

Cabinet

Monday 12 March 2018 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

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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1	Apologies for Absence	
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2	Declarations of Interest	
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Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda and to specify the item(s) to which they relate.

3	Minutes of the Previous Meeting	1 - 16
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To approve the minutes of the previous meeting held on 12 February 2018 as a correct record.

4	Matters Arising (if any)	
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To consider any matters arising from the minutes of the previous meeting.

5	Petitions (if any)	
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To discuss any petitions from members of the public, in accordance with Standing Order 66.

6	Reference of item considered by Scrutiny Committees (if any)	
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To consider any reference reports from any of the Council's three Scrutiny Committees.

Chief Executive's reports

7	Task Group Report on Fire Safety of Low-Rise Domestic Properties	17 - 40
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This report set out the findings and recommendations of the recent Scrutiny Task Group which considered the Fire Safety of Low-Rise Domestic Properties in Brent.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)
Contact Officer: Barbara Grant, Scrutiny Officer
Tel: 020 8937 3271
barbara.grant@brent.gov.uk

This report and the performance scorecard (**Appendix A**) set out the position on the Council's performance in the third quarter of 2017/18. The content and format of the report and scorecard focus primarily on the Brent 2020 priorities and then on the Borough Plan priorities. The purpose of this report is to provide Cabinet with a corporate overview of performance information linked to the these priorities in order 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

9 Homelessness Reduction Act 2017

77 - 86

This report provides information on the implementation of the Homelessness Reduction Act 2017, and the potential impact it will have in Brent, and seeks approval that the statutory duty to agree a Personal Housing Plan for single homeless households (and childless couples) can be delegated to the Single Homeless Prevention Service.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)

Contact Officer: Laurence Coaker, Head of Housing Needs
Tel: 020 8937 2788
laurence.coaker@brent.gov.uk

Regeneration and Environment reports

10 Met Patrol Plus Performance Review

87 - 102

This paper outlines a review to date for the council funded 12 Met Patrol Plus s92 officers' known as the Partnership Tasking Team, deployed to prioritise and police the Safer Brent Partnership priorities and support wider Police Tactical Tasking Coordination Group borough priorities. The report also requests Cabinet to discuss future funding for this resource post 31 March 2019.

Ward Affected:
All Wards

Lead Member: Lead Member for Stronger Communities (Councillor Tom Miller)
Contact Officer: Karina Wane, Head of

11 Authority to Tender for Enforcement Agents for the Recovery of Parking and Traffic Related Debts 103 - 108

This report seeks approval to invite tenders for Enforcement Agents to collect debts arising from parking and traffic Penalty Charge Notices (PCNs), as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Lead Member for Environment
(Councillor Eleanor Southwood)
Contact Officer: Gavin F Moore, Head of
Parking and Lighting
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

12 Essential User Permit Scheme; Diesel Levy and Resident Parking Permit Surcharges 109 - 118

This report seeks Cabinet approval to consult on an increase in the price of Essential User Permits (EUP); the introduction of a £50 levy on resident parking permits for diesel vehicles from 1st October 2018; and an increase in the additional cost of resident parking permits for a household's second and third vehicles.

Ward Affected:
All Wards

Lead Member: Lead Member for Environment
(Councillor Eleanor Southwood)
Contact Officer: Gavin F Moore, Head of
Parking and Lighting
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

13 Brent Neighbourhood Community Infrastructure Levy (NCIL) - Preston Community Library 119 - 126

The Community Infrastructure Levy (CIL) is a charge applied to eligible developments to help fund strategic (borough-wide) and neighbourhood infrastructure related to development. Brent's CIL was formally introduced on 1 July 2013. This report requests that Cabinet approves the allocation of £267,983 Neighbourhood CIL (NCIL) funds towards the 'fit-out' of Preston Community Library (PCL).

Ward Affected:
Preston

Lead Member: Lead Member for Regeneration,
Growth, Employment and Skills (Councillor
Shama Tatler)
Contact Officer: Alice Lester, Head of Planning,
Transport and Licensing
Tel: 020 8937 6441
alice.lester@brent.gov.uk

The Council is responsible for maintaining almost 21,000 street lights and columns, and 5,600 other street lighting assets. These include illuminated signs, bollards and Belisha beacons. The Council is nearing the end of a 20 year PFI contract, with PFI Lighting Limited ("PFIL"), which is set to expire on 30 November 2018. This report seeks to address the arrangements for the delivery of street lighting maintenance in the borough going forward.

Ward Affected:
All Wards

Lead Member: Lead Member for Environment
(Councillor Eleanor Southwood)

Contact Officer: Gavin F Moore, Head of
Parking and Lighting
Tel: 020 8937 2979
gavin.f.moore@brent.gov.uk

15 Exclusion of Press and Public

None.

16 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. Any decisions taken urgently under this heading must comply with the provisions outlined in paragraph's 12 and 39 of the Council's Access to Information Rules (part 2 of the Constitution).

Date of the next meeting: Monday 9 April 2018



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.