

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 24 April 2017**

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

ALSO PRESENT: Councillors Chohan, Harrison and Mahmood

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
1.	Declarations of personal and prejudicial interests		None.
2.	Minutes of the previous meeting		RESOLVED:  That the minutes of the previous meeting held on 13 March 2017 be approved as an accurate record of the meeting.
3.	Matters arising		RESOLVED:  There were no matters arising.
4.	Appointments to Committees		RESOLVED:  Councillor M Patel be appointed as a Substitute Member to the Barham Park Trust Committee.
5.	Housing Management Options Review: outcome of formal consultation	All Wards	RESOLVED:  5.1. Cabinet agreed to cease the delegation of housing management functions and other delegated roles to Brent Housing Partnership Ltd and sought termination of the Management Agreement with Brent Housing

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			<p>Partnership Ltd.</p> <p>5.2 Cabinet agreed to giving Brent Housing Partnership Ltd. notice of its intention to cease its delegation of housing management functions and other delegated roles and its consequent wish to terminate the Management Agreement.</p> <p>5.3 Cabinet agreed to delegate to the Strategic Director Community Wellbeing the power to take all necessary and required steps to achieve the above recommendations in consultation with the Chief Legal Officer (on legal issues), Chief Finance Officer (on financial issues), Director of HR &amp; Organisational Development (on HR issues) and the Cabinet Member for Housing (on strategic issues).</p>
6.	Developing a strategic approach for community libraries in the community and voluntary sector	Kensal Green; Mapesbury; Preston; Sudbury	<p>RESOLVED:</p> <p>6.1 The Cabinet agreed to formalise its operational ongoing relationship with the four independent community library groups in the Memorandum of Understanding, attached as Appendix 1 to the Cabinet report.</p>
7.	Authority to market Butler's Green toilets under the Council's Community Asset Transfer (CAT) Policy	Sudbury	<p>RESOLVED:</p> <p>7.1 Cabinet approved the marketing of Butler's Green toilets as a CAT opportunity.</p> <p>7.2 Cabinet noted the subsequent granting of the lease will be to the preferred CAT bidder, following marketing through a non-binding informal tender process. The final decision to let the asset on the agreed terms would be placed before Cabinet for approval.</p>

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			7.3 Cabinet agreed that officers would advertise in the local newspaper in accordance with Section 123 of the Local Government Act 1972 the land shown edged red on the Site Plan Appendix III and in the event of objections they be considered by the Chief Legal Officer unless in the opinion of the Chief Legal Officer significant objections are received in which case this should be reported back to the Cabinet for it to consider.
8.	Brent Faith Covenant	All Wards	RESOLVED:  8.1 Cabinet agreed the Brent Faith Covenant attached at Appendix 1 to the Cabinet report.
9.	Contract for the provision of the Targeted Mental Health in Schools Service (TaMHS)	All Wards	RESOLVED:  9.1 Cabinet approved an exemption pursuant to Contract Standing Order 84(a) of the requirement to tender a twelve month contract for Targeted Mental Health in Schools services for good operational and financial reasons as detailed in Section 3 of the Cabinet report.  9.2 Cabinet approved the award of a twelve month contract for Targeted Mental Health in Schools services from 1st August 2017 to 31st July 2018 to Central and North West London NHS Foundation Trust.
10.	Community Asset Transfer at Sports Club at Gladstone Youth & Community Centre, Gladstone Park, 162 Anson Road, London NW2 6BH, the outcome of marketing and recommendation to	Dudden Hill	RESOLVED:  10.1 Cabinet approved the proposal for a Community Asset Transfer of the Sports Club which involves entering into a lease for 7 years with the Kilburn Cosmos Rugby Football Club (KCRFC).  10.2 Cabinet delegated authority to the Strategic Director of Resources to finalise

