

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 13 March 2017**

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Hirani, Miller, M Patel, Southwood and Tatler

ABSENT: Councillors

ALSO PRESENT: Councillors S Choudhary, Hoda-Benn and Ketan Sheth

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		There were no apologies for absence.
2.	Declarations of Interests		None.
3.	Minutes of the Previous Meeting		RESOLVED: that the minutes of the previous meeting held on 13 February 2017 be approved as an accurate record of the meeting.
4.	Matters Arising		There were no matters arising.
5.	Q3 Integrated Performance and Finance Report 2016/17	All Wards	RESOLVED: 5.1 Cabinet noted the overall position of the Council in terms of finance and performance and the measures in place to manage budget pressures and improve service delivery.
6.	Community Action Groups Review Pilot - January to July 2016	All Wards	RESOLVED:

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			<p>6.1 Cabinet approved the discontinuation of the Community Action Groups pilot</p> <p>6.2 Cabinet approved the allocation of funding to support the Love Where you Live (LWYL) Campaign</p> <p>6.3 Cabinet approved the grants process set out in paragraph seven of the Community Action Groups Review Pilot – January – July 2016 Report.</p> <p>6.4 Cabinet approved the launch of the LWYL grant funding in April 2017.</p>
7.	Scrutiny Task Group Report on Signs of Safety		<p>RESOLVED:</p> <p>7.1 Cabinet noted the recommendations agreed by the Community and Wellbeing Scrutiny Committee as set out in Appendix A of the Signs of Safety – Scrutiny Task Group Report.</p> <p>7.2 Cabinet noted the Signs of Safety – Scrutiny Task Group Report which had been published in Appendix B.</p>
8.	Council CCTV Making a Safer Brent: Income Generation and Service Savings	All Wards	<p>RESOLVED:</p> <p>8.1 Cabinet approved Option 2 Closed-Circuit Television (CCTV) upgrade proposals (a Wireless Network IP enabled CCTV upgrade) as detailed in paragraph 3.8 of the Council CCTV Making a Safer Brent: Income Generation and Service Savings Report.</p> <p>8.2 Cabinet noted the intention to explore and, if cost effective, enter into arrangements with business partners in respect of Option 2 as</p>

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			<p>outlined in paragraph 3.16 of the Report.</p> <p>8.3 Cabinet noted CCTV's move towards a modern commercial business model, in line with the Civic Enterprise principles.</p>
9.	Phase 1 Building Project at the Granville Centre - Approval to Tender Works Contract	Kilburn	<p>RESOLVED:</p> <p>9.1 Cabinet approved inviting tenders for a works contract in respect of Phase 1 building project at Granville Centre on the basis of pre-tender considerations set out in paragraph 3.10 of the Phase 1 Building Project at the Granville Centre – Approval to Tender Works Contract Report.</p> <p>9.2 Cabinet approved the evaluation of tenders on the basis of the evaluation criteria set out in paragraph 3.10 of the Report.</p> <p>9.3 Cabinet delegated the authority to award the high value works contract referred to in Resolution 9.1 to the Strategic Director of Regeneration and Environment in consultation with the Lead Member for Regeneration, Employment and Skills.</p> <p>9.4 Cabinet noted that the decision was subject to the Greater London Authority grant agreement and other legal documents being entered into by the parties.</p>
10.	Managing Street Drinking and Identified Problem Areas – Pilot Programme	Alperton; Dudden Hill; Harlesden; Kilburn; Sudbury; Tokyngton	<p>RESOLVED:</p> <p>10.1 Cabinet authorised 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 of the Managing Street Drinking and Identified Problem Areas – Pilot</p>

