

## Cabinet

**Monday 14 August 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](mailto: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](http://democracy.brent.gov.uk)**

**The press and public are welcome to attend this meeting**

## **Notes for Members - Declarations of Interest:**

If a Member is aware they have a Disclosable Pecuniary Interest\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest\*\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

### **\*Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

### **\*\*Personal Interests:**

The business relates to or affects:

(a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

(b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above.

# Agenda

Introductions, if appropriate.

Item	Page
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<b>1</b>	<b>Apologies for Absence</b>	
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<b>2</b>	<b>Declarations of Interest</b>	
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In accordance with the Members' Code of Conduct, Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests, and the nature of these, in any matter to be considered at this meeting.

<b>3</b>	<b>Minutes of the Previous Meeting</b>	<b>To follow</b>
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To confirm as a correct record, the minutes of the meeting of the Cabinet on 24 July 2017.

<b>4</b>	<b>Matters Arising</b>	
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<b>5</b>	<b>Petitions (if any)</b>	
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## Chief Executive's Reports

<b>6</b>	<b>Progress Update on the Borough Plan 2015-2019</b>	<b>1 - 12</b>
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This report provides an update on progress against the outcomes of the Brent Borough Plan 2015-19. Where available and relevant, this draws upon data from the council's corporate suite of key performance indicators (KPIs) or from other indicators monitored locally or nationally.

**Ward Affected:**  
All Wards

**Lead Member:** Leader (Councillor Muhammed Butt)

**Contact Officer:** Pascoe Sawyers, Head of Strategy and Partnerships:  
Tel: 020 8937 1045;  
[pascoe.sawyers@brent.gov.uk](mailto:pascoe.sawyers@brent.gov.uk)

<b>7</b>	<b>Performance Report, Q1 (April - June) 2017/18</b>	<b>13 - 46</b>
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The purpose of this report is to provide Cabinet with a corporate overview of performance information for the first quarter of 2017/18 linked to the Brent 2020 and Borough Plan priorities, to support informed decision-making and to manage performance effectively.

**Ward Affected:**  
All Wards

**Lead Member:** Leader (Councillor Muhammed Butt)  
**Contact Officer:** Peter Gadsdon, Director,  
Performance, Policy and Partnerships:  
Tel: 020 8937 1400;  
peter.gadsdon@brent.gov.uk

### Community Well-being reports

#### **8 Authority to Tender a Contract for an Integrated Treatment Recovery Wellbeing and Substance Misuse Service 47 - 58**

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Wellbeing (Councillor Krupesh Hirani)  
**Contact Officer:** Dr Melanie Smith, Director Public Health:  
Tel: 0208 937 6227;  
melanie.smith@brent.gov.uk

#### **9 Authority to Award, Care and Support Contract for Mental Health Supported Living Schemes 59 - 90**

In accordance with Contract Standing Orders 88 and 89, this report seeks Cabinet authority to award 2 Accommodation plus contracts for a period of 4+1 years. These contracts will be for two Mental Health Supported Living Schemes at Park Avenue North and Forty Lane. This report summarises the process undertaken in tendering these contracts, and provides recommendations of the organisations the contracts should be awarded to as determined through the completion of the evaluation of the tenders.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Wellbeing (Councillor Krupesh Hirani)  
**Contact Officer:** Ian Buchan, Interim Team Manager - Quality and Development, Commissioning and Quality:  
Tel: 020 8937 4149;  
Ian.Buchan@brent.gov.uk

### Regeneration and Environment reports

#### **10 South Kilburn Regeneration Programme– Statutory Consultation with secure tenants in Neville House, 1-64 Winterleys, 113-128 Carlton House (being part of ‘Phase 4’) and 1-72 Blake Court (being part of ‘Phase 5’) 91 - 144**

**Ward Affected:**  
Kilburn

**Lead Member:** Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)  
**Contact Officer:** Jill Rennie, Senior Project Manager, Estate Regeneration:

**11 Reference of Item Considered by Scrutiny Committees (if any)**

**12 Exclusion of Press and Public**

The following item(s) is/are not for publication as it/they relate to the following category of exempt information as specified in the Local Government Act 1972 namely: Paragraph 3 "Information relating to the financial or business affairs of any particular person (including the authority holding that information)":

- Authority to Award, Care and Support Contract for Mental Health Supported Living Schemes – **Appendix 1**

**13 Any Other Urgent Business**

Any decisions taken urgently under this heading must comply with the provisions outlined in Standing Order 16 (a) of the Council's Constitution.

**Date of the next meeting: Monday 11 September 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.