

London Borough of Brent

Summary of Decisions taken by the Cabinet on Monday 13 August 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: Councillors Johnson and Perrin

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Councillor Muhammed Butt conveyed apologies received from Carolyn Downs, the Council's Chief Executive.
2.	Declarations of Interest		There were no declarations of interest.
3.	Minutes of the Previous Meeting		RESOLVED that the minutes of the previous meeting held on 16 July 2018 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		Referencing the Performance Report Q4 (January – March) 2017/18 presented to Cabinet at its meeting on 16 July 2018, Members noted reference to the issue raised by Councillor Southwood on library borrowing numbers and agreed that an outline of the key discussion points raised under future performance update reports should be included within the minutes to ensure continuous scrutiny and service performance monitoring.
5.	Petitions (if any)		None
6.	Reference of item considered by Scrutiny Committees (if any)		None

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 13 August 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
7.	Community Safety Strategy, Towards a 'Safer Brent' 2018 - 2021	All Wards	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet agreed to refer the detailed Partnership Strategy on to Council for formal approval, having noted and approved the proposed actions and operations made in response to the priority issues of the partnership. ii. Cabinet noted the information provided in the report and the Community Partnership Strategy 2018-2019 and agreed to consider this in their discussions on the Council's wider operational developments aligned to existing challenges and progress.
8.	Approval to enter into grant agreements for two Housing Infrastructure Fund bids relating to South Kilburn and Northwick Park Regeneration Programmes	Kilburn; Northwick Park	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet agreed to receive grant funding and enter into grant agreements with the Greater London Authority for two Housing Infrastructure Fund bids relating to South Kilburn and Northwick Park regeneration Programmes ii. Cabinet delegated to the Strategic Director Regeneration and Environment in consultation with the Chief Finance Officer and the Lead Member for Regeneration, Highways and Planning authority to agree the detail of the grant agreements for the bid relating to South Kilburn iii. Cabinet delegated to the Strategic Director Regeneration and Environment in consultation with the Chief Finance Officer and the Deputy Leader (as Lead Member for Resources) authority to agree the detail of the grant agreements for the bid relating to Northwick Park
9.	Contracts with Academies for	All Wards	RESOLVED:-

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 13 August 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
	Additionally Resourced Provisions and the Choice, Advice and Fair Access Service		<ul style="list-style-type: none"> i. Cabinet agreed an exemption from the procurement requirements of the Council Standing Order No 96 in respect of contracts for the provision of: <ul style="list-style-type: none"> • Additionally Resourced Provision (ARP) for the academic years 2018/19 to 2020/21 • The Choice, Advice and Fair Access Interview Service (CAFAI) and specialist English as an Additional Language (EAL) provisions for the academic years 2018/19 to 2020/21 ii. Cabinet approved the award of the contracts referred to above for the academic year 2018/19 to the schools listed in Tables 1 and 2 of the report. iii. Cabinet noted the costs of the proposed contracts referred to above would be fully met from the Dedicated Schools Grant (DSG)
10.	Award of Contract – Insurance Services	All Wards	<p>RESOLVED:-</p> <ul style="list-style-type: none"> i. Cabinet approved the award of contracts for Lots 1,2,3,4 and 5 of the Council's insurance services contracts to Zurich Municipal for a period of 3 years with an option to extend for a period of 2 years from 1st October 2018. ii. Cabinet approved the award of contract for Lot 6 of the Council insurance services contract to Charles Taylor for a period of 3 years with an option to extend for a period of 2 years from 1st October 2018. iii. Cabinet delegated authority to the Strategic Director of Resources in consultation with the Deputy Leader (as Lead Member for Resources) to award the contract for

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 13 August 2018 (continued)

Agenda Item No	Item	Ward(s)	Decision
			Leaseholder insurance for a period of 3 years with an option to extend for a period of 2 years from 1 November 2018 for the reasons detailed in the report.
11.	Exclusion of Press and Public		None.
12.	Any Other Urgent Business		None.