

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 24 October 2016**

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

ABSENT: Councillors

ALSO PRESENT: Councillors Ketan Sheth, Mahmood, S Choudhary, Chohan, Colacicco

Agenda Item No	Item	Ward(s)	Decision
5.	Community and Wellbeing Scrutiny Committee Recommendations	All Wards	i. Cabinet noted the recommendations as set out in Appendix A.
6.	Budget Proposals 2017/18 – 2018/19	All Wards	i. Cabinet noted the overall financial position. ii. Cabinet endorsed the savings previously agreed, as set out in Appendix One. iii. Cabinet agreed to consult on new draft policy options, as summarised in Appendix two and detailed in Appendix Three. iv. Cabinet agreed to consult on council tax increases of 3.99% in each of 2017/18 and 2018/19. v. Cabinet endorsed the technical assumptions underpinning the budget as set out throughout the report.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 24 October 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			vi. Cabinet authorised the drawdown of further capital resources to support delivery of the temporary accommodation reform plan, as set out on paragraph 6.7.
7.	Sustainability and Transformation Plan	All Wards	<p>i. Cabinet noted the STP submission for North West London.</p> <p>ii. Cabinet welcomed the principles adopted within the STP of prevention, out of hospital care, dealing with the social care funding gap and the need to work across the public sector to maximise benefits from changes to the NHS and other public sector estate.</p> <p>iii. Cabinet noted that the STP will need formal sign off by the end of December and that between October and December the following issues need to be clarified both within the submission and through other NHS processes, in order for the council to give full support for the plan:</p> <ul style="list-style-type: none"> a. That the IMBC on which delivery area 5 is based is released, debated and understood; b. That the flow of monies from acute to out of hospital settings are clarified; c. That the specification for out of hospital settings, in particular social care, are clarified <ul style="list-style-type: none"> i. based on an agreed model of out of hospital care; d. That a full risk assessment for the plan and relevant mitigations are included.
8.	Annual Complaints Report 2015/2016	All Wards	<p>i. Cabinet noted and considered the Council's performance in managing and resolving complaints.</p> <p>ii. Cabinet noted the actions being taken to improve response times to complaints and reduce the number of complaints which escalate</p>

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			<p>to stage 2 (final review).</p> <p>iii. Cabinet noted the ongoing measures to improve services as a results of complaints and improve the customer experience</p>
9.	Advice Small Grant Approval	All Wards	<p>i. Cabinet noted Chief Officers' powers to make grants as set out in paragraph 3.5.</p> <p>ii. Cabinet noted the making of Round 1 Brent Advice Partnership's Advice Fund grants using delegated powers as set out in Figure 1 at paragraph 3.8.</p> <p>iii. Cabinet approved the making of a Brent Advice Partnership's Advice Fund grant of £18,500 to Advice4Renters for the period of 1 year for the reasons detailed in paragraphs 3.09 – 3.12.</p>
10.	Visitor Permit Pricing	All Wards	<p>i. Cabinet noted the petition referred to in paragraph 6.11 of the report.</p> <p>ii. Cabinet agreed to introduce new visitor parking charges in all Controlled Parking Zone (CPZ) areas,</p> <p style="padding-left: 40px;">a. 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-day' visitor parking of more than 4 hours.</p> <p>iii. Cabinet agreed to implement the charging structure and price changes, including amendment of the relevant Traffic Management Orders, to be effective from 08th November 2016 or</p> <p style="padding-left: 40px;">a. a later date to be set by the Strategic Director for Regeneration and Environment in consultation with the Lead Member for Environment</p>
11.	The Unauthorised Deposit of Waste (Fixed Penalties)	All Wards	<p>i. Cabinet approved the proposal to set the upper payment level for fly tipping Fixed Penalty Notices to the maximum of £400</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 24 October 2016 (continued)

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	Regulations 2016		with an early payment charge of £350.
12.	School Led Building Projects at Roe Green Infant School and Our Lady of Grace Catholic Infant School – Approval to Procure Works	Dollis Hill; Queensbury	<ul style="list-style-type: none"> i. Cabinet approved the recommendation to invite tenders on the basis of the pre-tender considerations set out in paragraph 3.9. ii. In respect of paragraph 2.1 above, Cabinet approved the evaluation of tenders on the basis of the evaluation criteria set out in paragraph 3.9 of the report. iii. Cabinet agreed to delegate authority to award these high value works contracts to the Strategic Director of Regeneration and Environment in consultation with the Chief Finance Officer and Chief Legal Officer.
13.	Award of a Contract for Postal Services	All Wards	<ul style="list-style-type: none"> i. Cabinet noted the Council's participation in a collaborative procurement under a framework agreement for a contract for postal services. ii. Cabinet approved the award of a contract for Collection and Delivery of Mail to Royal Mail Group Limited, for a period of two years and 319 days from 1st November 2016 to 15th September 2019 with an option to extend for a further year to 15th September 2020.