

London Borough of Brent

Summary of Decisions taken by the Cabinet on Monday 16 July 2018

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

ALSO PRESENT: Councillor Kelcher

Agenda Item No	Item	Ward(s)	Decision
1.	Membership and Apologies for Absence		<p>Cabinet noted the appointment of Councillor Tom Miller as Lead Member for Community Safety.</p> <p>Cabinet noted the appointment by the Leader of the Council of Councillor Tom Miller to replace Councillor Shama Tatler as a full Member of the Joint Boroughs IT Committee</p> <p>Cabinet noted the appointment of Councillor Amer Agha as the Council's representative on the South Kilburn Trust.</p>
2.	Declarations of Interest		None declared.
3.	Minutes of the Previous Meeting		<p>RESOLVED:-</p> <p>that the minutes of the previous meeting held on 18 June 2018 be approved as an accurate record of the meeting.</p>
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 16 July 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
6.	Deputations (if any)		In accordance with Standing Order 67 Cabinet received a deputation from Ms Joan Greening of the Kensal Green Residents Association about Bank Holiday Parking Restriction Changes in KR & KG Parking Zones.
7.	Performance Report, Q4 (January - March) 2017/18	All Wards	<p>RESOLVED:-</p> <p>7.1 Cabinet noted the performance information within the report.</p> <p>7.2 Cabinet considered the current and futures strategic risks associated with the information provided and agreed remedial actions on strategic risks as appropriate.</p> <p>7.3 Cabinet agreed to challenge progress with responsible officers as appropriate.</p>
8.	July Finance Review	All Wards	<p>RESOLVED:-</p> <p>8.1 Cabinet agreed the budget setting process for 2019/20 – 2020/21 including the approach to consultation and scrutiny as set out in the report.</p> <p>8.2 Cabinet noted the Government's commitment to proceed with Fair Funding Review, a reset of the Business Rates Baseline and a move to 75% Business Rates Retention, all to be implemented by April 2020 and the likely consequences of this for Brent's future funding.</p> <p>8.3 Cabinet noted that the current funding assumptions savings</p>

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			<p>of at least £30.3 million will be required in order to agree balanced budgets for 2019/20 and 2020/21</p> <p>8.4 Cabinet noted the Capital budgets and agreed the proposed 2017/18 capital budget carry forwards and capital virements set out in the report.</p> <p>8.5 Cabinet agreed to allocate £1m to begin the process of developing and consulting upon investment options in the borough's more dilapidates physical infrastructure, financed by the Investment Strategy Reserve.</p>
9.	2017/18 Financial Outturn and Statement of Accounts	All Wards	<p>RESOLVED:-</p> <p>9.1 Cabinet noted the overall financial outturn as set up in the report and accompanying appendix.</p>
10.	Quarter 1 Financial Forecast 2018/19	All Wards	<p>RESOLVED:-</p> <p>10.1 Cabinet noted the overall financial position and the actions taken to manage the issues arising as set up in the report.</p>
11.	Wembley Transport Improvements	Barnhill; Preston; Stonebridge; Tokyngton	<p>RESOLVED:-</p> <p>11.1 Cabinet approved the funding required to implement the schemes set out in paragraph 1.2 of the report and approve the procurement via OJEU Restricted Procedure for a contractor(s) to deliver the works.</p>

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			<p>11.2 Cabinet approved delegated authority to the Strategic Director of Regeneration and Environment in consultation with the Lead Member for Regeneration, Highways and Planning to approve the pre tender considerations in accordance with Standing Order 89 and award and enter into agreement with contractors to carry out the required works.</p>
12.	Harlesden Neighbourhood Plan - Consultation and Examination	Harlesden	<p>RESOLVED:-</p> <p>12.1 Cabinet agreed that:</p> <ul style="list-style-type: none"> a) the draft Harlesden Neighbourhood Plan as set out in Appendix A of the report is published for public consultation for 6 weeks b) the Strategic Director of Regeneration and Environment be authorised to appoint an independent examiner in consultation with the Old Oak and Park Royal Development Corporation (OPDC) and Neighbourhood Forum c) following public consultation, the draft Plan and representations received are submitted for independent examination d) that following receipt of the examiner's report that the Strategic Director of Regeneration and Environment, in consultation with the Cabinet Member for Regeneration, Highways and Planning, be authorised to publish the Council's decision notice, update the Harlesden Neighbourhood Plan, undertake a referendum and, subject to the outcome, that the

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			Harlesden Neighbourhood Plan is made.