

London Borough of Brent **Summary of Decisions taken by the Cabinet** **on Monday 27 June 2016**

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Hirani, Mashari, W Mitchell Murray, Pavey and Southwood

ALSO PRESENT: Councillors Chohan, Hylton and Nerva

Agenda Item No	Item	Ward(s)	Decision
1.	Declarations of personal and prejudicial interests		Councillor Butt declared an interest in item 17 by virtue of being a Member of the Old Oak and Park Royal Development Corporation Board.
2.	Minutes of the previous meeting		RESOLVED:- that the minutes of the previous meeting held on 23 May 2016 be approved as an accurate record of the meeting.
3.	Matters arising		None.
4.	Petition - parking charges		Petition received
5.	On-Street Parking Service Offer and Charges in Controlled Parking Zones; decisions following consultation	All Wards	RESOLVED: Demand-Led Pay and Display Tariffs: <ul style="list-style-type: none"> - To freeze parking prices in Pay & Display bays borough-wide. Daily Visitor Parking Charges: <ul style="list-style-type: none"> - To proceed to formal consultation on a Traffic Management Order, under the Road Traffic Regulation Act 1984, introducing new visitor parking charges 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-

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			<p>day' visitor parking of more than 4 hours.</p> <ul style="list-style-type: none"> - To delegate authority to implement the price changes following formal consultation, including amendment of any relevant Traffic Management Orders, to the Strategic Director Regeneration & Environment, in consultation with the Lead Member for Environment. <p>Visitor Household Permit</p> <ul style="list-style-type: none"> - To retain the Visitor Household permit. - To increase the charge made for the Visitor Household permit, from 1st October 2016, to a 2016/17 rate of £163 for a full year; £98 for 6 months and £66 for three months; and with future increases linked to the price of a third Resident Parking Permit for vehicles in the proposed 'Standard' emissions band. <p>Carer and Support Permit:</p> <ul style="list-style-type: none"> - Dependent on agreement to recommendation 2.4 above, to withdraw the proposal to introduce a new Care and Support permit. <p>School Parking Permits:</p> <p>In respect of parking for school staff:</p> <ul style="list-style-type: none"> - To allow schools within CPZs to purchase a maximum of 3 business permits, at the standard rate (£366 in 2016/17) and terms & conditions, with immediate effect; - To introduce a new scheme allowing qualifying schools to: - Purchase a maximum of 3 school staff parking permits at a rate

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			<p>discounted by 25% to reflect term-time use only, providing the school has a bronze level accredited travel plan;</p> <ul style="list-style-type: none"> - Purchase additional school staff parking permits at the reduced term-time rate should they have either a silver (up to 6 school permits in total) or a gold (up to 9 school permits in total) level accredited travel plan. <p>Residents Parking Permits:</p> <ul style="list-style-type: none"> - From 1st April 2017 to amend the resident parking permit scheme as follows: - Simplifying emission-based bandings for resident household permits, as set out in paragraph 7.3, to provide a clearer signal and encouragement to switch to lower emission vehicles - Introducing a minimum charge of £25 for a resident's parking permit for any vehicle (other than a powered two-wheel vehicle) - Reducing the permitted size of vehicles with resident permits to those weighing no more than 3.5 tonnes - To agree in principle to introduce a £25 supplement for diesel car permits, reflecting their additional contribution to air pollution, with effect from 1st October 2018 to give adequate notice and therefore time for owners to change to less polluting vehicles or transport modes. - To note that further research is required regarding the proposal to phase a reduction of resident permit entitlement from 3 permits to

