

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 12 December 2016**

PRESENT: Councillor , Councillor McLennan (Vice-Chair) and Councillors Hirani, Mashari, Miller and Southwood

ABSENT: Councillors Butt, Farah and W Mitchell Murray

ALSO PRESENT: Councillors

Agenda Item No	Item	Ward(s)	Decision
1.	Declarations of Interests		None
2.	Minutes of the Previous Meeting		RESOLVED:- That the minutes of the previous meeting held on 15 November 2016 be approved as an accurate record of the meeting
3.	Matters Arising (if any)		None
4.	Petitions (if any)		None
5.	Appointments to Committees (if any)		RESOLVED:- i. That Councillor Tom Miller, Cabinet Member for Stronger Communities, be appointed to the Barham Park Trust Committee.
6.	Q2 Integrated Performance Report 2016/17	All Wards	RESOLVED:- i. Cabinet noted the overall position of the Council in terms of

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			<p>finance and performance and the measures in place to manage budget pressures and improve service delivery.</p> <ul style="list-style-type: none"> ii. Cabinet noted the overall financial position and the action being taken to manage the issues arising. iii. Cabinet noted the performance information contained in the report and agreed remedial actions as necessary; iv. Cabinet considered the current and future strategic risks associated with the information provided and agreed remedial actions as appropriate; v. Cabinet agreed to challenge progress with responsible officers as necessary.
7.	Agree the Regionalisation of Adoption	All Wards	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet agreed, in principle, to join a London Regional Adoption Agency, subject to detailed financial analysis and business case; and ii. Cabinet authorised the Strategic Director of Children’s Services, in consultation with the Lead Member for Children’s Services, to progress arrangements relating to the development and implementation of the London Regional Adoption Agency model. iii. Cabinet agreed to progress with option 1 - a Local Authority trading company delivery model with a strategic VAA partnership operating in a hub and spoke structure.
8.	Link and Telephony Tender	All Wards	RESOLVED:-

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			<ul style="list-style-type: none"> i. Cabinet noted the procurement of a contract for the installation and maintenance of data links using a mini tender process under Crown Commercial Services Framework RM1045 on the basis of the criteria set out in paragraph 3.8 of the report. ii. That Cabinet delegated authority to award a contract for the installation and maintenance of data links to the Strategic Director of Resources in consultation with the Cabinet Member for Resources for the reasons detailed in paragraph 3.9 of the report.
9.	Air Quality Action Plan 2017 - 2022	All Wards	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet noted the Draft Air Quality Action Plan. ii. Cabinet agreed that the draft action plan can be issued for public consultation.
10.	Phase 3 Primary School Expansion Programme – Update on Design and Build Contracts	Kenton; Northwick Park; Stonebridge	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet considered a report from the Strategic Director, Regeneration and Growth. A decision was made in closed session.
11.	Collection Fund Report	All Wards	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet agreed the estimated Collection Fund balance relating to Council Tax at 31 March 2017 as a surplus of £2.796m. (Brent’s share being £2.253m)

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			<ul style="list-style-type: none"> ii. Cabinet noted the current estimated balance relating to NNDR at 31 March 2017 as zero (no surplus or deficit). iii. Cabinet delegated to the Chief Finance Officer authority to amend these figures, should material new information, such as significant changes in debt collection performance or business rates appeals, come to light before the legal deadline of 15 January 2017.
14.	Any other urgent business		<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet agreed to award a contract for Microsoft Licences for a period of three years from 1 June 2017 to Bytes Software Services Ltd.