



# Brent

## Cabinet

**Tuesday 14 January 2020 at 4.00 pm**

Boardrooms 3 - 5 - 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 and Engagement

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, Property & Planning

**For further information contact:** Thomas Cattermole, Head of Executive and  
Member Services, 020 8937 5446 [thomas.cattermole@brent.gov.uk](mailto: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](http://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**

**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 - 6

To approve the minutes of the previous meeting held on Monday 9 December 2019 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 two Scrutiny Committees.

**6a. Air Quality Scrutiny Task Group Report** 7 - 122

To present Cabinet with the report and recommendations from the Air Quality Scrutiny Task Group.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Environment  
(Councillor Krupa Sheth)

**Contact Officer:** Pascoe Sawyers, Head of  
Strategy & Partnerships

Tel: 020 8937 1045

Email: pascoe.sawyers@brent.gov.uk

**Community Well-being reports**

This report presents Cabinet with the feedback gathered through the recent consultation on the Homelessness and Rough Sleeping Strategy (2020 – 2025) and seeks approval to an amended strategy following this feedback.

**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

Email:laurence.coaker@brent.gov.uk

**Children and Young People reports****8 Admissions Arrangements for Community Schools 2021/22**

151 - 172

This report seeks Cabinet agreement to the proposed admission arrangements for Brent community schools for 2021/22 in accordance with statutory requirements, with Admission authorities required to determine their admission arrangements by 28 February in the determination year.

**Ward Affected:**

All Wards

**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

Email:Brian.Grady@brent.gov.uk

**Regeneration and Environment reports****9 Morland Gardens Redevelopment**

173 - 220

This report seeks Cabinet approval to redevelop a site in Morland Gardens, Stonebridge in order to deliver a new education centre, council homes, affordable workspace, a public facing café and public realm improvements. The report highlights the strong level of community engagement in the design of the scheme along with the high standards of environmental sustainability that the building will achieve.

**Ward Affected:**

Stonebridge

**Lead Member:** Lead Member for Schools, Employment & Skills (Councillor Amer Agha MB BS, MSc, PHCM)**Contact Officer:** Matthew Dibben, Head of Employment, Skills and Enterprise

Tel: 020 8937 1815

Email:matthew.dibben@brent.gov.uk

**10 London Councils' Transport and Environment Committee – 221 - 290  
Governing Agreement Amendment for Electric Vehicle Charging**

This report informs Cabinet of proposals by London Councils' Transport and Environment Committee (LCTEC) to establish a partnership arrangement to take on the operational management as well as strategic oversight of a London-wide electric vehicle charging point network on behalf of London boroughs and the City of London, should this be required. As part of this process, the report also seeks approval to amend the LCTEC Governing Agreement to give London Councils permission to actively participate in the delivery of the electric vehicle infrastructure coordination and delivery function.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Environment  
(Councillor Krupa Sheth)  
**Contact Officer:** Gerry Ansell, Head of Planning  
and Development  
Tel: 0208 937 6477  
Email:gerry.ansell@brent.gov.uk

**Chief Executive's reports**

**11 Quarter 3 Revenue Budget Monitoring Report 291 - 320**

This report provides Cabinet with an update on the current forecast of income and expenditure against the Council's revenue budget for 2019/20 and other key financial data.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor  
Margaret McLennan)  
**Contact Officer:** Minesh Patel, Director of  
Finance  
Tel: 020 8937 4043  
Email:minesh.patel@brent.gov.uk

**12 Quarter 3 Capital Budget Monitoring Report 321 - 336**

This report sets out the current forecasts of capital expenditure against the budget for 2019/20, highlights the key achievements of the programme, notes any budget changes since initial approval and sets out the various elements of financing.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor  
Margaret McLennan)  
**Contact Officer:** Minesh Patel, Director of  
Finance  
Tel: 020 8937 4043  
Email:minesh.patel@brent.gov.uk

### **13 Exclusion of Press and Public**

No items have been identified in advance of the meeting that will require the exclusion of the press or public.

### **14 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 38 of the Council's Access to Information Rules (Part 2 of the Constitution).

**Date of the next meeting: Monday 10 February 2020**



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.