

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 11 March 2019**

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 Abdi, Johnson and Long

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None
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 11 February 2019 be approved as an accurate record subject to a change at paragraph 4 on page 4 to read <i>Anju Bhatt</i> .
4.	Matters Arising (if any)		There were no matters arising.
5.	Petitions (if any)		None
6.	Reference of item considered by Scrutiny Committees (if any)		None.
7.	Informal consultation on the school organisation arrangements of Roe Green Infant School	All Wards	RESOLVED that :  i) Cabinet noted that initial informal consultation would be undertaken with stakeholders that could lead to subsequent statutory consultation on proposals to: <ul style="list-style-type: none"> <li>• change the age-range of Roe Green Infant School from 4-11 to 4-7</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 11 March 2019 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<ul style="list-style-type: none"> <li>• reduce the school's Published Admission Number (PAN) from 150 to 120 for September 2020</li> <li>• implement a phased closure of provision on the Roe Green Strathcona site.</li> </ul>
<b>8.</b>	Carlton & Granville Centres Site - South Kilburn	All Wards	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>i) Cabinet approved the continuation of Phase 2 of the project at the Carlton and Granville Site in South Kilburn to planning submission on the basis of the design option presented in the report</li> <li>ii) Cabinet agreed to engage with South Kilburn Trust regarding possible future management arrangements of the Carlton/Granville Centres.</li> <li>iii) Cabinet noted that Property Services will immediately engage with ULFA as set out in the report and to trigger the break clause as set out in the lease</li> <li>iv) Cabinet agreed in principle that funding will come from different sources as set out in Appendix 2 of the report with the intention to seek Cabinet approval to enter into any necessary agreements with the Greater London Authority or South Kilburn Trust in due course.</li> </ul>
<b>9.</b>	Brent Neighbourhood Community Infrastructure Levy (NCIL) – Projects Requiring Cabinet Approval	All Wards	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>i) Cabinet approved the NCIL allocation of: <ul style="list-style-type: none"> <li>• £248,000 to support the refurbishment of Citizens Advice Brent, Willesden</li> <li>• £133,958 to support the creation of community facilities in</li> </ul> </li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 11 March 2019 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p align="center">Harlesden for residents and those affected by Sickle Cell Disorder</p> <ul style="list-style-type: none"> <li>• £150,000 to support the creation of new community facilities at St Catherine’s Hall, Neasden</li> </ul>
<b>10.</b>	Performance Report, Q3 (Oct–Dec) 2018/19	All Wards	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>i) Cabinet noted the performance information contained in the report.</li> <li>ii) Cabinet considered the current and future strategic risks associated with the information provided and agreed remedial actions on strategic risks as appropriate.</li> <li>iii) Cabinet challenged the progress with responsible officers as necessary.</li> </ul>
<b>11.</b>	Preparations for the UK leaving the European Union (EU) - Update	All Wards	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>i) Cabinet noted the contents of the Risk Assessment set out in Appendix 1 of the report</li> <li>ii) Cabinet noted the details of the EU settlement scheme campaign as set out in the report.</li> </ul>
<b>12.</b>	Exclusion of Press and Public		None
<b>13.</b>	Any other urgent business		None