



Cabinet

Monday 20 May 2019 at 4.00 pm

Conference Hall - 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, 020 8937 5446, 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 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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1	Apologies for Absence	
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2	Declarations of Interest	
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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.

3	Minutes of the Previous Meeting	1 - 4
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To approve the minutes of the previous meeting held on 15 April 2019 as a correct record.

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

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

6	Appointments of Cabinet Committees and Other bodies	5 - 6
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To receive details of the Executive appointments to be made to Cabinet Committees, Joint Committees and Outside Bodies along with the proposed appointment of any Chairs and Vice-Chairs where necessary.

7	Reference of item considered by Scrutiny Committees (if any)	
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To consider any reference reports from any of the Council's three Scrutiny Committees.

8	Exclusion of Press and Public	
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No items identified in advance of the meeting.

9	Any other urgent business	
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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 17 June 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.



LONDON BOROUGH OF BRENT

MINUTES OF THE CABINET Monday 15 April 2019 at 4.00 pm

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, Chohan, Johnson, Kabir and Long

1. **Apologies for Absence**

There were no apologies for absence.

2. **Declarations of Interest**

None declared

3. **Minutes of the Previous Meeting**

RESOLVED:-

that the minutes of the previous meeting held on 11 March 2019 be approved as an accurate record of the meeting.

4. **Matters Arising (if any)**

None

5. **Petitions (if any)**

None

6. **Reference of item considered by Scrutiny Committees**

RESOLVED:

- i. As required under the call-in procedure, Cabinet reconsidered its original decision on the Carlton & Granville Centres Site – South Kilburn.
- ii. Cabinet confirmed the original decision made, enabling it to take immediate effect.
- iii. In confirming its decision, Cabinet supported the following recommendations made by the Resources and Public Realm Scrutiny Committee:
 - In terms of the recommended design option, the 23 units of housing be provided as social housing. In recognising the need to address issues in

relation to viability, Cabinet will explore a predominance of three or four bedroom 'family-sized' accommodation.

- Appropriate noise-reduction safeguards be provided for tenants within the new housing units in order to manage the relationship between the mixed residential and community use on the site. Such a provision is to ensure that noise concerns do not limit the use of the facility by the community.
- A minimum level of local social enterprise provision is guaranteed within the Enterprise Hub.
- Community governance options being developed in terms of future management of the site must be based around the Key Stakeholder Group and involve a broader local community membership. Such governance options must have open membership to locals, with democratic processes for the selection of people and positions.

7. Review of Voluntary and Community Sector Needs

RESOLVED:

- i. Cabinet approved the development of a new bespoke voluntary & community sector model as part of the overall strategy of Building a Better Brent
- ii. Cabinet approved conducting an options appraisal to identify the most suitable framework to deliver the VCS model to include:
 - Continue the current arrangement – Further extend the existing conditional grant with CVS Brent or enter into a similar contract with another VCS
 - Commissioned Partnership – Commission a consortium of organisations – similar to the Brent Advice Partnership (BAP) arrangement
 - Cooperative model – Increased collaboration between the council and the VCS including greater involvement of the VCS in strategic decision making and commissioning
 - Community Interest Company (CIC) - Establish a CIC to provide infrastructure support and deliver the VSIF and quality assurance programme
- iii. Cabinet approved an extension of up to one-year year to the Voluntary Sector Initiative Fund (VSIF) Infrastructure Grant to CVS Brent in the sum of £120K (pro-rata) for up to 12 months from 22 April 2019-31 March 2020 to provide services during the options appraisal and the transfer of responsibility to the new framework

8. Adopt London - West Regional Adoption Agency

RESOLVED:

- i. Cabinet agreed that Brent enter into regional adoption arrangements as part of Adopt London West with the London Boroughs of Ealing, Hounslow and Hammersmith and Fulham, with special guardianship support included in this arrangement from the outset.
- ii. Cabinet noted the intention for the London Borough of Ealing to host Adopt London West.
- iii. Cabinet approved the delegation to the London Borough of Ealing of the adoption arrangements and special guardianship support as set out in the report.
- iv. Cabinet delegated authority to the Strategic Director, Children and Young People in consultation with the Lead Member for Children's Safeguarding, Early Help and Social Care, the Chief Finance Officer and the Director of Legal and HR Services to make more detailed decisions around the implementation of this proposal including agreeing and signing off the Partnership Agreement between Brent and the other

boroughs involved in Adopt London West and the finalisation of governance arrangements.

- v. Cabinet approved the creation of a partnership board to manage Adopt London West with senior representatives from all participating councils to be appointed to the partnership board, with Brent Council represented by the Strategic Director of Children and Young People.
- vi. Cabinet delegated authority to the Strategic Director, Children and Young People in consultation with the Lead Member for Children's Safeguarding, Early Help and Social Care to agree the admission of up to two additional boroughs into the Adopt London West Regional Adoption Agency.