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	proceed with a preferred applicant		and agree the terms of a leasehold disposal to the preferred applicant, KCRFC in consultation with the Operational Director Environmental Services.
<b>11.</b>	Town Centres: Action and Investment Planning	All Wards	<p>RESOLVED:</p> <p>11.1 Cabinet agreed to progress the detailed development and implementation of the draft action and investment plans for the nine town centres.</p> <p>11.2 Cabinet agreed to prioritise nine town centres where council and external investment can be focussed to generate greater impact upon the council's priorities (see Action and Investment Plans, Appendix 1 to the Cabinet report), including Wembley High Road, Ealing Road, Harlesden, Willesden, Neasden, Church End, Kilburn High Road, Colindale/ The Hyde, and Burnt Oak.</p> <p>11.3 Cabinet agreed to prioritise six of these for additional town centre management resource, responding to levels of need identified (such as street-scene and anti-social behaviour, identified in Appendix 1 to the Cabinet report), including Wembley High Road, Ealing Rd, Harlesden, Willesden, Neasden and Church End.</p>
<b>12.</b>	Gloucester and Durham Development Site - South Kilburn (for Delivery Partner award of contract)	Kilburn	<p>RESOLVED:</p> <p>12.1 Cabinet delegated authority to the Strategic Director of Regeneration and Environment in consultation with the Lead Member Regeneration, Growth, Employment and Skills to award and enter into a Development and Sale Agreement with a Delivery Partner, in line with the redevelopment as set out in paragraph 3.5 of the Cabinet report, procured from the GLA London Development Panel for the Gloucester House and Durham Court site (shown edged red at Appendix 1 to the Cabinet report).</p>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			The delivery partner provisionally selected, subject to the standard caveats around agreeing final contract terms, is Telford Homes Plc.
<b>13.</b>	Peel - Development Site South Kilburn - Update on site assembly and NHS Engagement and decision to move to procurement of a delivery partner	Kilburn	<p>RESOLVED:</p> <p>13.1 Cabinet approved the procurement of a delivery partner for the Peel site through inviting tenders using a Competitive Procedure with Negotiation under the Public Contracts Regulations 2015 on the basis of the pre-tender considerations set out in paragraph 3.18 of the Cabinet report and evaluating the tenders on the basis of the evaluation criteria set out in that paragraph.</p> <p>13.2 Cabinet approved the setting of rent levels for the affordable homes at the Peel site once complete, at a rent equivalent to the Homes and Communities Agency Target Rent levels.</p>
<b>14.</b>	Brent Cycle Strategy Action Plan Update	All Wards	<p>RESOLVED:</p> <p>14.1 Cabinet noted the actions and progress undertaken in connection with the Cycle Strategy Action Plan and Targets 2016/17</p> <p>14.2 Cabinet approved the updated Cycle Strategy Action Plan for 2017/18 and revised Targets</p> <p>14.3 Cabinet approved the intention to seek delegated approval from Cabinet to the Strategic Director Regeneration &amp; Environment, in consultation with the Lead Member for Environment the final approval of content, including design, following any required changes to the updated Cycle Strategy Acton Plan for 2017/18 agreed by Cabinet.</p>
<b>15.</b>	Brent Walking Strategy 2017 -	All Wards	RESOLVED:

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	2022		<p>15.1 Cabinet noted the steps taken to develop the Brent Walking Strategy 2017 – 2022</p> <p>15.2 Cabinet approved the Brent Walking Strategy 2017 – 2022 as set out in Appendix A to the Cabinet report, subject to 2.3 below.</p> <p>15.3 Cabinet delegated authority to the Strategic Director Regeneration and Environment, in consultation with the Lead Member for Environment, to approve final design of the Brent Walking Strategy 2017 – 2022.</p>
<b>16.</b>	Enforcing Legislation Concerning Letting Agent's Redress Scheme	All Wards	<p>RESOLVED:</p> <p>16.1 Cabinet agreed to the introduction of a penalty charge of £5k, reduced to £2.5k if paid within 14 days for the non-compliance of the Redress Schemes for Letting Agents and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014.</p> <p>16.2 Officers working in the Trading Standards Service, were delegated responsibility for the Council's statutory duty of enforcing the Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014.</p> <p>16.3 Officers working in Private Housing Services, were delegated responsibility for the Council's statutory duty of enforcing the Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014.</p> <p>16.4 Cabinet delegated authority to the Trading Standards Senior Regulatory Service Manager and any manager above this position, to</p>

