

Cabinet

Monday 15 June 2020 at 4.00 pm

This will be held as an online virtual meeting

The link to view this online meeting is available by clicking [HERE](#)

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 attend and view the meeting is available [HERE](#)

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 Monday 28 May 2020 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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There are no reference reports from either of the Council's Scrutiny Committees for consideration at this meeting.

Community Well-being reports

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| 7 | Brent Tenancy Strategy and Tenancy Management Policy | 3 - 36 |
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This report seeks approval of the final Tenancy Strategy and Tenancy Management Policy. The Strategy sets out how all landlords in the borough should let and manage homes. The Tenancy Management Policy outlines how the council, in its role as a landlord, will manage Brent Council Homes in line with its strategies vision and commitments. Both documents have been subject to consultation, with the report highlighting the support received and how the feedback gained from all stakeholders throughout the development process has shaped both the strategy and policy.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Emily-Rae Maxwell, Housing Partnerships Manager
Tel: 020 8937 1131
Email:Emily-Rae.Maxwell@brent.gov.uk

Regeneration and Environment reports

8 Local Authority Discretionary Grant Fund

37 - 80

This report outlines the background and seeks approval to the proposed approach for Brent's Local Authority Discretionary Grants Scheme.

Ward Affected:
All Wards

Lead Member: Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)
Contact Officer: Kaya Chatterji, Economic Development Manager, Employment, Skills and Enterprise
Tel: 020 8937 6673
Email:kaya.chatterji@brent.gov.uk

9 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.

10 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 their 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 20 July 2020