9. Approval to Establish an Alternative Provision Free School with Integrated Youth Offer from the Roundwood Youth Centre

RESOLVED:

- i. Cabinet approved the establishment of an Alternative Provision Free School with integrated youth provision on the site of Roundwood Youth Centre as set out in the report.
- ii. Cabinet approved the use of the Free School Presumption process to establish the school, as set out in the report, noting that the final decision on the selected provider would be taken by the Secretary of State for Education.
- iii. Cabinet delegated authority to the Strategic Director of Children and Young People, in consultation with the Lead Member for Children's Safeguarding, Early Help and Social Care, to identify the Council's preferred provider of the Alternative Provision Free School with integrated youth provision.

10. Highways Capital Scheme Programme 2019-20

RESOLVED:

- i. Cabinet approved the proposed highways maintenance programme for 2019/20 as detailed in Appendix B.
- ii. Cabinet noted a variation to the current policy for the specification of footway materials for short sections work.
- iii. Cabinet gave approval for Officers to invite tenders for a framework contract primarily to provide for the £20m investment in footways, over the three years (2019/20, 2020/21 and 2021/22).
- iv. Cabinet delegated authority to the Strategic Director for Regeneration and Environment in consultation with the Lead Member for Regeneration & Environment to agree relevant pre-tender considerations for the procurement of a suitable contractor(s) and thereafter evaluate tenders on the basis of such pre-tender considerations.
- v. Cabinet delegated authority to the Strategic Director for Regeneration & Environment, in consultation with the Lead Member for Regeneration & Environment to select contractor(s) and enter into agreement(s) with the contractor(s).

11. Expansion of Elsley Primary School - Termination of Design and Build Contract

RESOLVED:

- i. Cabinet noted the current status and contractual position with Lakehouse Contracts Limited on the design and build contract for Elsley Primary School as set out in the report.
- ii. Cabinet approved the termination of the High Value Works Contract with Lakehouse Contracts Limited for expansion of Elsley Primary School.
- iii. Cabinet noted that subject to Recommendation 2.2 set out in the report, the Strategic Director of Resources would approve the award of one or more Low and/or Medium Value Works Contracts to enable outstanding works to be completed using powers delegated under the Constitution.
- iv. Cabinet noted that the school was and would continue to be operational whilst the steps outlined in the report recommendations be taken.
- v. Cabinet noted that Officers would review options for the recovery of any wasted or additional costs against Lakehouse Contracts Limited as described in Appendix 1.

12. Exclusion of Press and Public

There were no exclusions of Press and Public.

13. Any other urgent business

None.

The meeting ended at 5.05 pm

COUNCILLOR MUHAMMED BUTT
Chair

Cabinet/Cabinet Committee/Executive Joint Committees Appointments

CABINET (Between 1-10 Full Members)	
For noting - Appointed by the Leader	
M.Butt	Leader
McLennan	Deputy Leader (incl Resources)
Agha	Schools, Employment & Skills
Farah	Adult Social Care
Hirani	Public Health, Culture & Leisure
Miller	Community Safety
M. Patel	Children’s Safeguarding, Early Help and Social Care
Krupa Sheth	Environment
Southwood	Housing & Welfare Reform
Tatler	Regeneration, Highways, Planning

BARHAM PARK TRUST COMMITTEE (Currently 5 Full Members)	
Nominations by the Leader for approval by Cabinet. Chair and Vice-Chair to be appointed by Committee.	
Agha	
Farah	
Krupa Sheth	
M.Patel	
McLennan	
Substitutue Members nominated by the Leader for approval by Cabinet	
Hirani	
Southwood	
Tatler	

JOINT COMMITTEE OF THE LONDON BOROUGH OF BRENT, LEWISHAM AND SOUTHWARK (Currently 2 Full Members)	
Appointed by the Leader	
McLennan (Alternating Chair)	
Miller	
Substitute Members Appointed by the Leader	
Agha	
Krupa Sheth	

WEST LONDON ECONOMIC PROSPERITY BOARD (Currently 1 Full Member)	
For approval by Cabinet	
M.Butt	
Substitute Members Appointed by the Leader	
Tatler	

Cabinet/Cabinet Committee/Executive Joint Committees Appointments

LONDON COUNCILS GRANTS COMMITTEE
Appointed by the Leader
McLennan
Agha (Deputy)

PENSIONS CIV SECTORAL JOINT COMMITTEE
Appointed by the Leader
Choudhary (as Pension Fund Sub Committee Chair)
McLennan (Deputy)

LONDON HOUSING CONSORTIUM
Appointed by the Leader
Southwood