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			<p align="center">Programme Report.</p> <p>10.2 Cabinet noted that the pilot outcome would help inform the decision making to continue or discontinue Brent borough wide controlled drinking areas which will cease at the end of October 2017.</p>
11.	South Kilburn Regeneration Programme - Transfer of Land to Network Homes	Kilburn	<p>RESOLVED:</p> <p>11.1 The Cabinet agreed to grant the Supplementary Lease to Network Homes Limited subject to:</p> <ul style="list-style-type: none"> • covenant restricting use at ground floor to un-adopted highways and public open space for the purposes of informal public recreation or as a public garden or other amenity greenspace and to preserve the right of the public to access the land; • covenant restricting use at basement level (as shown on the attached plan – appendix 1) to use as car parking for the residential premises demised by the Existing Lease in accordance with the Planning Permission (as defined by the Agreement for Lease) • confirmation from the District Valuer that a disposal at zero consideration is appropriate; and to the lessee being bound by any third party rights or overriding interests that currently affect the land.
12.	South Kilburn Trust – Proposed Changes to SKT Constitution and Articles of Association	Kilburn	<p>RESOLVED:</p> <p>12.1 Subject to recommendation 2.2 of the South Kilburn Trust – Proposed Constitutional Amendments Report, the Cabinet gave conditional approval to the amendments proposed to the Articles of Association of the South Kilburn Trust as set out in paragraph 3.8 of the Report, other than the proposal that all reference to annual</p>

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			<p align="center">general meetings be deleted from the articles of the association.</p> <p>12.2 The Cabinet authorised the Interim Chief Legal Officer to require that these proposed changes to the Articles of Association DO not permit the Trust to operate outside their 'Area of Benefit' as originally agreed when the South Kilburn Trust had been set up.</p>
13.	<p>Authority to Tender Works and Housing Management Services for the Council's PRS And Nail Programmes</p>	<p>All Wards</p>	<p>RESOLVED:</p> <p>13.1 Cabinet approved inviting tenders for a Dynamic Purchasing Framework agreement for Works (Refurbishment, Property Maintenance, Compliance, void management) to support Private Rented Sector (PRS) and NAIL programmes on the basis of the pre-tender considerations set out in paragraph 3.14 of the Authority to Tender Works and Housing Management Services for the Council's PRS and Nail Programmes Report.</p> <p>13.2 Cabinet gave approval to officers to evaluate the tenders referred to in Resolution 13.1 above on the basis of the evaluation criteria set out in paragraph 3.14 of the Report.</p> <p>13.3 Cabinet approved inviting tenders for a Dynamic Purchasing Framework agreement for Housing Management to support PRS and NAIL programmes on the basis of the pre-tender considerations set out in paragraph 3.20 of the Report.</p> <p>13.4 Cabinet gave approval to officers to evaluate the tenders referred to in 2.3 above on the basis of the evaluation criteria set out in paragraph 3.20 of the Report.</p> <p>13.5 Cabinet delegated to the Strategic Director for Community and</p>

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			<p align="center">Wellbeing the authority to award the above contracts.</p> <p>13.6 Cabinet approved a variation to the Agreement for Housing Management & Other Services with Brent Housing Partnership (BHP) to extend the interim use of the refurbishment works to a total maximum value of £1.8m.</p>
14.	Exclusion of Press and Public		None.
15.	Any Other Urgent Business		<p>Granville Centre – Delivery of the proposed Enterprise Hub Phase 1</p> <p>RESOLVED:</p> <p>15.1 Cabinet approved the proposal to reimburse operating, marketing and associated costs arising from the delivery of Phase 1 of the Carlton and Granville Centres site redevelopment being the refurbishment and reconfiguration of the Granville Centre to allow for an interim Enterprise Hub to be established.</p> <p>15.2 Cabinet approved officers’ use of the delegated authorities granted by Cabinet on 15 November 2016 to enter into all necessary legal documentation and relevant agreements with the GLA and with the South Kilburn Trust in order to proceed with the delivery of Phase 1 of the Carlton and Granville Centres site redevelopment.</p> <p>15.3 In the event that South Kilburn Trust was unable on advice to provide the commitment to contribute the £2m for Phase 2 of the Carlton and Granville Centres site redevelopment as outlined in paragraph 3.25 of the Granville Centre – Delivery of the Proposed Enterprise Hub Phase 1 Report, Cabinet agreed to deliver and fund</p>

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			<p>Phase 1 of the Carlton and Granville Centres site redevelopment but to then offer the South Kilburn Trust business space within the Enterprise Hub as tenants of the Council at market value.</p> <p>Authority to Award, Care and Support Contract for ‘Hub and Spoke’ Supported Living Schemes Service</p> <p>RESOLVED:</p> <p>15.4 Cabinet awarded the contract for the Hub and Spoke Supported Living Scheme to Metropolitan Housing Trust for a period of 4 years with an option to extend by a further 1 year.</p>