



Brent

Cabinet

Monday 21 May 2018 at 4.00 pm

Boardrooms 3-5 - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader of the Council and Lead Member for Community Safety
McLennan (Vice-Chair)	Deputy Leader
Agha	Lead Member for Schools, Employment and Skills
Farah	Lead Member for Adult Social Care
Hirani	Lead Member for Public Health, Culture and Leisure
M Patel	Lead Member for Children's Safeguarding, Early Help and Social Care
Krupa Sheth	Lead Member for Environment
Southwood	Lead Member for Housing and Welfare Reform
Tatler	Lead Member for Regeneration, Highways and Planning

For further information contact: Thomas Cattermole, Head of Executive and Member Services, tel.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 - 4
To approve the minutes of the previous meeting held on 9 April 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 Appointments to Committees and Other Bodies	
To receive details of the Executive appointments to be made to Cabinet Committees, Joint Committees and Outside Bodies along with the proposed appointment of any Chairs and Vice-Chairs where necessary.	
Members are asked to note that details of these appointments will be circulated as a supplementary paper in advance of the meeting.	
7 Reference of item considered by Scrutiny Committees (if any)	
To consider any reference reports from any of the Council's three Scrutiny Committees.	

Resources reports

8 National Non Domestic Rates – Applications for Discretionary Rate Relief 5 - 16

The report details new applications for relief received since September 2017. The Council has the discretion to award rate relief to charities or non-profit making bodies as well as to remit an individual National Non-Domestic Rate (NNDR) liability in whole or in part on the grounds of hardship. The award of discretionary rate relief is based on policy and criteria agreed by Cabinet on 15 November 2016.

Ward Affected:

Alperton;
Fryent;
Stonebridge;
Wembley
Central;
Willesden
Green

Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Richard Vallis, Revenues and IT Client Manager

Tel: 020 8937 1503, richard.vallis@brent.gov.uk

Regeneration and Environment reports

9 Flexible Car Clubs 17 - 36

This report sets out how the introduction of a flexible car club could be beneficial for Brent with regards to providing an alternative to the private car, reducing private car ownership and congestion, and bringing about a change in travel behaviour.

Ward Affected:

All Wards

Lead Member: Lead Member for Environment (Councillor Krupa Sheth)

Contact Officer: Rachel Best, Transportation Planning Manager

Tel: 020 8937 5289, rachel.best@brent.gov.uk

10 Funding decision for Olympic Way Improvements

Report to follow

Children and Young People reports

11 Authority to Award Contracts for Targeted Mental Health Services in Schools (TaMHS) and Emotional Health Services for Children with Disabilities, Children in Care and Care Leavers 37 - 42

This report makes recommendations regarding the procurement of contracts for the provision of Emotional Health and Wellbeing services. It seeks approval to directly award a contract to Central and North West London NHS Trust for 12 months for Targeted Mental Health Services in schools (TaMHS) funded by DSG as well as approval to directly award a contract to Central and North West London NHS Trust for Emotional Health and Wellbeing services for children with disabilities, Looked After

Children and Care Leavers for 12 months.

Ward Affected:
All Wards

Lead Member: Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)

Contact Officer: Brian Grady, Operational Director Safeguarding, Partnerships and Strategy

Tel: 020 8937 4713 brian.grady@brent.gov.uk

12 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:

13 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 18 June 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.