

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 21 May 2018**

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

ALSO PRESENT: Councillors S Choudhary and Daniel

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Apologies for absence were received from Councillors Agha and Hirani.
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		RESOLVED: That the minutes of the previous meeting held on 9 April 2018 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
6.	Appointments to Committees and Other Bodies		None.
7.	Reference of item considered by Scrutiny Committees (if any)		None.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 21 May 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
8.	National Non Domestic Rates – Applications for Discretionary Rate Relief	Alperton; Fryent; Stonebridge; Wembley Central; Willesden Green	<p>RESOLVED:</p> <p>8.1 That the applications for discretionary rate relief detailed in Appendix 2 to this report be approved.</p> <p>8.2 That 100% rate relief be awarded to Meanwhile Space in respect of any empty rates they become liable for at Ujima House, 388 High Road, Wembley HA9 6AR whilst they are leaseholders of the property, the relief being awarded in accordance with section 49 of the Local Government Finance Act 1988. As detailed in sections 3.7 – 3.10 of the report</p> <p>8.3 That 50% discretionary rate relief be awarded to Hackspace for 12 months commencing from their date of occupation in respect of business rates due at Ujima House, 388 High Road, Wembley HA9 6AR as detailed in sections 3.7 – 3.10 of the report.</p>
9.	Flexible Car Clubs	All Wards	<p>RESOLVED:</p> <p>9.1 That Cabinet notes the content of the report and agrees the recommendation to implement a flexible car club in the borough.</p> <p>9.2 That Cabinet approves entering into a quarterly 3 year contract with DriveNow UK Limited for a three year duration on such terms as the Strategic Director of Regeneration & Environment in consultation with the Cabinet Member for Environment</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 21 May 2018 (continued)

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			<p align="center">consider appropriate</p> <p>9.3 That Cabinet approves an exemption from the usual tendering requirements of Contract Standing Orders in respect of the direct award of the contract(s) as detailed above for the good financial and/or operational reasons set out in the report.</p>
10.	Re-examine the funding decision for Olympic Way Improvements following the announcements of the possible sale of Wembley Stadium to a private individual/company		<p>Cabinet RESOLVED that, if Wembley Stadium is sold to a private entity:</p> <p>10.1 Cabinet re-examines the funding decision for Olympic Way improvements in the light of the possible change in ownership of Wembley Stadium and confirm that funding from Quintain and the Stadium owners forms a three way funding stream for Zone C.</p> <p>10.2 Cabinet confirms or otherwise the contribution of up to £12.1 million towards Zone C improvements, such contribution being contingent on Quintain:</p> <ul style="list-style-type: none"> a) Not pursuing development of site NW04 adjacent to the Civic Centre to the extent currently permitted in the parameters plans associated with outline planning permission 10/3032 b) Working with the Council to deliver a development that better complements the role and setting of the Civic Centre, in particular creating a significant new square

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			<p align="center">outside the Civic Centre Library</p> <p>c) Agreeing a business plan and agreement, between Quintain and the council, for the future sharing and reinvestment of the net income generated through assets on Olympic Way in Zones A, B and C.</p> <p>d) Securing up to one third funding contribution from Wembley Stadium owners.</p> <p>10.3 Cabinet notes that if confirmed the total contribution for Olympic Way improvements will be up to £17.8 million.</p> <p>10.4 Cabinet, subject to the level of funding contribution from Wembley Stadium owners for Zone C improvements as detailed in recommendation (d) above, delegate to the Strategic Director Regeneration and Environment in consultation with the Cabinet Member of Regeneration, Highways & Planning authority to agree the adequacy of such contribution secured.</p>
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	All Wards	<p>RESOLVED:</p> <p>11.1 That Cabinet approves an exemption pursuant to Contract Standing Order 84(a) of the requirement to tender a 12 month contract for Targeted Mental Health Services in schools for the operational reasons set out in paragraph 3.2 of the report.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 21 May 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>11.2 That Cabinet approves the award of a 12 month contract for Targeted Mental Health Services in schools from 1st August 2018 to 31st July 2019 to Central and North West London NHS Foundation Trust for the value of £237,000.</p> <p>11.3 That Cabinet approves an exemption pursuant to Contract Standing Order 84(a) of the requirement to tender a 12 month contract for Emotional Health and Wellbeing services for children with disabilities aged 0-18, Looked after Children and Care Leavers for the operational reasons set out in the report.</p> <p>11.4 That Cabinet approves the award of a 12 month contract for Emotional Health and Wellbeing services for children with disabilities aged 0-18, Looked After Children and Care Leavers from 1st September 2018 to 31st August 2019 to Central and North West London NHS Foundation Trust for the value of £235,000.</p>
12.	Exclusion of Press and Public		None.
13.	Any Other Urgent Business		None.