year in September 2016. The proposal is expected to create financial savings for both councils whilst still ensuring a high standard of service is maintained.

Ward Affected:
All Wards

Lead Member: Councillor Southwood
Contact Officer: Chris Whyte, Operational
Director, Environmental and Employment
Services
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

14 Tackling Illegal Rubbish Dumping and Litter with Uniformed Street Patrols

291 -
300

This report sets out proposals to deploy a suitably experienced and qualified contractor to provide uniformed enforcement officers and the necessary infrastructure for the delivery of dedicated enforcement of street scene and environmental offences such as litter, dog fouling, fly-tipping, spitting, fly posting and graffiti at problem areas across Brent.

Ward Affected:

Lead Member: Councillor Southwood

All Wards

Contact Officer: Chris Whyte, Operational Director, Environmental and Employment Services
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

Chief Executive reports

15 Procurement Strategy and Social Value Policy 301 - 332

This report seeks approval to a Procurement Strategy for LB Brent for the financial years 2016 – 2018 inclusive as set out in Appendix A. The principal aim of the Procurement Strategy is to ensure that the Council's Procurement framework and function is aligned to the strategic needs of the Council. It is therefore focused on three key areas:

- contributing to the council's savings target
- delivering social value
- leadership.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Terry Brewer, Head of Commissioning and Procurement
Tel: 020 8937 1439 terry.brewer@brent.gov.uk

16 Voluntary Sector Initiative Fund - Infrastructure Grant 2016-2018 333 - 340

This report seeks agreement on the change of terms of the Voluntary Sector Initiative Fund – Infrastructure Grant for CVS Brent from one year to two years from April 2016.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Diana Fitzwilliam, Partnerships for Brent Programme Manager
Tel: 020 8937 1047
diana.fitzwilliam@brent.gov.uk

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

18 Exclusion of Press and Public

Item 8: Appendix: Authority to award contract for building works at Leopold Primary School, (Brentfield Road site, Stonebridge)

Information relating to the financial or business affairs of any particular person (including the Council)

Item 19: Regularisation of land ownership

Information relating to the financial or business affairs of any particular person (including the Council) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Resources Reports

19 Regularisation of land ownership

341 -
350

Ward Affected:
Kilburn

Lead Member: Councillor McLennan
Contact Officer: Sarah Chaudhry, Head of
Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

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 11 April 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.