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			<p align="center">2, as set out at paragraph 7.2.</p> <p>Visitor Permit Entitlement:</p> <ul style="list-style-type: none"> - Dependent on agreement to recommendation 2.4 above (to continue the offer of the Visitor Household permit), to cap the number of visitor permits any household can buy to a maximum of 300 permits p.a., commencing from 1st April 2017. <p>Trader Permits:</p> <ul style="list-style-type: none"> - To develop and introduce a new one-day All Zones trader's permit, allowing a business vehicle to park in any CPZ within Brent for one day. <p>CPZ Concerns</p> <p>To note that a further report detailing and scoping a comprehensive review of the operation of CPZs will come to Cabinet in the autumn.</p>
6.	Community Asset Transfer at Tenterden Pavilion & Sports Ground, 289 Preston Road HA3 0QQ, marketing outcome and recommendation	Kenton	<p>RESOLVED:</p> <ul style="list-style-type: none"> - approve the proposal for a Community Asset Transfer of the Tenterden Pavilion which involves entering into an agreement to lease that includes provision for granting a lease of the pavilion for up to 30 years and granting a licence on the Sports Ground with the Wembley Education Charitable Trust Ltd (WECT), subject to WECT entering into an agreement with Forest United (1973) Youth FC a local charitable football club at the Tenterden Pavilion and Sports Ground during periods when it is not in use by the WECT. - noted the additional opportunity for community access by other groups, in what will be a significant new local sporting facility.

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			<ul style="list-style-type: none"> - delegate authority to the Director of Resources to finalise and agree terms of leasehold and associated licence disposal to WECT in consultation with the Operational Director of Environment Services.
7.	BHP and Housing Management Arrangements	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - noted the areas of performance to be formally addressed by BHP in accordance with the Recovery Plan - agreed that the Recovery Plan period be extended until 30 September 2016 following which progress against the plan will be reported to Cabinet. - noted the position in respect of the commercial negotiations between BHP and Wates and delegate to the Strategic Director, Community Wellbeing in consultation with the Lead Member for Housing and the Chief Financial Officer agreement with BHP on the final terms of settlement with Wates within the parameters set out in the exempt section to this report. - authorised that a formal review led by the Strategic Director Community Wellbeing be undertaken of the options for the future management of the council's tenanted and leasehold stock as outlined in this report with associated consultation with tenants and leaseholders and for the results of that review to then be reported to Cabinet.
8.	Care And Support Contract - Extra Care - authority to procure	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - approve the inviting of tenders for the care and support service within four ECS's leading to an award of up to three contracts. - approve officers evaluating the tenders referred to in 2.1 above on the basis of the evaluation criteria set out in section 6.0 of this report.
9.	Accommodation services for people	All Wards	RESOLVED:

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	with learning disabilities		<ul style="list-style-type: none"> - note the extension to the existing contracts using delegated powers, with the incumbent provider at the property, 7 Kinch Grove to 3 September 2016, and the extension to the existing contracts to 22 August 2016 with the incumbent provider at the properties, 63 Manor Drive and 54 Beechcroft Gardens.
10.	Supply and Demand of Accommodation	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - noted the analysis of affordable housing supply and demand issues, including performance in 2015/16 and challenges for 2016/17 onwards. - agreed the target proportion of social lettings for 2016-17 for homeless, housing register and transfer applicants as set out in paragraph 6.14 in the main body of this report.
11.	Housing Right to Buy Receipts Programme - Phase 1 update and Phase 2 Procurement	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - noted the progress of the Right to Buy Receipts Programme Phase 1 to April 2016 and its integration with the wider market acquisitions programme, as set out in paragraph 6.11 of the report. - agreed to continue this Programme to acquire existing properties until 31 March 2019, subject to financial viability including the flexibility to part-fund the cost of advance purchases within the South Kilburn regeneration area through retained Right to Buy receipts. - agreed to allocate retained Right to Buy receipts as local authority grant for the provision of affordable housing by external partners and to delegate authority to the Strategic Director for Resources in consultation

