

Cabinet

Monday 17 June 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, 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.

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| 3 | Minutes of the Previous Meeting | 1 - 2 |
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To approve the minutes of the previous meeting held on 20 May 2019 as a correct record.

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

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

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| 6 | 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.

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| a) | Service Provision on Estates in Brent: Overview and Scrutiny Task Group | 3 - 26 |
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The report presents an update on the recommendations arising from the Service Provision on Estates Task group which were agreed by the Housing Scrutiny Committee.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Jacqueline Barry-Purssell,
Senior Policy and Scrutiny Officer
Jacqueline.Barry-Purssell@brent.gov.uk

To present Cabinet with the recommendations from the members' overview and scrutiny task group which was set up to review contextual safeguarding.

Ward Affected:

All Wards

Lead Member:

Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)

Contact Officer: James Diamond, Scrutiny Officer

Tel: 020 8937 1068

james.diamond@brent.gov.uk

Children and Young People reports**7 Roe Green Strathcona Consultation Report**

53 - 94

This report provides a summary of the informal consultation undertaken between 20 March 2019 and 7 May 2019 on a change in the age range of Roe Green Infant School and the closure of primary provision on the Roe Green Strathcona site from September 2020. It recommends a move to formal consultation, through publication of a statutory notice, on a change in the age range of Roe Green Infant School from 3-11 to 3-7, a reduction in the school's Published Admission Number (PAN) from 150 to 120 and a phased closure of provision on the Roe Green Strathcona site.

Ward Affected:

Barnhill; Fryent; Kenton; Northwick Park; Preston; Queensbury; Welsh Harp

Lead Member:

Lead Member for Schools, Employment & Skills (Councillor Amer Agha MB BS, MSc, PHCM)

Contact Officer: Brian Grady, Operational Director, Safeguarding, Partnerships & Strategy
Tel: 0208 937 4173 Brian.Grady@brent.gov.uk**8 Multi-agency safeguarding children arrangements in Brent - 2019 onwards**

95 - 118

The report presents the proposed partnership safeguarding oversight arrangements for Brent's children and young people. It summarises the national context and the proposed model to be implemented by 29 September 2019.

Ward Affected:

All Wards

Lead Member:

Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)

Contact Officer: Meenara Islam, Strategic Partnerships Manager

Tel: 0208 937 1479

meenara.islam@brent.gov.uk

Community Well-being reports

9 Allocations Policy 119 - 278

The report recommends changes to the scheme for allocation of social housing following formal consultation with members, residents, interested organisations and council departments.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Laurence Coaker, Head of Housing Needs
Tel: 020 8937 2788
laurence.coaker@brent.gov.uk

Chief Executive's reports

10 Brent Community Lottery 279 - 302

The reports presents proposals for a Brent Community Lottery.

Ward Affected:
All Wards

Lead Member: Lead Member for Public Health, Culture and Leisure (Councillor Krupesh Hirani)
Contact Officer: Pascoe Sawyers, Head of Strategy and Partnerships
Tel: 020 8937 1045
pascoe.sawyers@brent.gov.uk

11 Q4 2018/19 Corporate Performance Report 303 - 350

The report and the performance scorecard (Appendix A) set out the position on the Council's performance in the fourth quarter of 2018/19.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Irene Bremang, Head of Performance & Improvement
Tel: 020 8937 1822,
irene.bremang@brent.gov.uk

12 Exclusion of Press and Public

No items identified in advance of the meeting.

13 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. 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 15 July 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.