

Cabinet

Monday 23 May 2016 at 7.00 pm

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

Membership:

Lead Member

Portfolio

To be confirmed

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 - 8
----------	--	-------

3	Matters arising	
----------	------------------------	--

Regeneration and Environment reports

4	Authority to award contract for the supply of Street Lighting LED Lanterns	9 - 18
----------	---	--------

This report explains a recent issue associated with the proposed award of the Lot 1 contract to Bouygues E&S Infrastructure UK Limited (Bouygues) for the supply of LED (Light Emitting Diode) street lighting luminaires, as recommended to Cabinet in January 2016. This report proposes a method for effectively managing the issue and associated risks, whilst minimising the delay in realising carbon and energy savings.

Ward Affected:
All Wards

Contact Officer: Gavin F Moore, Head of
Parking and Lighting
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

5	Highways Investment Programme 2016/17	19 - 42
----------	--	---------

Our highways infrastructure (including roads and pavements) is the asset most used by the public and the most visible. In common with other Highway Authorities, Brent has an increasing maintenance requirement which cannot be met through a standstill budget. Currently estimated in Brent at £100m, more defects are appearing year on year. Against this, public expectations are rising with more customer reports of highways defects every year asking for these to be repaired. An increase in the level of investment to maintain the highway network is required to respond to public concerns, make it safer and fit-for-purpose, and to improve public satisfaction.

Ward Affected:
All Wards

Contact Officer: Tony Kennedy, Head of
Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

6 School site, 399 Edgware Road, NW9 0JJ & 434 Church Lane, NW9 9BD 43 - 66

The Cabinet is asked to approve the grant of a 125 year lease to the Floreat Education Academies Trust (FEAT) to enable the construction of a two form entry primary school on a site that forms part of the Oriental City redevelopment site. Granting an interim 3 year lease to FEAT for the period of construction at 434 Church Lane, Kingsbury, NW9 9BD, on completion of construction, FEAT will move out of Church Lane to the new school at the Oriental City development.

Ward Affected: Queensbury
Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

7 Clock Cottage Investment & Redevelopment Proposals 67 - 82

This report proposes that capital investment be approved to enable Brent Council to redevelop Clock Cottage, Kenton Road, London, HA3 0YG (the subject site) delivering 17 homes of "New Accommodation Independent Living" (NAIL) to house at least 19 people with care and support needs. The anticipated 19 residents would pay affordable rents with specialist support packages provided by Adult Social Care.

Ward Affected: Kenton
Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

Resources reports

8 Extension of a Contract in respect of Software Licence Maintenance and Support 83 - 86

This report seeks authority to extend the contract for software update licences and support for the council's Financial and HR/Payroll systems.

Ward Affected: All Wards
Contact Officer: Prod Sarigianis, Joint Head of Digital Services
Tel: 020 8937 6080
prod.sarigianis@brent.gov.uk

9 Nominations to outside bodies and Cabinet Committees

Cabinet Committees

- (i) Barham Park Trust Committee (5 Cabinet members)
- (ii) Highways Committee (5 Cabinet members)
- (iii) Joint Lewisham ICT Committee (2 Cabinet members)
- (iv) West London Economic Prosperity Board (1 Cabinet member)

Outside bodies

- (i) London Housing Consortium - Building Components and Solutions
- (ii) South Kilburn Trust

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

11 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:

APPENDIX: School site, 399 Edgware Road, NW9 0JJ & 434 Church Lane, NW9 9BD

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

12 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 27 June 2016 (provisional)



- 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.