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			<p>with the Chief Legal Officer, the Chief Finance Officer and the Operational Director, Housing and Culture in consultation with the Lead Member for Housing to approve criteria for grant funding, to approve criteria for the evaluation of bids and to approve the allocation of such grant on acceptable terms.</p> <ul style="list-style-type: none"> - agreed to contribute retained Right to Buy receipts to support residential development of council-owned sites and for a commensurate proportion of the homes to be provided as affordable rented accommodation, subject to financial viability and to delegate authority to the Strategic Director for Resources in consultation with the Chief Legal Officer, the Chief Finance Officer and the Operational Director, Housing and Culture in consultation with the Lead Member for Housing to approve the contribution of such receipts.
12.	Contracting for Special Educational Needs Placements and Additional Resourced Provisions in Independent Schools and Academies	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - approved the setting up of a Dynamic Purchasing System (“DPS”) for placements of Children and Young People with Special Educational Needs who have been assessed for an Education, Health and Care (EHC) plan and require a placement in INMSS based on the tender considerations set out in paragraph 3.8 of the report. - approved the Council to act as Lead authority and to jointly procure the DPS for and on behalf of the participating West London Alliance (WLA) authorities. - delegated authority to the Strategic Director of Children and Young People to admit any new service provider(s) onto the DPS subsequent to them meeting their admittance criteria as stated by the Council in the DPS documentation.

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			<ul style="list-style-type: none"> - delegated authority to the Strategic Director of Children and Young People to award High Value Contracts for educational placements procured through the DPS. - agreed an exemption from the procurement requirements of the Council's Contract Standing Order 96 to enable the Strategic Director of Children and Young People, in consultation with the Chief Finance Officer and the Chief Legal Officer, to continue the block contract with Centre Academy for the provision of 15 special education placements for the academic year 2016/17. This will allow officers time to put in place the DPS to which Centre Academy will be invited to submit a tender for inclusion onto the DPS. - noted that all placements of children with SEND are fully funded by the High Needs block of the Dedicated Schools Grant (DSG). - noted the placement and funding arrangements for the provision of Additionally Resourced Provision places in maintained schools and Academies.
13.	Civic Enterprise Strategy	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - approved the Civic Enterprise strategy which sets out the approach, the overall objectives and the timeline.
14.	Indemnifying Members and Officers when representing the Council on outside bodies or carrying out special roles	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - approved the arrangements set out in this report for the granting of indemnities to officers and Members representing the Council in a decision-making capacity such as directors or trustees on the boards of outside bodies or as members of the management committees of outside

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			<p>bodies;</p> <ul style="list-style-type: none"> - approved the arrangements set out in this report for the granting of indemnities to officers and Members carrying out special roles which give rise to personal liability over and above the exercise of their other responsibilities; - approved the wording of the indemnity as set out in Appendix 1 to this report and that the Chief Finance Officer be authorised to make changes from time to time provided they are consistent with the overall arrangements approved by Cabinet; - authorised the Chief Finance Officer to decide on a case by case basis whether it is appropriate to pay any sums upfront for the defence of criminal proceedings or await the conclusion of such proceedings before making any payment; and - approved the existing and future officer and Member appointments to outside bodies and special roles be in accordance with the arrangements set out in this report.
15.	Shared Procurement Service - Revision to Participating Members	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - agreed to delegate the provision of its procurement service to the London Borough of Harrow with effect from 1st August 2016 or such other date as may reasonably be agreed with the London Borough of Harrow. - agreed to enter into an Inter Authority Agreement confirming the terms of the delegation of the provision of its procurement service to the London Borough of Harrow. - agreed to delegate authority to the Director Performance, Policy and Partnerships in consultation with the Chief Finance Officer and Chief Legal Officer to negotiate the precise terms of the Inter Authority Agreement for a Procurement Shared Service between the London Borough of Brent and the London Borough of Harrow as set out in the Business Case at Appendix A.

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			<ul style="list-style-type: none"> - noted the proposed staffing arrangements including the transfer of procurement staff currently employed by the London Borough of Brent to the London Borough of Harrow as set out at paragraphs 3.6 and 3.7.
16.	Performance Report, Q4 (January - March) and out-turn 2015/16	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> - noted the performance information contained in this report and agreed remedial actions as necessary. - considered the current and future strategic risks associated with the information provided and agree remedial actions as appropriate. - agreed to challenge progress with responsible officers as necessary.
17.	Old Oak and Park Royal Local Plan Consultation Response	Harlesden; Kensal Green; Stonebridge; Tokyngton	<p>RESOLVED:</p> <ul style="list-style-type: none"> - confirmed the response to the Old Oak and Park Royal Local Plan Regulation 18 consultation as set out in Appendix A.