



Brent

Cabinet

Monday 14 January 2019 at 4.00 pm

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

Membership:

Lead Member Councillors:

Portfolio

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

For further information contact: Thomas Cattermole, Head of Executive and Member Services Tel:020 8937 5446; Email: 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 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 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 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

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 or personal 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 Monday 10 December 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 Reference of item considered by Scrutiny Committees (if any)

To consider any reference reports from any of the Council's three Scrutiny Committees.

Children and Young People reports

7 Local Authority determination of arrangements for school admissions 2019 5 - 50

The report seeks agreement to the proposed admission arrangements and scheme of co-ordination for Brent community schools for 2020/21 in accordance with statutory requirements.

Ward Affected:
All Wards

Lead Member: Lead Member for Schools,
Employment and Skills (Councillor Amer Agha)
Contact Officer: Brian Grady, Operational
Director, Safeguarding, Partnerships and
Strategy
Tel: 020 8937 4713
Email: Brian.Grady@brent.gov.uk

Community Well-being reports

8 Proposal to establish a charitable organisation for the London Borough of Culture 2020 51 - 60

The report outlines plans for establishing a Charitable Trust which will lead on fundraising to deliver the London Borough of Culture (LBOC) 2020 and its legacy through ensuring its key programmes are sustainable and embedded into the community.

Ward Affected:
All Wards

Lead Member: Lead Member for Public Health, Culture and Leisure (Councillor Krupesh Hirani)
Contact Officer: Lois Stonock, Artistic Director, London Borough of Culture
Tel: 020 8937 2571
Email:lois.stonock@brent.gov.uk

9 Review of Estate Cleaning

The report sets out proposals for the future service delivery of the Estate Cleaning Service. To Follow

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Hakeem Osinaike, Operational Director Housing
Tel: 020 8937 2023
Email:Hakeem.Osinaike@brent.gov.uk

Regeneration and Environment reports

10 Regulatory Enforcement Policy and Service Standards as Required by the Regulators' Code 61 - 92

The report seeks approval of an updated Enforcement Policy and a set of Service Standards, as required by the Regulators' Code following formation of the Council's Regulatory Hub.

Ward Affected:
All Wards

Lead Member: Lead Member for Community Safety (Councillor Tom Miller)
Contact Officer: Simon Legg, Senior Regulatory Service Manager, Regeneration
Tel: 020 8937 5522
Email:Simon.Legg@brent.gov.uk

11 Sustainability, Growth and Proposed Changes to Parking 93 - 112

The report summarises the outcome of the informal consultation agreed by Cabinet on the proposed changes to resident parking permits, including pricing changes, and to the charge for Essential User Permits

issued to external organisations. In addition the report considers the issue of a proposed diesel surcharge, reviewing the evidence on the environmental and health impacts of pollutants emitted by diesel vehicles with the potential assessed for a surcharge scheme to be introduced, to persuade vehicle owners in Controlled Parking Zones to consider a switch to less-polluting vehicles; informed by the Council's agreed Air Quality Action Plan.

Ward Affected: All Wards
Lead Member: Lead Member for Environment (Councillor Krupa Sheth)
Contact Officer: Gavin F Moore, Head of Parking and Lighting
Tel: 020 8937 2979
Email: gavin.f.moore@brent.gov.uk

12 Brent Neighbourhood Community Infrastructure Levy – Review 113 - 154

The report provides an overview of Brent's Neighbourhood Community Infrastructure Levy (NCIL) programme, and makes recommendations for improvements following a review undertaken during 2018.

Ward Affected: All Wards
Lead Member: Lead Member for Regeneration, Highways, Planning (Councillor Shama Tatler)
Contact Officer: Nkechi Okeke-Aru, Programme Management Office
Tel: 020 8937 1824
Email: Nkechi.Okeke-Aru@brent.gov.uk

Resources reports

13 Quarter 3 Financial Forecast 2018-19 155 - 170

The 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: Benjamin Ainsworth, Head of Finance
Tel: 020 8937 1731
Email: benjamin.ainsworth@brent.gov.uk

14 Capital Budget Setting and Capital Pipeline Proposals 2019/20 – 2021/22 171 - 200

The report outlines the Council's updated approach to prioritising future capital investment, ensuring it is in line with aspirations and reflective of the priorities and circumstances within Brent. It also explains the framework within which the Council's long-term capital investment plans have been prioritised and brought forward for consideration as part of the

financial planning and budget setting process.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Daniel Omisore, Head of Finance -Capital
Tel: 020 8937 3057
Email: daniel.omisore@brent.gov.uk

15 2018/19 Mid-Year Treasury Report

207 - 222

The report updates Members on recent treasury activity.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Daniel Omisore, Head of Finance -Capital
Tel: 020 8937 3057
Email:daniel.omisore@brent.gov.uk

16 NNDR Applications for Discretionary Rate Relief

223 - 232

The report details new applications for rate relief from charities and non-profit making bodies received since Cabinet last considered such applications in May 2018.

Ward Affected:
Alperton, Fryent, Stonebridge, Wembley Central, Willesden Green

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Margaret Read, Director of Brent Customer Services
Tel: 020 8937 1521 Email: margaret.read@brent.gov.uk

17 Exclusion of Press and Public

No items identified in advance of the meeting.

18 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 in accordance with Standing Order 60.

Date of the next meeting: Monday 11 February 2019



- 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.

