

London Borough of Brent **Summary of Decisions taken by the Cabinet** **on Monday 14 March 2016**

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

ALSO PRESENT: Councillors Duffy and Kelcher

Agenda Item No	Item	Ward(s)	Decision
1.	Declarations of personal and prejudicial interests		None declared
2.	Minutes of the previous meeting		RESOLVED:- that the minutes of the previous meeting held on 8 February 2016 be approved as an accurate record of the meeting.
3.	Matters arising		None
4.	Determination of the proposal to permanently expand The Village Special School	All Wards	(i) that the expansion of The Village School by adding 35 new places for students aged 4 to 19 from April 2016 be approved; (ii) that the Strategic Director for Resources be authorised to approve the lease of Kingsbury School premises on satisfactory terms being agreed.
5.	Library Stock Contract	All Wards	(i) that approval be given to the Council becoming an Associate Member of the Central Buying Consortium (CBC) Library Group from 1st of April 2016 for up to four years; (ii) that approval be given for the Council to call off services under the

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			(iii) CBC single supplier Library Book and AV Framework; that approval be given for the Council to enter into a call off contract and place an order with the winning bidder, Askews and Holts Library Services Ltd, for an initial two years with the option to extend for a further two years effective from 1st April 2016.
6.	Adult Social Care - Charging for Services	All Wards	<p>(i) that a 30 days consultation period be undertaken on the:</p> <p>(a) Implementation of a new Charging Guidance 2016 Policy which brings together the current Fairer Contribution Policy and national guidance for residential care under CRAG.</p> <p>(b) Implementation of light touch assessment in accordance with the Care Act 2014</p> <p>(ii) that an average charge of £29.07 be made for those customers who are receipt of services.</p>
7.	Temporary Accommodation Reform Plan	All Wards	<p>(i) that the analysis of current and future temporary accommodation supply and cost issues for the next three years be noted;</p> <p>(ii) that the approach set out in the Temporary Accommodation Reform plan to improve the quality of accommodation for homeless households at reduced cost to the council over the period to March 2019 be approved as summarised in the submitted report and set out in Annex 1 to the report;</p> <p>(iii) that initial capital expenditure of £10m for the acquisition of private rented properties (as set out in paragraphs 7.27 to 7.39 and Annex 1 of the report) be approved, subject to financial criteria to be agreed by the Chief Finance Officer.</p>
8.	Authority to award contract for building works at Leopold Primary School, (Brentfield Road site,	Harlesden; Stonebridge	that the works contract for the construction works at Leopold Primary School (Brentfield Road) be awarded to GMS Building Services Ltd. At a contract sum of £1,389,897.15.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
	Stonebridge)		
9.	South Kilburn Regeneration Programme - Phase 4 notices	Kilburn	(i) that the progress made to date in delivering the South Kilburn Regeneration as detailed in the submitted report at Appendix 1 be noted; (ii) that the serving of demolition notices and the suspension of secure tenants' Rights to Buy in relation to secure tenancies in blocks Dickens House, Blake Court, Crone, Zangwill and John Ratcliffe House (together defined as 'Phase 4B' of the South Kilburn regeneration programme) be authorised and the Strategic Director of Regeneration and Environment be authorised to issue all and any notices required to be issued in connection with such demolition.
10.	A new South Kilburn Enterprise Hub and Homes - approval to enter into the GLA Grant Agreement	Queens Park	(i) that approval be given to entering into the Greater London Authority Grant Agreement, securing £1.8m funding, to develop the proposed South Kilburn Enterprise Hub; (ii) that the Strategic Director of Regeneration and Environment be delegated authority to finalise the terms of the proposed GLA Grant Agreement, subject to consultation with the Strategic Director of Resources.
11.	Highways Capital Scheme Programme 2016-17	All Wards	(i) that investment of £3.55m of Brent capital funding as summarised in Section 6.0 of the submitted report be approved; (ii) that the proposed highways maintenance programme for 2016-17 as detailed in Appendix B of the submitted report be approved.
12.	Parking Issues Report	All Wards	that the following be agreed: Demand-Led Pay and Display Tariffs: <ul style="list-style-type: none"> • To consult residents and businesses on a recommendation

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>to freeze parking prices in Pay & Display bays borough-wide.</p> <p>Daily Visitor Parking Charges:</p> <ul style="list-style-type: none"> To consult residents and businesses on introducing new visitor parking arrangements in CPZ areas, with a £1.50 charge for up to 2 hours, a £3 charge for up to 4 hours, and a £4.50 charge for 'all-day' visitor parking of more than 4 hours. <p>Visitor Household Permit:</p> <ul style="list-style-type: none"> To consult residents on withdrawing the Visitor Household permit. <p>Carer's Permit</p> <ul style="list-style-type: none"> Subject to 2.3 above, to consult residents on the introduction of a new annual Carer's Permit at a 2016/17 rate of £165 for a full year; £99 for 6 months and £66 for three months; and with future increases linked to the same inflation formula and April revision date used for Resident Parking Permit price increases. <p>School Parking Permit:</p> <ul style="list-style-type: none"> To consult residents and schools on allowing schools within CPZs to: <ul style="list-style-type: none"> Purchase a maximum of 3 business permits at the standard rate (£361 in 2015/16) and terms and conditions; and Purchase a maximum of 3 school parking permits at a rate discounted by 25% to reflect term-time use only providing the school has a bronze level accredited travel plan; Purchase additional school parking permits at the reduced term-time rate should they have either a

