

**London Borough of Brent
Summary of Decisions taken by the Cabinet
Held on Monday 11 December 2017**

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

APOLOGIES FOR ABSENCE: Councillors M Patel

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		An apology for absence was received from Councillor M Patel (Lead Member for Children and Young People).
2.	Declarations of Interest		There were no declarations of interest.
3.	Minutes of the Previous Meeting		RESOLVED:- that the minutes of the previous meeting held on 13 November 2017 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
6.	Performance Report, Q2 (July - Sept.) 2017/18	All Wards	RESOLVED that: 6.1 The performance information contained in the report be noted; and 6.2 The current and future strategic risks associated with the information provided be considered.

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Agenda Item No	Item	Ward(s)	Decision
7.	First Wave Housing Ltd - Services Agreement	All Wards	<p>RESOLVED that:</p> <p>7.1 The Council’s entry into a four-year Services Agreement with First Wave Housing Ltd to provide a range of support services be approved; and</p> <p>7.2 Any future variation to the Services Agreement be delegated to the Chief Finance Officer in conjunction with the Leader.</p>
8.	Budget Strategy and Financing Update	All Wards	<p>RESOLVED that:</p> <p>8.1 The overall financial position be noted;</p> <p>8.2 The budget proposals for 2018/19 that were previously agreed at the Council meeting of 27 February 2017, as set out in Appendix A, be endorsed;</p> <p>8.3 The technical assumptions underpinning the budget as set out throughout the report, be endorsed;</p> <p>8.4 The results of the extensive consultation on the budget proposals and a council tax increase of 3.99% that was carried out between November 2016 and January 2017 with local residents, businesses and other stakeholders, be noted;</p> <p>8.5 The approach to consultation between December 2017 and January 2018, as set out in section 4 of the report, be noted;</p> <p>8.6 The estimated Collection Fund balance relating to Council Tax for</p>

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			<p>2018/19 as a surplus of £1.856m (Brent’s share being £1.503m) be agreed, and the current estimated balance relating to NNDR for 2018/19 be noted as zero (no surplus or deficit); and</p> <p>8.7</p> <ul style="list-style-type: none"> i. Participation in the London Business Rates Pilot Pool for one year with effect from 1 April 2018, in principle, be agreed; ii. The decision whether to agree the Designation Order to be issued by the Secretary of State designating the Council as an authority within the London Business Rates Pilot Pool pursuant to 34(7)(1) of Schedule 7B Local Government Finance Act 1988, be delegated to the Chief Finance Officer; iii. The Chief Finance Officer be authorised to enter into such Memorandum of Understanding with the participating authorities as may be necessary to implement and/or regulate the pool; iv. The authority's administrative functions as a billing authority pursuant to the Non-Domestic Rating (Rates Retention) Regulations 2013 be delegated to the City of London Corporation ("COLC") acting as the Lead Authority, subject to agreement of the Designation Order by the Chief Finance Officer; v. The Leader of the Council be agreed to represent the authority in relation to consultations regarding the London Business Rates Pilot Pool as may be undertaken by the Lead Authority pursuant to the

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			<p>Memorandum of Understanding and that he will respond to the consultations;</p> <p>vi. It be noted that the Lead Authority may sub-contract certain ancillary administrative functions within the Pool to the GLA as it considers expedient; and</p> <p>vii. The Chief Finance Officer, in consultation with the Leader of the Council, be delegated authority to agree the operational details of the pooling arrangements with the participating authorities.</p>
9.	Shared Registration and Nationality Service with Barnet	All Wards	<p>RESOLVED that:</p> <p>9.1 The termination of the Inter Authority Agreement with Barnet Council for the provision of a shared Registration and Nationality Service be agreed, by giving notice as required under the Inter Authority Agreement of not less than six months but not more than nine months;</p> <p>9.2 The Strategic Director Resources be delegated authority to agree the precise terms of the exit arrangements applicable to the ending of the Inter Authority Agreement including any continued provision of Information Technology Support relating to the Barnet Registration and Nationality Service;</p> <p>9.3 The financial implications arising from the recommendation to terminate the agreement, as set out within Section 4 of the report (Financial Implications), be noted; and</p>

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			9.4 The potential requirement for the council to enter into a bulk transfer arrangement for pension purposes as set out within paragraph 5.4.2 of the report, be noted.
10.	Acquisition of land at 136 Honeypot Lane	Queensbury	<p>RESOLVED that:</p> <p>10.1 Provisions be made to meet future Extra Care housing needs in the borough through investment in land which is suitable to meet local needs, and in a location that promotes the wellbeing of customers; and</p> <p>10.2 The purchase of the land at 136 Honeypot Lane at the price disclosed in the confidential Appendix 2, subject to the Strategic Director of Resources being satisfied that appropriate due diligence checks have been carried out, be agreed.</p>
11.	London Housing Strategy – Consultation Response	All Wards	<p>RESOLVED that:</p> <p>11.1 The response be noted.</p>
12.	Authority to Award a Contract for a Mental Health Supported Living Scheme	All Wards	<p>RESOLVED that:</p> <p>12.1 An exemption from the procurement requirements of Contract Standing Order 95 in respect of a contract for Care and Support for a Mental Health Supported Living Scheme at 115 Pound Lane, be agreed;</p>

