



# Brent

## Cabinet

**Monday 12 December 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 and Welfare Reform
Hirani	Lead Member for Community Wellbeing
Mashari	Lead Member for Regeneration, Growth, Employment and Skills
Miller	Lead Member for Stronger Communities
W Mitchell Murray	Lead Member for Children and Young People
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](mailto: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](http://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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<b>1</b>	<b>Declarations of Interests</b>	
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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.

<b>2</b>	<b>Minutes of the Previous Meeting</b>	1 - 14
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<b>3</b>	<b>Matters Arising (if any)</b>	
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<b>4</b>	<b>Petitions (if any)</b>	
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<b>5</b>	<b>Appointments to Committees (if any)</b>	
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## Chief Executive's reports

<b>6</b>	<b>Q2 Integrated Performance Report 2016/17</b>	15 - 58
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This integrated Finance and Performance Report aligns both financial and performance information to provide an overview of Council performance in Quarter 2 2016/17 (Q2). Additional reports in the appendices provide further detail on the Council's position:

- **Appendix A** – Financial Forecast 2016/17
- **Appendix B** – Performance Report – Q2 2016/17
- **Appendix C** – Performance Scorecard – Q2 2016/17

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Peter Gadsdon, Director, Performance, Policy and Partnerships  
Tel: 020 8937 1400  
peter.gadsdon@brent.gov.uk

## Children and Young People reports

<b>7</b>	<b>Agree the Regionalisation of Adoption</b>	59 - 82
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This report seeks Cabinet approval for the Council to work collaboratively

with other London boroughs to continue to develop the London Regional Adoption Agency with the intention of joining the agency, when it becomes operational. It is envisaged that it will become operational during 2017/18.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Children and Young People (Councillor Wilhelmina Mitchell Murray)

**Contact Officer:** Nigel Chapman, Operational Director Integration and Improved Service  
Tel: 020 8937 4456  
nigel.chapman@brent.gov.uk

## Regeneration and Environment reports

### 8 Link and Telephony Tender

83 - 92

This report concerns provision of voice and data links to the London Boroughs of Brent and Lewisham. The authorities are seeking a single supplier to be responsible for provision of all ICT links between the authorities. The contract for these links will be for 5 years. The service will include installation and maintenance of new links and maintenance of existing links. The report outlines the mini tender process under Crown Commercial Services Framework RM1045 being operated and requests delegated approval to award a contract in respect of supplying links to both Councils.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

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

### 9 Air Quality Action Plan 2017 - 2022

93 - 114

Air quality in Brent is poor and requires further intervention to reduce levels of two key air pollutants known to be harmful to health -Nitrogen Dioxide (NO<sub>2</sub>) and Particulate Matter (PM<sub>10</sub>). The draft Air Quality Action Plan (2017 – 2022) outlines measures for local air quality improvement. The purpose of this report is to seek approval regarding proposed air quality action.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Environment (Councillor Eleanor Southwood)

**Contact Officer:** Amar Dave, Strategic Director of Regeneration and Environment  
Tel: 02089371516  
Amar.dave@brent.gov.uk

**10 Phase 3 Primary School Expansion Programme – Update on Design and Build Contracts** 115 - 134

**Ward Affected:**  
Kenton;  
Northwick Park;  
Stonebridge

**Lead Member:** Leader of the Council (Councillor Muhammed Butt)  
**Contact Officer:** Cheryl Andani, Property and Asset Management  
Tel: 020 8937 3227  
Cheryl.andani@brent.gov.uk

### Resources reports

**11 Collection Fund Report** 135 - 140

This report outlines that the Council is required to estimate the amount of any surplus or deficit on the Collection Fund as at 31 March 2017 and how it is shared amongst the constituent precepting bodies and Central Government. This must be done by 15 January 2017 in relation to Council Tax, and this report asks the Cabinet to approve the estimated balance for Council Tax and Business Rates (NNDR).

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Conrad Hall, Chief Finance Officer  
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

**12 Reference of item considered by Scrutiny Committees (if any)**

**13 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: *Paragraph 3(s) Part 1 of Schedule 12A - Information relating to the financial or business affairs of any particular person (including the authority holding the information).*

Not for publication:

- Link & Telephony Tender – Appendix B
- Phase 3 Primary School Expansion Programme – Full Report

**14 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 16 January 2017**



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.