



Brent

Cabinet

Monday 25 July 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, 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**

1 Declarations of interests

Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.

2 Minutes of the previous meeting 1 - 14

3 Matters arising

Community Well-being reports

4 Authority to Award a Contract for Accommodation Based Mental Health Support 15 - 36

In accordance with Contract Standing Orders 88 and 89, this report requests Cabinet approval to award two contracts for Accommodation Based Mental Health (ABMH) services to support people who have mental health needs and are in recovery. This report provides further detail of the of the services, the procurement process followed and provides a recommendation of who the contracts should be awarded to as determined through the evaluation process.

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

5 Charging for Adult Social Care Services 37 - 44

The Council has completed a thirty days consultation on proposed changes. This report outlines the responses to that consultation, the potential impact on the residents and resulting recommendations taking into account the feedback that has been received from current and future users of Adult Social Care Services.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Nancie Alleyne, Head of Direct
Services
Tel: 020 8937 4042

6 Wembley Housing Zone Programme – Property Acquisition

45 - 50

This report seeks the approval of Cabinet to the terms for the acquisition of a first of these identified sites, that of Ujima House and its car park in order to progress the implementation of the Wembley Housing Zone and agreement to enter into a contract with the Greater London Authority to fund the acquisition of the property.

Ward Affected:

Barnhill;
Tokyngton;
Wembley
Central

Lead Member: Councillor Farah

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

Regeneration and Environment reports

7 Parking Annual Report 2015-2016

51 - 92

Brent Council is committed to providing a high quality parking service and a fair, consistent and transparent approach to parking and traffic enforcement. We hope that the publication of statistical and financial information will support achievement of these objectives. The purpose of the Annual Report is to explain the aims and objectives of the Council's Parking service and the key achievements of the last financial year. The Report includes a statistical analysis setting out information on the number of parking and traffic related Penalty Charge Notices (PCNs) issued for the period 2015/2016, the revenue and expenditure recorded in our Parking Account, and how the surplus on this account has been spent or allocated.

The Report also meets a key requirement set out in the 2015 Statutory Guidance issued under the Traffic Management Act 2004. This requires local authorities to produce and publish online an annual report on parking enforcement activities.

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

8 Carlton & Granville Centres, Granville Road, NW6 5RA - redevelopment and investment proposals

93 - 106

This report updates members on proposals to deliver a new Enterprise Hub and proposes the re-development of the Carlton and Granville Centres as a location for the Enterprise Hub and deliver 95 new home with additional community space.

Ward Affected: Kilburn
Lead Member: Councillor Butt and Mashari
Contact Officer: Dale Thomson, Interim Regeneration Manager
Tel: 020 8937 6431 dale.thomson@brent.gov.uk

9 South Kilburn Regeneration Programme - phase 3A 107 - 120

This report relates to Hereford House and Exeter Court (being part of 'Phase 3A' of the South Kilburn regeneration programme and as shown edged red on Appendix 1).

This report seeks the Cabinet's approval of a procurement strategy for an architecturally led multidisciplinary design team for the comprehensive redevelopment of Hereford House and Exeter Court, being part of Phase 3A of the South Kilburn regeneration programme.

Ward Affected: Kilburn
Lead Member: Councillor Mashari
Contact Officer: Richard Barrett, Head of Estate Regeneration
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

10 South Kilburn Regeneration Programme - Site 18 encompassing Salusbury Road Car Park, Cullen House and adjoining land 121 - 126

This report sets out the approvals required by the Cabinet to further progress this project originally within Phase 2b of the regeneration programme.

This report sets out proposals for Salusbury Road Car Park, Cullen House and adjoining land comprising of the spur road, Keniston Press, TfL offices at Premier House and the Falcon Public House (together defined as "**Site 18**"), which forms part of **Phase 2b** of the South Kilburn regeneration programme and as shown edged red on Plan A at Appendix 1. This development has been stalled since 2012 due to safeguarding of the site by High Speed Two Ltd (HS2) for a proposed ventilation shaft and auto transformer. The Council has recently successfully secured the release of this site from HS2.

Ward Affected: Kilburn
Lead Member: Councillor Mashari
Contact Officer: Richard Barrett, Head of Estate Regeneration
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

Resources reports

11 London Road, Wembley, HA9 7ET - redevelopment proposals 127 - 134

The proposal is to redevelop the site to provide approximately 55 new Temporary Accommodation (TA) units for homeless households, 67 Private Rented Sector (PRS) homes and 14 units of New Accommodation for Independent Living (NAIL) together with replacement non-residential space – see appendix 1 site plan and 2 Pellings feasibility study.

Ward Affected:
Wembley
Central

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

12 National Non-Domestic Rates (NNDR) - Discretionary Discount Scheme for Businesses accredited to Living Wage Foundation 135 - 144

The Council has the discretion to award discounts in national non-domestic rates to businesses under section 47 of the Local Government Finance 1988. To award discounts under this provision a business must meet criteria set by the Council's Cabinet. Any discount scheme needs Cabinet approval. The qualifying criteria is set out in Appendix 1 to this report. The Council has the discretion to award discounts in national non-domestic rates to businesses under section 47 of the Local Government Finance 1988. To award discounts under this provision a business must meet criteria set by the Council's Cabinet. Any discount scheme needs Cabinet approval. The qualifying criteria is set out in Appendix 1 to this report.

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Margaret Read, Director, Customer Services
Tel: 020 8937 1521
margaret.read@brent.gov.uk

Chief Executive's reports

13 Voluntary Sector Initiative Fund - Local Grants 2016 - 2018 145 - 160

Following assessment of 43 applications to the Voluntary Sector Initiative Fund – Local Grants scheme, this report seeks agreement to grant fund 11 projects led by voluntary organisations for two years, subject to performance.

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

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

15 Exclusion of Press and Public

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

- **School Building Project Costs**

“Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”

“Information relating to the financial or business affairs of any particular person (including the authority holding that information)”

(report below refers)

Appendices:

- **Authority to Award a Contract for Accommodation Based Mental Health Support**
- **Wembley Housing Zone Programme – Property Acquisition**
- **Voluntary Sector Initiative Fund - Local Grants 2016 - 2018**

“Information relating to the financial or business affairs of any particular person (including the authority holding that information)”

(reports above relate)

16 School Building Project Costs

Ward Affected:
Dollis Hill

Lead Member: Councillor McLennan
Contact Officer: Conrad Hall, Chief Finance Officer
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

17 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 15 August 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.