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			<p>review the value of any penalty charge imposed subject to any representations made by recipient as prescribed by the Order.</p> <p>16.5 Cabinet delegated authority to the Head of Service, Private Housing Services and any manager above this position, to review the value of any penalty charge imposed subject to any representations made by recipient as prescribed by the Order.</p> <p>16.6 Cabinet agreed any monetary penalties received in connection with the Order be used by either of the two teams issuing the penalty charge to fund the costs of enforcing the Order.</p>
17.	Highways Capital Scheme Programme 2017-18	All Wards	<p>RESOLVED:</p> <p>17.1 Cabinet noted the proposed highways maintenance programme for 2017-18 as detailed in Appendix B to the Cabinet report.</p> <p>17.2 Cabinet agreed that any changes to this and future highways capital programmes, are approved by the Strategic Director of Regeneration and Environment in consultation with the Cabinet Member for Environment.</p>
18.	Authority to enter into a Joint Venture Vehicle to bring about the comprehensive development of the Cullen House & Falcon P.H. site in South Kilburn Regeneration Programme Area	Kilburn	<p>RESOLVED:</p> <p>18.1 Subject to 18.2 below, Cabinet approved the creation and for Brent Council to enter into a joint venture vehicle to bring forward the comprehensive redevelopment of Site 18 through the formation of a Joint Venture Vehicle (JV) as a Limited Liability Partnership (LLP) with London &amp; Newcastle Capital Limited, or a member of its group as approved by the Council (LN) (as the landowner of the Falcon Public House).</p> <p>18.2 Cabinet delegated authority to the Strategic Director of Regeneration</p>

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			<p>and Environment in consultation with the Lead Member Regeneration, Growth, Employment and Skills, to agree terms for creation and entry into a joint venture based on the draft Heads of Terms at (Appendix 2).</p> <p>18.3 Cabinet noted the intention to engage Londonewcastle as Development Manager to the JV on terms to be agreed and as approved by the Board of the JV when established</p> <p>18.4 Cabinet reconfirmed that the development of Site 18 was a key component of the overall South Kilburn Regeneration Masterplan which sought to bring forward a comprehensive redevelopment of South Kilburn providing new homes and significant social and economic benefits to the area through the regeneration process.</p> <p>18.5 Cabinet confirmed that the primary purpose of the Council's participation in the JV was the pursuit of socio-economic objectives which were more particularly described in paragraph 3.7 of the report and were in, overall terms, non-commercial.</p>
19.	Tricycle Theatre Renovation Project	Kilburn	<p>RESOLVED:</p> <p>19.1 Cabinet approved a grant to the Tricycle Theatre of up to £1m representing the difference between the existing and potential HLF funding sources secured for the renovation of the theatre and the amount required to complete the renovation.</p> <p>19.2 Cabinet approved the grant detailed in 19.1 above on the basis that it was a one off grant that replaces any ongoing grant due to be awarded to the Tricycle Theatre by Brent Council from 1 April 2018.</p> <p>19.3 Cabinet approved the appointment of the Tricycle Theatre on to the</p>

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			Local List as a cultural heritage asset thus enabling the theatre to progress with its application for funding from the Heritage Lottery Fund.
20.	Arboricultural Services and Authority to Tender	All Wards	<p>RESOLVED:</p> <p>20.1 Cabinet approved the invitation of tenders for Arboriculture Services on the basis of the pre-tender considerations set out in paragraph 5.3 of the Cabinet report</p> <p>20.2 Cabinet gave approval for the evaluation of the tenders referred to in 20.1 above, on the basis of the criteria set out in paragraph 5.3 (iv) of the Cabinet report; with a further report to Cabinet following the tender exercise which would make recommendations on the award of the Contract.</p>
21.	Tackling Illegal Rubbish Dumping and Litter with Uniformed Street Patrols - 6-month Review and Next Steps	All Wards	<p>RESOLVED:</p> <p>21.1 Cabinet noted the clear and helpful findings of the pilot exercise.</p> <p>21.2 Cabinet considered the options for the longer term deployment of this service.</p> <p>21.3 Cabinet authorised the Strategic Director of Regeneration and Environment, in consultation with the Lead Member for Environment, to develop and implement an in-house operating model for the provision of uniformed street patrols.</p> <p>21.4 Cabinet agreed to continue with the suspension of the offer of a reduced payment for early settlement of litter-related FPNs beyond the period of the pilot.</p>

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22.	Reference of item considered by Scrutiny Committees	All Wards	Recommendations from Community and Wellbeing Scrutiny Committee: Brent Local Safeguarding Children Board  RESOLVED:  22.1 Cabinet noted the recommendation as set out in Appendix A to the Cabinet report.

The meeting ended at 8:22 pm.