

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 15 January 2018**

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

**ALSO PRESENT:** Councillor Mashari

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		There were no apologies for absence.
2.	Declarations of Interest		There were no declarations of interest by Members.
3.	Minutes of the Previous Meeting		<b>RESOLVED:</b>  that the minutes of the previous meeting held on 11 December 2017 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		There were no matters arising.
5.	Petitions (if any)		There were no petitions to be considered.
6.	Reference of item considered by Scrutiny Committees (if any)		<b>RESOLVED</b> that:  6.1 The recommendations to Cabinet made at the Community Wellbeing Scrutiny Committee be noted; and  6.2 In relation to recommendation five (within Appendix one) Cabinet requested further clarity from colleagues within the Council's Public Health team.

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
7.	2017/18 Mid-Year Treasury Report	All Wards	<p><b>RESOLVED</b> that:</p> <p>7.1 The 2017/18 mid-year Treasury report be noted by Members.</p>
8.	Bobby Moore Bridge Dressing/Advertising Lease, Olympic Way, Wembley	Tokyngton	<p><b>RESOLVED</b> that:</p> <p>8.1 A new four year lease for Bobby Moore Bridge dressing/advertising be entered into with Wembley City Estate Management; and</p> <p>8.2 The lease will be outside the security of tenure provisions of the 1954 Landlord and Tenant Act except Sections 24 to 28 (inclusive) of the 1954 Act be excluded in relation to the tenancy.</p>
9.	Council Loans Framework for in-borough Capital Projects	All Wards	<p><b>RESOLVED</b> that:</p> <p>9.1 The establishment of a framework for the provision of senior loans to:</p> <ul style="list-style-type: none"> <li>• Joint ventures to which the Council is party;</li> <li>• Council subsidiaries; and</li> <li>• Third party organisations in which the Council has no direct financial interest.</li> </ul> <p>be approved, subject to conditions (the ‘framework’) outlined</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>in the report;</p> <p>9.2 The advance of loans to organisations as set out above, be delegated to the Chief Finance Officer in consultation with the Deputy Leader of the Council;</p> <p>9.3 The list of voluntary loan controls included with Appendix 1 of the report, be approved;</p> <p>9.4 The daily monitoring and administration of loans be delegated to the Council’s Chief Finance Officer;</p> <p>9.5 The authority to procure and award a contract for specialist advice on loans pool management, if required, be delegated to the Chief Finance Officer; and</p> <p>9.6 A loan facility of up to £40m be made available to the South Kilburn (Queen’s Park 2) Council-proposed Joint Venture with LondonNewcastle.</p>
<b>10.</b>	Pan London Energy Project (LEP) Water Framework	All Wards	<p><b>RESOLVED</b> that:</p> <p>10.1 The collaborative procurement of a single water retailer through the Crown Commercial Services (CCS) Framework for Water, Wastewater and Ancillary Services, to be led by the London Borough of Haringey, be approved;</p> <p>10.2 The use of the London Borough of Haringey’s Contract</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>Standing Orders and Financial Regulations for the collaborative procurement , as detailed in 10.1 above, be approved;</p> <p>10.3 Authority to award a call off contract following the collaborative procurement referred to in 10.1 above for a period of two years with an option to extend for a further two years from 1 April 2018, be delegated to the Strategic Director of Resources in consultation with the Deputy Leader;</p> <p>10.4 The use of the London Energy Project (LEP) Team to manage supplier performance and service development to deliver services in line with LEP authorities’ collective business requirements post contract award to maximise benefits, be endorsed.</p>
11.	Merchant Acquiring Services and Equipment	All Wards	<p><b>RESOLVED</b> that:</p> <p>11.1 The procurement of Merchant Acquiring Services through mini-competition under the Crown Commercial Services (CCS) Framework for Merchant Acquiring Service on the basis of the pre - tender considerations set out in paragraph 3.5 of the report be noted; and</p> <p>11.2 Cabinet to delegate authority to the Strategic Director of Resources Awarding and entering into the call off contract under the CCS Framework for Merchant Acquiring Services be delegated to the Strategic Director of Resources.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
12.	Review of the Shared Procurement Service	All Wards	<p><b>RESOLVED</b> that:</p> <p>12.1 The recommendation to end the shared procurement service agreement with the London Borough of Harrow, at the end of the current Financial year, by mutual agreement, and proposal to bring the procurement function back in house, be agreed; and</p> <p>12.2 Authority to agree the precise terms of the exit arrangements required to bring the procurement function back in house, be delegated to the Strategic Director of Resources in consultation with the Deputy Leader.</p>
