



Brent

Cabinet

Monday 13 March 2017 at 7.00 pm

Board Rooms 3, 4 & 5 - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

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
Miller	Lead Member for Stronger Communities
M Patel	Lead Member for Children and Young People
Southwood	Lead Member for Environment
Tatler	Lead Member for Regeneration, Growth, Employment and Skills

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.

Item **Page**

1 Apologies for Absence

To receive any apologies for absence and substitutions from Members.

2 Declarations of Interests

Members are invited to declare any disclosable pecuniary interests, or other interest, and the nature of it, in relation to any item on the agenda.

3 Minutes of the Previous Meeting 1 - 12

To approve the attached minutes of the previous meeting of Cabinet on 13 February 2017 as a correct record.

4 Matters Arising

To address any matters arising (if any).

Chief Executive's Reports

5 Q3 Integrated Performance and Finance Report 2016/17 13 - 58

This integrated Finance and Performance Report brings together both financial and performance information to provide an overview of Council performance in Quarter 3 2016/17 (Q3).

Additional reports in the appendices provide further detail on the Council's position:

- **Appendix A** – Financial Forecast 2016/17
- **Appendix B** – Performance Report – Q3 2016/17
- **Appendix C** – Performance Scorecard – Q3 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

6 Community Action Groups Review Pilot - January to July 2016

59 - 66

The aim of this report is to provide a review of the Community Action Groups Pilot conducted January – July 2016 by the Partnerships and Engagement. It will also provide recommendations identified following the review.

This report considers the following:

- CAG Overview
- CAG Pilot
- Review Recommendations
- CAG Budget Spend

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Pascoe Sawyers, Head of Strategy and Partnerships
Tel: 020 8937 1045
pascoe.sawyers@brent.gov.uk

7 Scrutiny Task Group Report on Signs of Safety

67 - 98

This report sets out the recommendations agreed by the Community and Wellbeing Scrutiny Committee, which were developed as a result of a scrutiny task group established to look at the implementation of Signs of Safety in Brent.

Ward Affected:
All Wards

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

Regeneration and Environment Reports

8 Council CCTV Making a Safer Brent: Income Generation and Service Savings 99 - 110

In 2015, a full review and consultation over the future of Closed-Circuit Television (CCTV) took place. The review highlighted that cameras were archaic and required an upgrade to ensure operational longevity, reliability and value for money. Options to move towards a more commercially attractive business model were also introduced. Cabinet are now recommended to approve a number of proposals relating to this, as specified within the report.

Ward Affected:
All Wards

Lead Member: Lead Member for Stronger Communities (Councillor Tom Miller)
Contact Officer: Karina Wane, Head of Community Protection
Tel: 020 8937 5067
karina.wane@brent.gov.uk

9 Phase 1 Building Project at the Granville Centre - Approval to Tender Works Contract 111 - 116

This report seeks Cabinet approval to invite tender for a works contract as required by contract Standing Orders 88 and 89 to complete phase 1 of this project for refurbishment of the Granville Centre to accommodate the Enterprise & Community Hub. This report also seeks a delegation of Cabinet's authority to award high value works contracts to the Strategic Director of Regeneration and Environment in consultation with Lead Member Regeneration, Growth, Employment and Skills and also with the Chief Finance Officer and Chief Legal Officer in order for the delivery programme to be maintained and meet the GLA timescales necessary for receipt of funding.

Ward Affected:
Kilburn

Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)

Contact Officer: Richard Barrett, Head of Estate Regeneration
Tel: 020 8937 1334
richard.barrett@brent.gov.uk

10 Managing Street Drinking and Identified Problem Areas – Pilot Programme 117 - 132

This report recommends that Cabinet authorises consultation on the introduction of six Public Space Protection Order (PSPO) pilot schemes to prohibit street drinking in identified hotspot areas referred to in paragraph 3.7.

The pilot outcome will help inform the decision making to continue or discontinue Brent borough wide controlled drinking areas which will cease at the end of October 2017.

Ward Affected:
Alperton;
Dudden Hill;
Harlesden;
Kilburn;
Sudbury;
Tokyngton

Lead Member: Lead Member for Stronger Communities (Councillor Tom Miller)

Contact Officer: Karina Wane, Head of Community Protection
Tel: 020 8937 5067
karina.wane@brent.gov.uk

11 South Kilburn Regeneration Programme - Transfer of Land to Network Homes 133 - 138

This report seeks Cabinet's approval to grant Network Homes Limited who have an Existing Lease of Bronte House and Fielding House, South Kilburn, (under Network Stadium Housing Association Limited) to take a Supplementary Lease for the Property identified as the Public Walkway

land and basement between the North Block and East & West Blocks of the Kilburn Quarter (Bronte House and Fielding House) Development.

Ward Affected: Kilburn
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Richard Barrett, Head of Estate Regeneration
Tel: 020 8937 1334
richard.barrett@brent.gov.uk

12 South Kilburn Trust – Proposed Changes to SKT Constitution and Articles of Association 139 - 144

This report proposes constitutional changes to the Articles of Association of the South Kilburn Trust.

Ward Affected: Kilburn
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Richard Barrett, Head of Estate Regeneration
Tel: 020 8937 1334
richard.barrett@brent.gov.uk

Community Well-being Reports

13 Authority to Tender Works and Housing Management Services for the Council's PRS And Nail Programmes 145 - 170

This report concerns the procurement of frameworks for Refurbishment, Property Maintenance Compliance and Void Management and Housing Management of Private Rented Sector (PRS) properties and those purchased for the NAIL programmes. This report requests approval to invite tenders in respect of PRS / NAIL Works and Housing Management as required by Contract Standing Orders 88 and 89.

Ward Affected: All Wards
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)
Contact Officer: Phil Porter, Strategic Director, Community Well-being
Tel: 020 8937 5937
phil.porter@brent.gov.uk

14 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified in Paragraph 3, Schedule

12A of the Local Government Act 1972: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

- Council CCTV Making a Safer Brent: Income Generation and Service Savings - Appendix 2

15 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 April 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.