

Cabinet

Monday 11 April 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	1 - 14
3 Matters arising	
Resources reports	
4 Investment strategy	15 - 34
A proposed investment strategy is attached as appendix one to this report. It is intended to help deliver the borough plan and Brent 2020 objectives by investing in appropriate assets to generate financial returns, cut costs and deliver social value.	
Ward Affected: All Wards	Lead Member: Councillor Pavey Contact Officer: Conrad Hall, Chief Finance Officer Tel: 020 8937 6528 conrad.hall@brent.gov.uk
5 51 (Knowles House), 53 (former Anansi Nursery) and Westbrook Community Centre, Longstone Avenue, London NW10 3UN - investment proposals	35 - 48
This report proposes that capital investment be approved to enable Brent to redevelop 51, 53 and Westbrook Community Centre, Longstone Avenue, London NW10 3UN (the subject site), delivering 85 temporary and 40 new accommodation units for independent living homes and replacement community facilities, resulting in the termination of the existing leasing arrangements.	
Ward Affected: Kensal Green	Lead Member: Councillor McLennan Contact Officer: Sarah Chaudhry, Head of Strategic Property Tel: 020 8937 1705 sarah.chaudhry@brent.gov.uk

Children and Young People reports

- 6 Determination of the proposal to permanently increase the age range and expand Roe Green Infant School on a split site** 49 - 92

In line with the School Place Planning Strategy approved by Cabinet in November 2015, Brent Council has proposed the expansion of Roe Green Infant School by including the Strathcona site and a change in its age-range at the Strathcona site. This proposal has the support of the Governing Body of Roe Green Infant School. This proposal makes permanent the provision called Roe Green Strathcona that was initially established on a temporary basis.

This report informs the Cabinet of the outcome of the statutory consultation on the proposal and recommends that the statutory proposal to expand and change the character of Roe Green Infant School be approved.

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

- 7 Authority to award the works contracts for the Design and Build of Phase 3 Primary School Expansion Projects** 93 - 112

This report requests authority to award a number of separate contracts for the design and build of school expansions at Byron Court Primary School, Elsley Primary School, The Stonebridge Primary School and Uxendon Manor Primary School as required by Contract Standing Order No 88. This report summarises the processes undertaken in tendering these contracts and, following the completion of the evaluation of the tenders, recommends to whom the contracts should be awarded.

Ward Affected:
Kenton

Lead Member: Councillor McLennan
Contact Officer: Cheryl Andani, Property and
Asset Management
Tel: 020 8937 3227 cheryl.andani@brent.gov.uk

- 8 The provision of Civil Enforcement Agents for the Recovery of Parking and Traffic Debt** 113 - 122

This report considers options open to the council in respect of the recovery of parking and traffic Penalty Charge Notice debt.

Ward Affected:
All Wards

Lead Member: Councillor Southwood
Contact Officer: Gavin F Moore, Head of

9 Source London 123 - 132

This report sets out a proposal to enable an increase in uptake of electric vehicles by Brent residents by entering into contract with BluePointLondon Ltd in respect of the Source London EVCP Scheme.

Ward Affected: All Wards
Lead Member: Councillor Southwood
Contact Officer: Tony Kennedy, Head of Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

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

11 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.

12 Exclusion of Press and Public

The following item are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

- Item 7 APPENDIX: Authority to award the works contracts for the Design and Build of Phase 3 Primary School Expansion Projects**
Item 13 Confidential debt recovery

13 Confidential debt recovery 133 - 134

Ward Affected: All Wards
Lead Member: Councillor Pavey
Contact Officer: Fiona Alderman, Chief Legal Officer
Tel: 020 8937 4101
fiona.alderman@brent.gov.uk

Date of the next meeting: Monday 23 May 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.

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