13.	The Use of Food Banks in Brent Scrutiny Task Group Report	All Wards	<p><b>RESOLVED</b> that:</p> <p>13.1 The report, appendix and the recommendations contained therein, be noted.</p>
14.	Approval for Commissioning a Block Contract for Semi-independent Living for Looked After Children aged 16+ and Care Leavers aged 18+	All Wards	<p><b>RESOLVED</b> that:</p> <p>14.1 The invitation of tenders for a contract for the delivery of Semi-Independent Living Services for Looked After Children aged 16+ and Care Leavers aged 18+ in line with the Proposed Delivery Model. detailed in section 7.0 and on the basis of the proposed tender arrangements set out in section 10.1 of the report, be approved;</p> <p>14.2 The provision for officers to evaluate tenders referred to in</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>14.1 above on the basis of the evaluation criteria set out in paragraph 10.1 of the report, be approved; and</p> <p>14.3 Authority to award the contract for Semi-Independent Living Services for Looked After Children 16+ and Care Leavers 18+ be delegated to the Strategic Director, Children and Young People in consultation with the Lead Member for Children and Young People for the reasons detailed in paragraph 10.1 of the report.</p>
15.	Wembley Housing Zone Update and Appointment of Architecturally Led Multidisciplinary Design Team	Wembley Central	<p><b>RESOLVED</b> that:</p> <p>15.1 The revised method of delivery of the Wembley Housing Zone programme such that the Council lead on design and planning for development on its own land interests, as set out in paragraph 3.3 of the report, be approved;</p> <p>15.2 The intention to procure a multidisciplinary design delivery team using the pre-tender considerations detailed in Appendix 1, be noted;</p> <p>15.3 Authority to award a contract for a multidisciplinary design delivery team from the Architecture, Design and Urbanism Panel (ADUP) framework using the evaluation criteria</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>detailed in Appendix 2, for the reasons detailed in paragraph 3.11 of the report, be delegated to the Strategic Director Regeneration &amp; Environment, in consultation with Lead Member for Regeneration, Growth, Employment and Skills;</p> <p>15.4 Authority to oversee design development, viability testing, consultation and ultimately agree the scheme that is submitted for planning approval, be to delegated to the Strategic Director Regeneration &amp; Environment in consultation with Lead Member for Regeneration, Growth, Employment and Skills; and</p> <p>15.5 The release of up to £1m funding (already allocated for Wembley Housing Zones Masterplanning and Planning applications under a Joint Venture) to finance Council-led Masterplanning, Planning applications and supporting services and surveys of sites, as discussed in the report, be approved.</p>
16.	Air Quality Improvement Measures: Electric Vehicle Charging Infrastructure	All Wards	<p><b>RESOLVED</b> that:</p> <p>16.1 Brent Council’s continued involvement in the GULCS for the Rapid Charging Infrastructure Project and the project to provide on-street electric vehicle charge points in residential locations, be approved;</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>16.2 Brent Council’s participation in a collaborative procurement led by Transport for London (TfL) and London Councils using the Crown Commercial Services Traffic Management Technology 2 Framework Agreement in order to select a single supplier to install, manage and maintain electric vehicle charge points in lamp columns in Brent, be approved;</p> <p>16.3 The collaborative procurement exercise detailed in 15.2 above be exempt from the normal requirements of Brent Council’s Contract Standing Orders and Financial Regulations for good operational and/or financial reasons in accordance with the Contract Standing Order 84(a) and 85(c) for the reasons detailed in paragraphs 6.8 and 11.2.3 of the report, be agreed;</p> <p>16.4 The provision and installation of electric vehicle charge points in lamp columns to serve residents with no access to off-street parking now and in the future (subject to funding), be authorised in principle;</p> <p>16.5 The Strategic Director Regeneration and Environment, in consultation with the Lead Member for Environment, be authorised to undertake any necessary statutory and non-statutory consultations and consider any objections or representations regarding the installation of rapid charge points at on and off-street locations in Brent now and in the future (subject to funding), with consultation results referred to Highways Committee to determine the outcome of the</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

