

Cabinet

Monday 22 May 2017 at 6.00 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
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 from Members.	
2 Declarations of Interest	
In accordance with the Members' Code of Conduct, Members are invited to declare at this stage of the meeting, any relevant personal, prejudicial or disclosable pecuniary interests, and the nature of these, in relation to any matter to be considered at this meeting.	
3 Minutes of the Previous Meeting	1 - 12
To confirm as a correct record, the attached set of minutes from the meeting of the Cabinet on 24 April 2017.	
4 Matters Arising	
5 Petitions (if any)	
6 Appointments to Committees and Other Bodies	
7 Brent Neighbourhood Community Infrastructure Levy (NCIL) Priorities 2017-2020	13 - 44

This report asks Cabinet to review and approve the recommended strategic priorities for each Community Infrastructure Neighbourhood in the borough. These priorities will be set from 2017-2020 and will inform the expenditure of the neighbourhood element of the Community Infrastructure Levy (NCIL). Following approval by Cabinet, the invitation will be open for project proposals that align to these priorities and mitigate the impact of development on the local area.

Ward Affected:
All Wards

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

Contact Officer: Nkechi Okeke-Aru, Principal Development Funds Officer
Tel: 020 8937 1824;
Nkechi.Okeke-Aru@brent.gov.uk

8 Northwick Park Memorandum of Understanding

45 - 70

This paper requests Cabinet approval to enter into a Memorandum of Understanding with Partners of the Northwick Park One Public Estate Project.

Ward Affected:
Northwick Park

Lead Member: Leader (Councillor Muhammed Butt)

Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705;
sarah.chaudhry@brent.gov.uk

9 Award of a Contract for Oracle Implementation Services

71 - 80

This report follows on from the earlier Cabinet Report dated 15 November 2016 which set out the options and proposals for the future of the OneOracle systems support and hosting arrangements upon expiration of the current contract in July 2018. It updates Cabinet on developments since November and seeks approval for award of a contract pursuant to the Council's decision to implement the option for future arrangements approved by Cabinet in November 2016.

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

10 Leasing of Unit 2 Marsh Road, Alperton HA9 1ES

81 - 88

The Cabinet is asked to approve the grant of a 3 year lease to Loxam Access of Unit 2 Marsh Road, Alperton, HA9 1ES. Currently Loxam Access occupy the premise on a contracted out lease that does not provide the automatic right to renew at lease end.

Ward Affected:
Alperton

Lead Member: Leader (Councillor Muhammed Butt)

Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

11 Plot 3, Land East of Victoria Centre, Acton Lane, Park Royal - Land acquisition, Design & Build Proposals 89 - 100

This report requests Cabinet approval for the the acquisition of a 141-apartment supported housing development on Plot 3, Land East of Victoria Centre, Acton Lane, Park Royal from Hollybrook Ltd for a package price as set out in appendix 1, subject to 1) an independent valuation, 2) independent cost report confirming value for money, 3) clean and marketable title, 4) satisfactory planning permission and 5) financial and legal due diligence.

Ward Affected:
Stonebridge

Lead Member: Leader (Councillor Muhammed Butt)

Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

12 Request for authority to sell properties purchased by the Council for PRS purposes to the Council's wholly owned company 'Investing 4 Brent' for the discharge of homeless duty 101 - 114

Ward Affected:
All Wards

Lead Member: Leader (Councillor Muhammed Butt)

Contact Officer: Chris Brown, Programme Manager (PRS Portfolio Acquisitions)
Tel: 020 8937 2707
chris.brown@brent.gov.uk

13 Reference of item considered by Scrutiny Committees (if any) 115 - 120

14 Exclusion of Press and Public

The following listed items are not for publication as they contain the following category of exempt information as specified in Part 3, Schedule 12A of the Local Government Act 1972, namely: *"Information relating to the financial or business affairs of any particular person (including the authority holding that information)"*:

- Award of a Contact for Oracle Implementation Services – **Appendix 1**
- Leasing of Unit 2 Marsh Road, Alperton HA9 1ES – **Appendix 2**
- Plot 3, Land East of Victoria Centre, Acton Lane, Park Royal - Land acquisition, Design & Build Proposals – **Appendix 1**

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 19 June 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.