

**London Borough of Brent
Summary of Decisions taken by the Cabinet
Held on Monday 9 April 2018**

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

ALSO PRESENT: Councillors Ketan Sheth and Long

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None.
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		<p>RESOLVED:</p> <p>That the minutes of the previous meeting held on 12 March 2018 be approved as an accurate record.</p>
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
6.	Reference of item considered by Scrutiny Committees (if any)		None.
7.	Highways Capital Scheme Programme 2018-19	All Wards	<p>It was RESOLVED:</p> <p>7.1 That the proposed highways maintenance programme for 2018/19 as detailed in Appendix B, be approved; and</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 9 April 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
			7.2 That any changes to this and future highways capital programmes, be approved by the Strategic Director of Regeneration & Environment in consultation with the Cabinet Member for Environment.
8.	Report seeking approval to acquire a long leasehold from Network Rail. Land at Queens Park - South Kilburn Regeneration Programme	Kilburn; Queens Park	<p>It was RESOLVED:</p> <p>8.1 That the purchase of a long leasehold interest in the Network Rail land delineated in red at Appendix 3, on the terms as set out in Appendix 2, and entry into a long lease with Network Rail be approved;</p> <p>8.2 That it be noted that the acquisition of the Network Rail land is subject to Network Rail obtaining a full Licence Condition 7, which is part of Network Rail’s operating Licence and therefore completion is approximately six months from approval;</p> <p>8.3 That the land acquired by the Council in order to facilitate the development, shall be acquired for planning purposes pursuant to section 227 Town and Country Planning act 1990; and</p> <p>8.4 That the Council may use its powers in accordance with section 203 of the Housing and Planning Act 2016 to override third party rights.</p>
9.	Authority to Award Contracts for	All Wards	It was RESOLVED:

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 9 April 2018 (continued)

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	Six Extra Care Schemes		<p>9.1. That the contract to deliver care and support at Willow House, Newcroft House and Rosemary House (WNR) be awarded to London Care PLC for the period of 5 years with an option to extend by up to two further years, commencing in May 2018;</p> <p>9.2. That the intention to cease the current procurement in relation to the contract to deliver care and support at Beechwood Court, Harrod Court and Tulsi House (BHT) and to re-procure this contract for the reasons detailed in Appendix 5, be noted; and</p> <p>9.3. That authority be delegated to the Strategic Director of Community Wellbeing in consultation with the Lead Member for Community Wellbeing to award a contract to deliver care and support at Beechwood Court, Harrod Court and Tulsi House for a period of five years with an option to extend by up to a further two years for the reasons detailed in paragraph 3.21 of the report.</p>
10.	Overview and Scrutiny Home Care Task Group	All Wards	<p>It was RESOLVED:</p> <p>10.1 That the contents of the report and the three recommendations made to the Cabinet, be noted.</p>
11.	Exclusion of Press and Public	All Wards	None.
12.	Any Other Urgent Business		None.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 9 April 2018 (continued)

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