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>silver (up to 6 school permits in total) or a gold (up to 9 school permits in total) level accredited travel plan.</p> <p>Household Car Permits:</p> <ul style="list-style-type: none"> • To consult residents on measures to combat air pollution, including: <ul style="list-style-type: none"> - Simplifying emission-based bandings for resident household permits, as set out in paragraph 7.3, to provide clearer encouragement to switch to low-emission vehicles - Capping the number of resident permits allowed per household to 2 cars - Introducing a £25 supplement for diesel cars to reflect their additional contribution to air pollution - Introducing a minimum charge of £25 for any resident parking permit for a vehicle other than a powered two-wheel vehicle - Reducing the permitted weight of vehicles with resident permits to 3.5 tonnes <p>Visitor Permits:</p> <ul style="list-style-type: none"> • To consult residents on measures to manage demand, including: <ul style="list-style-type: none"> - Capping the number of visitor permits a household can buy to a maximum value of £350 a year (equivalent to just over 75 full day permits, 115 four hour sessions or 230 two hour sessions, or any combination thereof). <p>Trader Permits:</p> <ul style="list-style-type: none"> • To consult local businesses and residents on: <ul style="list-style-type: none"> - Making specific provision for the parking needs of

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>local traders, in particular those engaged in residential building works.</p> <p>Parking Statutory Guidance:</p> <ul style="list-style-type: none"> Cabinet approved the official list (as set out in paragraph 11.10) of officer posts permitted to cancel a Penalty Charge Notice, in accordance with the Secretary of State's Statutory Guidance on parking enforcement
13.	Shared Passenger Transport Service with the London Borough of Harrow	All Wards	<p>(i) that a shared service arrangement be entered into with the London Borough of Harrow for the provision of special needs transport from September 2016;</p> <p>(ii) that approval be on the basis of the initial savings opportunities that have been identified and officers be authorised to work with Harrow over a further period from March to September 2016 to establish the maximum savings profile possible;</p> <p>(iii) that approval be given to Harrow leading on the necessary procurement of labour supply and taxi contracts in 2016/17.</p>
14.	Tackling Illegal Rubbish Dumping and Litter with Uniformed Street Patrols	All Wards	<p>(i) that a pilot contract for the delivery of a uniformed service for the enforcement of street scene and environmental offences in the borough be exempt from the requirements of the Council's Contract Standing Orders in respect of conducting a tender process.</p> <p>(ii) that the proposal to enter into a pilot contract with Kingdom Security Limited for the delivery of a payment-by results, cost-neutral uniformed service for the enforcement of street scene and environmental offences in the borough for a period of 12 months be approved;</p> <p>(iii) that the proposal to suspend the offer of a reduced payment for early settlement of litter-related Fixed Penalty Notices for the period of the pilot be noted and endorsed.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
15.	Procurement Strategy and Social Value Policy	All Wards	(i) that the Procurement Strategy for the financial years 2016–2018 inclusive as set out in Appendix A of the report submitted be approved; (ii) that the Social Value Policy as set out in Appendix B of the report submitted be approved; (iii) that the establishment of a joint Member/Officer Social Value Advisory Group to oversee the development and implementation of Social Value in the Council be approved as detailed in paragraph 3.11 of the report submitted.
16.	Voluntary Sector Initiative Fund - Infrastructure Grant 2016-2018	All Wards	(i) that the award of conditional grant funding of the Voluntary Sector Initiative Fund Infrastructure Grant to CVS Brent in the sum of £161K per annum for a period of 2 years be approved; (ii) that the introduction of a grant condition requiring the payment of all staff funded through the grant referred to in paragraph 2.1 of the report submitted to be at the level of the London Living Wage be approved.
17.	Reference of item considered by Scrutiny Committee (if any)		None
18.	Exclusion of Press and Public		That the public and press be excluded during consideration of the following item which contains exempt information defined as: Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
19.	Regularisation of land ownership	Kilburn	that the Strategic Director of Resources, together with the Strategic Director of Regeneration and Environment, the Chief Legal Officer and the Chief Finance Officer and in consultation with the Leader of the Council

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 March 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			and the Lead Member for Regeneration and Housing be delegated authority to achieve the best settlement reasonably obtainable including seeking to optimise protection to the Council's interests should there be a subsequent change of use, but with a preference for the strategy outlined in Option 2 in the report submitted.
20.	Any other urgent business		None.