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			<p>12.2 The award of a contract for Care and Support for a Mental Health Supported Living Scheme at 115 Pound Lane to Look Ahead Care and Support for an initial term of up to 3 years 9 months with the ability to extend such term by 1 further year, be approved; and</p> <p>12.3 The anticipated contract start date was noted as being February 2018.</p>
13.	Authority To Award Contracts For Care and Support for Learning Disability Supported Living Accommodation	All Wards	<p>RESOLVED that:</p> <p>13.1 A contract for 24 hour care and support at Kinch Grove be awarded to Voyage Care for a period of 3 years with options to extend for 2 further periods of 1 year (3+1+1); and</p> <p>13.2 A contract for 24 hour care and support at 63 Manor Drive and 54 Beechcroft Gardens be awarded to Dimensions (UK) Ltd for a period of 3 years with options to extend for 2 further periods of 1 year (3+1+1).</p>
14.	Authority to Award Contract for CCTV Supplies and Services	All Wards	<p>RESOLVED that:</p> <p>14.1 The contract for Upgrade of CCTV Equipment - Supplies and Services be awarded to Tyco Fire and Integrated Solutions (UK) Ltd. for a period of two years with a possible one year extension for a maximum sum of £2.3m dependant on the specific CCTV equipment required on individual sites during installation.</p>

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15.	Parking Services Contract	All Wards	<p>RESOLVED that:</p> <p>15.1 It be agreed to exercise the option to extend the Parking Services Contract by four years and nine months to 31 March 2023, for the reasons set out in Section 5 of the report.</p>
16.	Authority to Award Contract for Arboricultural Services	All Wards	<p>RESOLVED that:</p> <p>16.1 The Arboricultural Services Contract to be awarded to Gristwood and Toms Ltd for a period of five (5) years from 1st April 2018, with an option to extend for up to two (2) additional years.</p>
17.	Tree Management Policy	All Wards	<p>RESOLVED that:</p> <p>17.1 The Council’s revised Tree Management Policy, set out in full as the Appendix to the report, be approved.</p>
18.	Quietway – Phase 2: Wembley Park to Harrow Weald	Kenton; Northwick Park; Preston; Wembley Central	<p>RESOLVED that:</p> <p>18.1 The route of the proposed Quietway through Brent be agreed, and it be noted that the scheme is to be continued to detailed design and consultation; and</p> <p>18.2 The Head of Highways and Infrastructure in consultation with the Lead Member for Environment, be authorised to undertake any necessary statutory and non-statutory consultation and consider any objections or representations regarding the proposed Quietway route and interventions. If</p>

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			<p>there are no objections or representations, or the Head of Highways and Infrastructure in consultation with the Lead Member for Environment considers the objections or representations are groundless or insignificant, the Head of Highways and Infrastructure in consultation with the Lead Member for Environment be authorised to deliver the scheme. Otherwise, the Head of Highways and Infrastructure in consultation with the Lead Member for Environment be authorised to refer objections or representations to the Cabinet for further consideration.</p>
19.	Decision to delegate authority for the award of contracts for three named schemes within the South Kilburn Regeneration Programme	Kilburn	<p>RESOLVED that:</p> <p>19.1 The Strategic Director of Regeneration and Environment in consultation with the Lead Member Regeneration, Growth, Employment and Skills be delegated authority to award the contract for a Multi-Disciplinary Design Team to progress with the design process to prepare a detailed planning application for the proposed comprehensive redevelopment of the 1-8 Neville, 1-64 Winterelys, 113-128 Carlton House and Carlton Hall Site;</p> <p>19.2 The Strategic Director of Regeneration and Environment in consultation with the Lead Member Regeneration, Growth, Employment and Skills be delegated authority to award the contract for an architecturally led Multi-Disciplinary Design Team to progress the design process to prepare a detailed planning application for the proposed comprehensive</p>

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			redevelopment of the Hereford House and Exeter Court Site; and 19.3 The Strategic Director of Regeneration and Environment in consultation with the Lead Member Regeneration, Growth, Employment and Skills to be delegated award a contract for a Developer Partner for the Redevelopment of the Chippenham Gardens Site.
20.	Reference of item considered by Scrutiny Committees (if any)		None.
21.	Exclusion of Press and Public		None.
22.	Any Other Urgent Business		None.

The meeting was declared closed at 6.28pm.