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			<p>responses;</p> <p>16.6 The intention to commence a procurement using a mini-competition under the TfL Rapid Charge Point Concession Framework for the installation of electric vehicle rapid charge points, be noted; and</p> <p>16.7 Authority to award contracts following mini-competitions under the frameworks detailed in 15.2 and 15.6 above to the successful bidders of the Rapid Charging Infrastructure Project and the project to provide on-street electric vehicle charge points in residential locations for the reasons detailed in paragraphs 11.1.8 and 11.2.6, be delegated to the Strategic Director Regeneration and Environment, in consultation with the Lead Member for Environment.</p>
17.	Update and approval of decisions to enable the disposal and redevelopment of 1-8 Neville Close, 1-64 Winterleys and 113-128 Carlton House and 1-71 Blake Court in pursuance of the Regeneration of South Kilburn	Kilburn	<p><b>RESOLVED</b> that:</p> <p>17.1 Authority to seek the Secretary of State’s consent to the disposal and redevelopment of 1-8 Neville House, 1-64 Winterleys, 113-128 Carlton House and Carlton Hall and 1-71 Blake Court (also referred to the report as “the South Kilburn properties”) pursuant to Part V of Schedule 2 to the Housing Act 1985 and to seek possession of those dwellings occupied by secure tenants by relying on Ground 10A of Schedule 2 of the Housing Act 1985, be delegated to the Strategic Director</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>of Regeneration and Environment;</p> <p>17.2 Possession of the South Kilburn Properties be sought under Ground 10A of Schedule 2 of the Housing Act 1985, subject to the Secretary of State’s consent to approve the adoption of the Allocation Policy as set out in Appendix 5 which will apply to the South Kilburn Properties; and</p> <p>17.3 The Allocation Policy referred to within the report which sets out the basis on which replacement homes will be allocated to secure tenants in the South Kilburn Properties and the legal means to be adopted for seeking possession of the South Kilburn Properties, through the use of Ground 10A of the Housing Act 1985 (if approval is given by the Secretary of State) and compulsory purchase powers under section 226(1)(a) of the Town and Country Planning Act 1990, be noted.</p>
18.	Residential Extensions and Alterations Supplementary Planning (SPD2) Adoption	All Wards	<p><b>RESOLVED</b> that:</p> <p>18.1 The proposed amendments, as set out in Appendix 1 of the report, be approved;</p> <p>18.2 The Residential Extensions and Alterations Supplementary Planning Document (‘SPD 2 (amended)’), as set out in Appendix 2 of the report, be adopted;</p> <p>18.3 The existing Brent Altering an Extending Your Home</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 January 2018 (continued)**

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			<p>Supplementary Planning Guidance ('SPG 5'), adopted in September 2002, be revoked; and</p> <p>18.4 The deletion of the word "original" from pages 291 and 302 of the Cabinet agenda pack, as specified by the Lead Member of the Regeneration, Growth, Employment and Skills at the meeting itself, be noted.</p>
19.	Dockless Cycle Hire	All Wards	<p><b>RESOLVED</b> that:</p> <p>19.1 Entry into a Memorandum of Understanding with a single supplier to provide a dockless cycle hire scheme on a pilot basis for one year, be approved;</p> <p>19.2 Authority to select the single supplier and agree the terms of the Memorandum of Understanding, be delegated to the Strategic Director of Regeneration and Environment in consultation with the Lead Member for Environment; and</p> <p>19.3 The contents of the report be noted.</p>
20.	Exclusion of Press and Public		None.
21.	Any Other Urgent Business		None.