

## Cabinet

**Monday 16 July 2018 at 4.00 pm**

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

### Membership:

#### Lead Member Councillors:

#### Portfolio

M Butt (Chair)

McLennan (Vice-Chair)

Agha

Farah

Hirani

Miller

M Patel

Krupa Sheth

Southwood

Tatler

Leader of the Council

Deputy Leader of the Council and Lead Member for  
Resources

Lead Member for Schools, Employment and Skills

Lead Member for Adult Social Care

Lead Member for Public Health, Culture & Leisure

Lead Member for Community Safety

Lead Member for Children's Safeguarding, Early Help  
and Social Care

Lead Member for Environment

Lead Member for Housing & Welfare Reform

Lead Member for Regeneration, Highways & Planning

**For further information contact:** Thomas Cattermole, Head of Executive and  
Member Services

Email: [thomas.cattermole@brent.gov.uk](mailto:thomas.cattermole@brent.gov.uk); Tel: 020 8937 5446

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](http://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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 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 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 is the subject of a registrable personal interest.

# Agenda

Introductions, if appropriate.

Item	Page
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<b>1</b>	<b>Membership and Apologies for Absence</b>	
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To note the appointment of Councillor Tom Miller as Lead Member for Community Safety and receive any apologies for absence.

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

<b>3</b>	<b>Minutes of the Previous Meeting</b>	1 - 4
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To approve the minutes of the previous meeting held on 18 June 2018 as a correct record.

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

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

<b>6</b>	<b>Deputations (if any)</b>	
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To hear any deputations received from members of the public in accordance with Standing Order 67.

## Chief Executive's reports

<b>7</b>	<b>Performance Report, Q4 (January - March) 2017/18</b>	5 - 42
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The purpose of this report is to provide Cabinet with a corporate overview of performance information linked to the Brent 2020 and Borough Plan priorities, to support informed decision-making and to manage performance effectively.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Irene Bremang, Head of Performance & Improvement  
Email: [irene.bremang@brent.gov.uk](mailto:irene.bremang@brent.gov.uk)  
Tel: 020 8937

## Resources reports

### 8 July Finance Review 43 - 60

This report is for information. It sets out the overall financial position facing the Council for the next four years and highlights the significant risks, issues and uncertainties. It also sets out the proposed budget setting process for, at least, the years 2019/20 and 2020/21, in order to maximise the period of consultation with residents, businesses and other key stakeholders.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Conrad Hall, Chief Finance Officer  
Email: conrad.hall@brent.gov.uk  
Tel: 020 8937 6528

### 9 2017/18 Financial Outturn and Statement of Accounts 61 - 184

This report sets out the current forecasts of income and expenditure against the revenue and capital budgets for 2017/18

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Conrad Hall, Chief Finance Officer  
Email: conrad.hall@brent.gov.uk  
Tel: 020 8937 6528

### 10 Quarter 1 Financial Forecast 2018/19 185 - 196

This report sets out the current forecasts of income and expenditure against the revenue budget for 2018/19 and other key financial data.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Conrad Hall, Chief Finance Officer  
Email: conrad.hall@brent.gov.uk  
Tel: 020 8937 6528

## Regeneration and Environment reports

### 11 Wembley Transport Improvements 197 - 230

This report relates to the transport infrastructure improvement works identified within the adopted Wembley Area Action Plan (WAAP) that are required to ensure the ongoing success of, and investment in, the Wembley growth area.

**Ward Affected:**  
Barnhill;

**Lead Member:** Lead Member for Regeneration, Highways, Planning (Councillor Shama Tatler)

Preston;  
Stonebridge;  
Tokyngton

**Contact Officer:** Rachel Best, Transportation  
Planning Manager  
Email: rachel.best@brent.gov.uk  
Tel: 020 8937 5289

## **12 Harlesden Neighbourhood Plan - Consultation and Examination**

231 - 342

This report provides an overview of the process which Harlesden Neighbourhood Forum has followed in producing the draft Harlesden Neighbourhood Plan and a brief summary of its content. It sets out the next stages that the Plan will have to go through to become part of the development plan and seeks authority from Cabinet to undertake these.

**Ward Affected:**  
Harlesden

**Lead Member:** Lead Member for Regeneration,  
Highways, Planning (Councillor Shama Tatler)  
**Contact Officer:** Amar Dave, Strategic Director  
Regeneration and Environment  
Email: Amar.Dave@brent.gov.uk  
Tel: 0208 937 1516

## **13 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 a particular person (including the authority holding the information)*".

- Agenda Item 10 'Wembley Transport Improvements' – Appendix B

## **14 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 13 August 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.