



Brent

Cabinet

Monday 9 April 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**

1 Apologies for Absence

2 Declarations of Interest

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 - 8

To approve the minutes of the previous meeting held on 12 March 2018 as a correct record.

4 Matters Arising (if any)

To consider any matters arising from the minutes of the previous meeting.

5 Petitions (if any)

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)

To consider any reference reports from any of the Council's three Scrutiny Committees.

Regeneration and Environment reports

7 Highways Capital Scheme Programme 2018-19 9 - 30

This report requests that Cabinet approve the Highways Capital Scheme Programme 2018-19. During 2018/19 it is proposed to allocate £3.5m of Brent capital to maintain the highway network, subject to approval of the Budget and Council Tax report. This report sets out recommendations for how Brent's £3.5m capital budget should be allocated during 2018/19 through a prioritised programme of: Major and minor pavement reconstruction; Major Road resurfacing; Preventative maintenance; Improvements to the public realm, and Renewal of Road Markings.

Ward Affected: All Wards
Lead Member: Lead Member for Environment (Councillor Eleanor Southwood)
Contact Officer: Tony Kennedy, Head of Highways and Infrastructure
Tel: 020 8937 5151
tony.kennedy@brent.gov.uk

8 Report seeking approval to acquire a long leasehold from Network Rail. Land at Queens Park - South Kilburn Regeneration Programme 31 - 44

This report concerns the land assembly necessary to bring forward the Queens Park/Cullen House development project, which is a fundamental part of the South Kilburn Regeneration Programme sitting in Phase 3a/3b. This report seeks approval for the acquisition of the Network Rail owned strip of land which forms part of the redevelopment site.

Ward Affected: Kilburn; Queens Park
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Daniel Bailey, Project Officer (South Kilburn), Estate Regeneration
Tel: 020 8937 2149
daniel.bailey@brent.gov.uk

Community Wellbeing reports

9 Authority to Award Contracts for Six Extra Care Schemes 45 - 72

In accordance with Contract Standing Orders 88, this report seeks Cabinet authority to award a care and support contract for 3 of the Extra Care Schemes and notifies Cabinet of the proposal to re-procure the care and support contract for the other 3 of Extra Care Schemes. Additionally, delegated authority to award the re-procured contract is sought.

Ward Affected: All Wards
Lead Member: Lead Member for Community Wellbeing (Councillor Krupesh Hirani)
Contact Officer: Edwin Mensah, Market Oversight Manager
Tel: 020 8937 4132
edwin.mensah@brent.gov.uk

Chief Executive's reports

10 Overview and Scrutiny Home Care Task Group 73 - 98

On 19 September 2017 members of the Community and Wellbeing Scrutiny Committee agreed to set up an overview and scrutiny task group to review policy around the commissioning of home care in Brent. Cabinet are asked to note the contents of the report and the three recommendations which have been made by the task group.

Ward Affected:
All Wards

Lead Member: Lead Member for Community Wellbeing (Councillor Krupesh Hirani)
Contact Officer: James Diamond, Scrutiny Officer
Tel: 020 8937 1068
james.diamond@brent.gov.uk

11 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified under Part 1, Schedule 12A of 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)"

- Agenda Item 8
 - Report seeking approval to acquire a long leasehold from Network Rail. Land at Queens Park - South Kilburn Regeneration Programme – **Appendix 2**
- Agenda Item 9
 - Authority to Award Contracts for Six Extra Care Schemes – **Appendices 1, 2 and 5**

12 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 paragraphs 12 and 39 of the Council's Access to Information Rules (part 2 of the Constitution).

Date of the next meeting: Monday 21 May 2018 (Provisional – this date will be confirmed upon agreement of the 2018-19 Municipal Calendar at the Council's AGM on 14 May 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.