

**London Borough of Brent
Summary of Decisions taken by the Cabinet
Held on Monday 14 August 2017**

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

APOLOGIES FOR ABSENCE: Councillor Butt (Chair).

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Apologies for absence were received from Councillor Muhammed Butt.
2.	Declarations of Interest		There were no declarations of interest from Members.
3.	Minutes of the Previous Meeting		It was RESOLVED that the minutes of the previous meeting on 24 July 2017 be approved as an accurate record.
4.	Matters Arising		There were no matters arising.
5.	Petitions (if any)		There were no petitions to be discussed at the meeting.
6.	Progress Update on the Borough Plan 2015-2019	All Wards	It was RESOLVED that the progress of the Borough Plan 2016-2019 be noted.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 August 2017 (continued)

Agenda Item No	Item	Ward(s)	Decision
7.	Performance Report, Q1 (April - June) 2017/18	All Wards	<p>RESOLVED that:</p> <p>7.1 The performance information contained in the report be noted;</p> <p>7.2 The current and future strategic risks associated with the information provided be considered, and any remedial actions on strategic risks be agreed as appropriate; and</p> <p>7.3 Responsible officers would be challenged on progress as necessary.</p>
8.	Authority to Tender a Contract for an Integrated Treatment Recovery Wellbeing and Substance Misuse Service	All Wards	<p>RESOLVED that:</p> <p>8.1 The preferred commissioning option as set out in Section 5 of the report, be approved;</p> <p>8.2 Tenders be invited for the new Integrated Treatment Recovery and Wellbeing and Substance Misuse Service on the basis of the pre tender considerations set out in paragraph 5.6 of the report;</p> <p>8.3 Approval to Council officers be given to evaluate the tenders referred to in resolution 8.2 above, on the basis of the evaluation criteria set out in paragraph 5.6 of the report; and</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 14 August 2017 (continued)

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			8.4 The Strategic Director, Community and Wellbeing be delegated the authority to award for the Integrated Treatment Recovery Wellbeing and Substance Misuse Service in consultation with the Cabinet Member for Community Wellbeing following a compliant procurement process.
9.	Authority to Award, Care and Support Contract for Mental Health Supported Living Schemes	All Wards	<p>RESOLVED that:</p> <p>9.1 The contract for the Mental Health Supported Living Scheme at Park Avenue North be awarded to Equinox Care for a period of 4 years with an option to extend for a further 1 year. (4+1); and</p> <p>9.2 The contract for the Mental Health Supported Living Scheme at Forty Lane be awarded to Look Ahead for a period of 4 years with an option to extend for a further 1 year. (4+1).</p>
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')	Kilburn	<p>10.1 The Strategic Director of Regeneration and Environment be authorised to develop a draft allocation policy for allocating replacement homes to secure tenants living within Neville House, 1-64 Winterleys, 113-128 Carlton House (being part of 'Phase 4') and 1-72 Blake Court (being part of 'Phase 5');</p> <p>10.2 The Strategic Director of Regeneration and Environment be authorised to commence statutory consultation with secure</p>

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			<p>tenants residing in blocks: Neville House, 1-64 Winterleys, 113-128 Carlton House (being part of 'Phase 4') and 1-72 Blake Court (being part of 'Phase 5') on three proposals (i) statutory consultation in connection with seeking approval of the Secretary of State for use of Ground 10A of the Housing Act 1985 (ii) consultation on the Council's proposal to make a CPO on properties 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') that are currently occupied by secure tenants (iii) consultation in connection with the draft allocation policy for allocating homes to secure tenants living within Neville House, 1-64 Winterleys, 113-128 Carlton House (being part of 'Phase 4') and 1-72 Blake Court (being part of 'Phase 5'); and</p> <p>10.3 The intention to report to Cabinet on the outcome of the consultation and, if appropriate, to seek authority to proceed as set out in Paragraph 3.6 of the report, be noted.</p>
11.	Reference of Item Considered by Scrutiny Committees (if any)		None.
12.	Exclusion of Press and Public		None.
13.	Any Other Urgent Business		There was no other urgent business to transact.