

Cabinet

Monday 12 October 2020 at 10.00 am

This will be held as an online virtual meeting

The link to view the 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
Farah	Lead Member for Adult Social Care
Knight	Lead Member for Community Safety and Engagement
Nerva	Lead Member for Public Health, Culture & Leisure
M Patel	Lead Member for Children's Safeguarding, Early Help and Social Care
Krupa Sheth	Lead Member for Environment
Stephens	Lead Member for Schools, Employment and Skills
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 meeting 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
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 - 8
To approve the minutes of the previous meeting held on 7 th September 2020 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. Recommendations from Resources & Public Realm Scrutiny Committee and Draft Executive Response - Public Realm and The Brent Economy	9 - 20
This report seeks endorsement of the proposed executive response to the recommendations made from the Resources and Public Realm Scrutiny Committee at their meeting on 14 July 2020 on the Public Realm in Brent and the Brent economy.	
Ward Affected: All Wards	Lead Member: Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler), Lead Member for Environment (Councillor Krupa Sheth) Contact Officer: Michael Carr, Senior Policy

Regeneration and Environment reports

7 Public Space Protection Order Extension 21 - 36

This report seeks approval for the extension of the borough wide street drinking Public Space Protection Order (PSPO) for three additional years to October 2023.

Ward Affected:
All Wards

Lead Member: Lead Member for Community Safety & Engagement (Councillor Promise Knight)

Contact Officer: Simon Egbor, ASB and Crime Manager, Community Protection
Tel: 020 8937 5853 Simon.Egbor@brent.gov.uk

8 Application for the re-naming of the eastern section of Meadow Garth to Pramukh Swami Road 37 - 46

This report seeks a decision on the renaming of the eastern section of Meadow Garth Road to Pramukh Swami Road, following an application from the local community, and outlines the conditions and associated costs.

Ward Affected:
Stonebridge

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

9 Procurement Strategy 2020-2023

This report seeks approval for the Procurement Strategy 2020-2023, which outlines the Council's procurement priorities. 47 - 74

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

10 ICT Work with the Local Government Association 75 - 78

This report seeks approval to enter into further arrangements to partner

with the Local Government Association (LGA) for a period of 3 years for the provision of ICT services. The contract includes the hosting of LGA ICT services at Brent Data Centres, the provision of ICT support services, and the implementation of new hardware where required.

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

Community Well-being reports

11 Shared Ownership Sales and Marketing Policy 79 - 96

This report seeks approval for the Shared Ownership and Sales Marketing Policy, developed to set out the Council's approach to selling shared ownership homes and to raise awareness of the scheme to potential applicants.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)

Contact Officer: John Magness, Head of Housing Partnerships
Tel: 020 8937 3272
John.Magness@brent.gov.uk

12 Authority to Tender for a Framework Agreement for Housing Refurbishment Works & a Framework Agreement for Technical Consultancy Services 97 - 116

This report seeks approval to commence procurement of two multi-supplier, multi-lot framework agreements for housing works and technical consultancy services as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)

Contact Officer: Giuseppe Coia, Asset Compliance Manager
Tel: 020 8937 2652
Giuseppe.Coia@brent.gov.uk

Chief Executive's reports

13 Q2 Financial Report 2020/21 117 - 137

This report presents the council's current forecast of income and expenditure against the approved revenue budget for 2020/21.

Ward Affected:

Lead Member: Deputy Leader (Councillor

All Wards

Margaret McLennan)

Contact Officer: Minesh Patel, Director of Finance

Tel: 020 8937 4043 Minesh.patel@brent.gov.uk

14 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.

15 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 her 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 9 November 2020 at 10am