

Cabinet

Monday 20 April 2020 at 4.00 pm

Venue: This will be held as an online virtual meeting.

To view this meeting live please access the webcast via the following link: [Live Streaming](#)

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 and Engagement
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, Property & Planning

For further information contact: James Kinsella, Governance Manager, Tel:020 8937 2063; Email: james.kinsella@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 as an online virtual meeting. The link to join and view proceedings will be made available online via: democracy@brent.gov.uk

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 - 8
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To approve the minutes of the previous meeting held on Monday 9 March 2020 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	Reference of item considered by Scrutiny Committees (if any)	
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There are no reference reports from either of the Council's Scrutiny Committees for consideration at this meeting.

Community Well-being reports

7	Transfer of Network Homes Temporary Accommodation Portfolio	9 - 34
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This report is seeking approval for the Council to take over management of the Network Homes Housing Association Temporary Accommodation portfolio in Brent.

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

8 Authority to tender contract for procurement and management of the Temporary Accommodation Housing Association Leasing Scheme 35 - 58

This report is seeking approval to invite tenders in respect of the procurement and management of Temporary Accommodation in support of the Council's Housing Association Leasing Scheme (HALS).

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Saleema Nuraney, Housing Needs Service
Tel: 020 8937 2076
saleema.nuraney@brent.gov.uk

9 Purchase of 114 Affordable Homes in Alperton 59 - 72

This report is seeking approval to purchase the long leasehold interest in 114 affordable homes at the Grand Union site located in Alperton.

Ward Affected:
Alperton

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Hakeem Osinaike, Operational Director Housing
Tel: 020 8937 2023
Hakeem.Osinaike@brent.gov.uk

Regeneration and Environment reports

10 Highway Works funded under the HIF Grant in South Kilburn 73 - 78

This report is seeking approval to vary the Development Agreement with Countryside Properties Ltd to include the construction of adjacent and intersecting highway works at the Peel site.

Ward Affected:
Kilburn

Lead Member: Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)
Contact Officer: Emma Sweeney, Senior Project Manager, Estate Regeneration
Tel: 020 8937 1650
emma.sweeney@brent.gov.uk

11 Capital (CIL) Contribution towards the Provision of Three Medical Centres 79 - 84

This report is seeking approval for a capital contribution towards the fit out of three medical centres, proposed as part of regeneration schemes in growth areas – namely Wembley Park, South Kilburn and Alperton.

Ward Affected:

Alperton;
Kilburn;
Tokyngton

Lead Member: Lead Member for Regeneration,

Property & Planning (Councillor Shama Tatler)

Contact Officer: Alice Lester, Operational
Director - Regeneration, Growth and
Employment

Tel: 020 8937 6441

alice.lester@brent.gov.uk

Digital and Customer Services reports

12 Social Value and Ethical Policy

85 - 120

This report is seeking to update Cabinet on the Social Value and Ethical Policy that aligns the delivery of Social Value to the Borough Plan 2019-2023. As well as setting out the principles as to how Social Value will be delivered the policy also includes an Ethical Policy that sets out standards of integrity and professionalism expected from the Council's suppliers in their dealings and practices.

Ward Affected:

All Wards

Lead Member: Deputy Leader (Councillor

Margaret McLennan)

Contact Officer: Rajesh Shori, Head of
Procurement

Tel: 0208 937 1598

rajesh.shori@brent.gov.uk

13 Authority to Award Contract for Oracle Cloud Subscription Licences

121 - 124

This report is seeking approval to the award of contracts for Oracle Cloud subscription licences.

Ward Affected:

All Wards

Lead Member: Deputy Leader (Councillor

Margaret McLennan)

Contact Officer: Sally Chin, Head of IT
Transformation and Programme Management

Tel: 020 8937 1432

sally.chin@brent.gov.uk

Chief Executive's reports

14 Executive Response to the recommendations from the Air Quality Scrutiny Task Group and recommendations of the Resources and Public Realm Scrutiny Committee

125 - 136

This report sets out, for consideration and approval, the Executive's response to the recommendations from the Air Quality Scrutiny Task Group.

Ward Affected:

All Wards

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

Contact Officer: Chris Whyte, Operational
Director, Environmental and Employment
Services
Tel: 020 8937 5342
chris.whyte@brent.gov.uk

15 Executive response to the Budget Scrutiny Report and recommendations of the Resources and Public Realm Scrutiny Committee 137 - 142

This report sets out, for consideration and approval, the Executive's response to the recommendations made by the Scrutiny Budget Task Group.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Shazia Hussain, Assistant
Chief Executive
Tel: 020 8937 5974
Shazia.Hussain@brent.gov.uk

16 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified under paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

Item 7: Transfer of Network Homes Temporary Accommodation Portfolio – Appendix 1 (staffing and financial implications)

Item 9: Purchase of 114 Affordable Homes in Alperton – Appendix 1 (Financial Investment Appraisal)

17 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 paragraphs 12 and 39 of the Council's Access to Information Rules (part 2 of the Constitution).

Date of the next meeting: Thursday 28 May 2020