

Cabinet

Monday 27 June 2016 at 7.00 pm

Board Room 4 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader
Farah	Lead Member for Housing
Hirani	Lead Member for Community Well-being
Mashari	Lead Member for Regeneration and Growth, Employment and Skills
W Mitchell Murray	Lead Member for Children and Young People
Pavey	Lead Member for Stronger Communities
Southwood	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 - 6
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3	Matters arising	
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4	Petition - parking charges	
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A petition has been received in the following terms:

"I oppose the plans by Labour councillors in Brent to increase the cost of visitor parking to £4.50 per day. This rise is unfair and unjustified."

5	On-Street Parking Service Offer and Charges in Controlled Parking Zones; decisions following consultation	7 - 58
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Cabinet agreed at its meeting on 14 March 2016 to undertake a major consultation exercise on a series of changes to the way in which the council manages, and charges for, on street parking in Controlled Parking Zones (CPZs). This report sets out the results of the consultation exercise and makes a coherent set of linked proposals for reform.

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

6	Community Asset Transfer at Tenterden Pavilion & Sports Ground, 289 Preston Road HA3 0QQ, marketing outcome and recommendation	59 - 84
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On the 20 January 2016 Brent's Cabinet approved the marketing of the Tenterden Pavilion and Sports Ground as a Community Asset Transfer opportunity. This report details the outcome of marketing making a recommendation to grant a lease of the pavilion and a licence of the ground to a preferred applicant.

Ward Affected:
Kenton

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

7 BHP and Housing Management Arrangements

85 - 98

This report outlines three main options open to the council which are to continue with provision by BHP, for the council to directly provide the service in-house or to enter into a partnership arrangement with another organisation to provide these services.

Cabinet are therefore asked to agree to commence a formal review of these housing management options. This review will include consultation with tenants and leaseholders to gain insight into satisfaction with the current service and priorities for future provision, and to inform the criteria for decision between the options.

Ward Affected:
All Wards

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

8 Care And Support Contract - Extra Care - authority to procure

99 - 110

In accordance with the Council's Contract Standing Orders 88 and 89 authority is sought to approve the procurement of the care and support service for the following four extra care schemes (ECS) with a maximum of three associated Care and Support contracts:

Beechwood Court – Wembley
Rosemary House – Willesden
Harrod Court - Kingsbury
Tulsi House – Sudbury.

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

9 Accommodation services for people with learning disabilities

111 -
128

The Council currently has three properties that support 10 people with learning disabilities in the community. In 2014, it was agreed by Cabinet that a competitive tender process would be undertaken to establish new

lease arrangements and on-site care and support service contracts. The report provides an update on the current arrangements and requests authority for an exemption to award 3 twenty month contracts for ongoing care and support when the existing arrangements end as required by Contract Standing Order No 84(a). This report explains the reasons for the exemption request and details the service benefits to the recommendation, prior to undertaking a new tender process as required by Contract Standing Orders 88 and 89.

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

10 Supply and Demand of Accommodation 129 - 144

This report provides an analysis of housing supply and demand issues, including performance in 2015/16 and challenges for 2016/17 onwards. The report recommends that the allocation of 71% of social housing lettings to homeless households in 2016/17.

Ward Affected:
All Wards

Lead Member: Councillor Farah
Contact Officer: Laurence Coaker, Housing
Needs Service
Tel: 020 8937 2788
laurence.coaker@brent.gov.uk

11 Housing Right to Buy Receipts Programme - Phase 1 update and Phase 2 Procurement 145 - 160

In August 2015 Cabinet agreed to establish and deliver a Right to Buy (RTB) receipt enabled new supply housing programme for 2015-19. Phase 1 of the programme, to purchase open market properties, is substantially underway and nine acquisitions have been completed to date. Soft market testing has been carried out of prospective external delivery partners for Phase 2, and an alternative investment approach is now proposed.

Ward Affected:
All Wards

Lead Member: Councillor Farah
Contact Officer: Chris Trowell, Housing
Partnerships Service
Tel: 020 8937 4527 chris.trowell@brent.gov.uk

12 Contracting for Special Educational Needs Placements and Additional Resourced Provisions in Independent Schools and Academies 161 - 174

This report seeks approval to set up a Dynamic Purchasing System (DPS)

for the placements of Children and Young People with Special Educational Needs in Independent Non Maintained Special Schools as required by Contract Standing Orders 88 and 89. Brent will be acting as the lead borough on behalf of the West London Alliance in the procurement exercise for the DPS. The DPS will be utilised by the following WLA members: Barnet, Ealing, Hammersmith & Fulham, Harrow, Hillingdon, Hounslow, Royal Borough of Kensington & Chelsea and City of Westminster; seeks approval for the continuation of the block contract with Centre Academy for special education placements for the academic year 2016/17; considers the placement arrangements of Children and Young People requiring Additional Resourced Provisions in maintained schools and Academies.

Ward Affected:
All Wards

Lead Member: Councillor W Mitchell Murray
Contact Officer: Nigel Chapman, Head of Service – Forward Planning, Performance & Partnerships
Tel: 020 8937 4456
nigel.chapman@brent.gov.uk

13 Civic Enterprise Strategy

175 -
186

This report sets out the Civic Enterprise strategy for achieving this commercial potential and for endorsement by Cabinet.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Stephen Hughes, Interim Strategic Director, Resources
Tel: 020 8937 1506
stephen.hughes@brent.gov.uk

14 Indemnifying Members and Officers when representing the Council on outside bodies or carrying out special roles

187 -
198

This report explains the Council's arrangements for the granting of indemnities to officers and Members to cover the risks of claims which may be made against them personally or other losses or liabilities they might incur when representing the Council on outside bodies or when carrying out special roles.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Fiona Alderman, Chief Legal Officer
Tel: 020 8937 4101
fiona.alderman@brent.gov.uk

15 Shared Procurement Service - Revision to Participating Members

199 -
266

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

16 Performance Report, Q4 (January - March) and out-turn 2015/16

267 -
278

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

17 Old Oak and Park Royal Local Plan Consultation Response

279 -
308

The Mayor of London has established the Old Oak and Park Royal Mayoral Development Corporation (MDC) to drive forward the regeneration of the Old Oak and Park Royal Opportunity Area, focussed around the proposed High Speed 2 and Crossrail interchange. The London Plan (2015) identifies Old Oak as an opportunity area with capacity for a minimum of 24,000 new homes and 55,000 new jobs, whilst Park Royal opportunity area has capacity for 1,500 new homes and 5,000 new jobs. The Old Oak and Park Royal Development Corporation (OPDC) consulted on their draft Local Plan which provides detailed planning policy for the area and sets out how the targets in the London Plan will be realised. An interim response was submitted by Brent Council, subject to Cabinet approval and any further comments. Although the Council supports the principle of regenerating the area, there are a number of significant outstanding concerns regarding the detailed policies in the Plan.

Ward Affected:
Harlesden;
Kensal Green;
Stonebridge;
Tokyngton

Lead Member: Councillor Butt
Contact Officer: Claire Jones, Principal Planner
in Policy and Projects
Tel: 020 8937 5301 claire.jones@brent.gov.uk

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

19 Exclusion of Press and Public

The following item is not for publication as it relates 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)"

APPENDIX: BHP and Housing Management Arrangements

20 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 25 July 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.