



Brent

Cabinet

Tuesday 13 September 2016 at 7.00 pm
Board Rooms 3, 4 & 5 - Brent Civic Centre

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 Wellbeing
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: Thomas Cattermole, Head of Executive and Member Services
020 8937 5446 ; thomas.cattermole@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 interests	
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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 - 4
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3	Matters arising	
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Resources reports

4	Financial Position 2017/18 - 2019/20 and option to fix RSG settlements	5 - 20
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This report sets out the council's medium term financial position and the major strategic considerations arising from this and provides a brief update on the financing options for the council's investment strategy. The report also details the option provided in last year's local government settlement for councils to choose to 'fix' their future revenue support grant (RSG) settlements until 2019/20, after which the entire local government finance system is proposed to be re-set.

Ward Affected:
All Wards

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

5	Fair Debt Recovery Policy and In-House Enforcement Agents (Bailiffs) Service	21 - 44
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This report outlines the principles that should form the backbone of a Council-wide Fair Debt Policy, and will provide suggestions as to how vulnerable debtors and those with multiple debts should be dealt with. This report also reviews the nature and performance of current arrangements with respect to Enforcement Agents (Bailiffs) across the Council.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Conrad Hall, Chief Finance

Officer,
Tel: 020 8937 6528, conrad.hall@brent.gov.uk,

6 Future Use of Preston Park Annexe

45 - 56

This report sets out options for the future use of Preston Park Annexe for members to consider.

Ward Affected:
Preston

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

Regeneration and Environment reports

7 Brent Local Implementation Plan (LIP) Submission For 2017/18 - 2019/20

57 - 84

The primary source of funding for schemes and initiatives to improve transport infrastructure and travel behaviour in Brent is Local Implementation Plan (LIP) funding, which is allocated through Transport for London (TfL). LIP set out how London boroughs will deliver better transport in their area, in the context of local and regional transport priorities and the overarching Mayor's Transport Strategy (MTS). This report seeks the approval of Cabinet to submit the 2017/18 LIP to TfL and following the approval of that body, to implement the schemes and initiatives within the submitted/approved LIP programme and funding.

Ward Affected:
All Wards

Lead Member: Councillor Southwood
Contact Officer: Rachel Best, Transportation
Service
Tel: 020 8937 5289 rachel.best@brent.gov.uk

Chief Executive's reports

8 Resources & Public Realm Scrutiny Task Group Report on Community Infrastructure Levy and Section 106 agreements.

85 - 122

This report presents the findings of the task group established by Scrutiny members to ensure Brent council is achieving the best financial outcomes for the borough with its current Community Infrastructure Levy and Section 106 agreements.

Ward Affected:
All Wards

Lead Member: Councillor Farah
Contact Officer: Pascoe Sawyers, Head of
Strategy and Partnerships
Tel: 020 8937 1045
pascoe.sawyers@brent.gov.uk

9 Performance Report, Q1 (April-June) 2016/17

123 -
146

The purpose of this report is to provide Cabinet with a corporate overview of performance information linked to the current Borough Plan and Brent 2020 priorities, 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

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

11 Exclusion of Press and Public

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

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 24 October 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.