

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 17 June 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 Afzal, Chohan, Hylton, Kabir, Long and W Mitchell Murray

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
1.	Apologies for Absence		There were no apologies for absence.
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 20 May 2019 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		None.
6.	Service Provision on Estates in Brent: Overview and Scrutiny Task Group	All Wards	RESOLVED:  - That the report and recommendations detailed therein of the Overview and Scrutiny Task Group on Service Provision on Estates in Brent, be noted.
6.	Contextual Safeguarding: Task Group Report	All Wards	RESOLVED:  - That the report and five recommendations contained therein of the Overview and Scrutiny Task Group on Contextual Safeguarding, be noted.

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 17 June 2019 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
7.	Roe Green Strathcona Consultation Report	Barnhill; Fryent; Kenton; Northwick Park; Preston; Queensbury; Welsh Harp	<p>RESOLVED:</p> <p>That a period of formal consultation be approved, through publication of a statutory notice, on proposals to:</p> <ul style="list-style-type: none"> <li>▪ change the age range of Roe Green Infant School from 3-11 to 3-7</li> <li>▪ reduce the school's Published Admission Number (PAN) from 150 to 120 for September 2020</li> <li>▪ implement a phased closure of the provision on the Roe Green Infant School Strathcona site.</li> </ul>
8.	Multi-agency safeguarding children arrangements in Brent - 2019 onwards	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> <li>- That the partnership safeguarding oversight arrangements as detailed in the report from the Strategic Director, Children and young People, be agreed.</li> </ul>
9.	Allocations Policy	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> <li>i) That the following amendments to the Allocations Scheme, as detailed in the report from the Strategic Director Community Wellbeing, be approved: <ul style="list-style-type: none"> <li>a) Amendment 3 - Local Lettings Policy – New Accommodation on their current estate as set out in paragraphs 5.29 to 5.37 of the report.</li> <li>b) Amendment 4 - Local Lettings Policy – Regeneration Areas as set out in paragraphs 5.38 to 5.44 below;</li> <li>c) Amendment 5 - Revising Quotas as set out in paragraphs 5.45 to 5.53</li> <li>d) Amendment 7 - Give appropriate priority for social housing to victims of domestic abuse who are currently living in a refuge or other form of temporary accommodation as set out in paragraphs 5.63 to 5.65;</li> </ul> </li> </ul>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<ul style="list-style-type: none"> <li>e) Amendment 8 - Policy for Displaced Tenants and Leaseholders in Regeneration Schemes as set out in paragraphs 5.66. to 5.69</li> <li>f) Appendix 5 to the report to be added as an appendix to the Council's Allocations Scheme.</li>   <li>ii) That the following amendment not be approved but be reviewed in six months to enable officers to research further into how this proposal would work in practice and examine intended and possible unintended consequences:               <ul style="list-style-type: none"> <li>a) Amendment 1: Allow for the future introduction of a new nominations agreement with Registered Providers with reasonable rents as set out in paragraphs 5.2 to 5.17 of the report from the Strategic Director Community Wellbeing</li> </ul> </li>   <li>iii) That the following amendment not be approved but reviewed in two years to understand the impact of the wider activity to increase the supply of other forms of affordable housing:               <ul style="list-style-type: none"> <li>a) Amendment 2 - Allowing households currently in Band D to retain the waiting time they accrued when in a higher band if they become homeless and are placed in TA as set out in paragraphs 5.18 to 5.28 of the report from the Strategic Director Community Wellbeing;</li> </ul> </li>   <li>iv) That the following amendment not be approved:               <ul style="list-style-type: none"> <li>b) Amendment 6 -Prioritise Unaffordability as set out in paragraphs 5.54 to 5.61 of the report from the Strategic Director Community Wellbeing;</li> </ul> </li>   <li>v) That, having given due regard to the content of the Equalities Impact Assessments in Appendix 4 of the report from the Strategic</li> </ul>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p align="center">Director Community Wellbeing, these be noted.</p> <p>vi) That authority be delegated to the Strategic Director Community Wellbeing to implement the proposed changes to the Council's Allocation Scheme as set out in resolution i) above.</p>
<b>10.</b>	Brent Community Lottery	All Wards	<p>RESOLVED:</p> <p>i) That a local authority run Lottery called the Brent Community Lottery based on the preferred option be established;</p> <p>ii) That the criteria for registering organisations as beneficiaries as detailed in the report from the Assistant Chief Executive be approved;</p> <p>iii) That it be noted that the purpose of the lottery is to raise funds for Brent's Voluntary and Community Sector (VSC).</p> <p>iv) That the requirement of Contract Standing Orders to seek quotes be waived and Gatherwell Ltd. be appointed by way of a direct award as an external lottery manager (ELM) to run the lottery on behalf of the council for a period of 5 years, subject to annual review.</p> <p>v) That authority be delegated to the Assistant Chief Executive following consultation with the Portfolio Holder for Public Health, Culture &amp; Leisure (given their remit in relation to Voluntary Sector Liaison and Development), to agree the policies and procedures necessary and/or desirable to fulfil the conditions for obtaining a licence from the Gambling Commission and the process for the allocation of the lottery central fund income.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 17 June 2019 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>vi) That two senior managers (Assistant Chief Executive and the Head of Strategy and Partnerships) be nominated to hold the Gambling Commission licence on behalf of the local authority.</p> <p>vii) That it be noted that the set up costs would be taken from the Strategy and Partnerships approved budget for 2019/20.</p>
<b>11.</b>	Q4 2018/19 Corporate Performance Report	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> <li>- that the performance information contained in this report be noted.</li> </ul>
<b>12.</b>	Exclusion of Press and Public		The press and public were not excluded from the meeting.
<b>13.</b>	Any other urgent business		There was no urgent business.