

**London Borough of Brent**  
**Summary of Decisions taken by the online meeting of Cabinet on Monday 12 October 2020**

PRESENT(in remote attendance): Councillor , Councillor and Councillors

ALSO PRESENT: (in remote attendance): Councillors Kennelly (for item 6) and Hirani (for item 8)

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		The Leader of the Council advised that apologies for absence had been received from Councillor Mashari (Chair of the Resources & Public Realm Scrutiny Committee) who had been due to attend to speak in relation to Agenda Item 6a (Recommendations from Scrutiny Committee) and Item 9 (Procurement Strategy 2020-2023).
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		Cabinet <b>RESOLVED</b> to approve the minutes of the previous meeting held on Monday 7 September 2020 as an accurate record.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
6.	Reference of item considered by Scrutiny Committees & Request to Speak		<p>The Leader of the Council advised that he had agreed to accept an additional request to speak at the meeting from Councillor Kennelly regarding the Healthy Neighbourhood proposals.</p> <p>Cabinet noted the comments made by Councillor Kennelly who, whilst supportive of the environmental and public health aims supporting Healthy Neighbourhoods, highlighted concerns regarding local community engagement in the design and introduction of the trial schemes and requested further details in relation to:</p> <ul style="list-style-type: none"> <li>• The response from the Emergency Services to the consultation</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 12 October 2020 (continued)**

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			<p>on the proposals;</p> <ul style="list-style-type: none"> <li>• The criteria under which the outcome of each trial would be assessed prior to any final decision being taken about their introduction on a permanent basis;</li> <li>• How the proposals had been risk assessed and account taken of comments submitted as part of the Active Travel interactive consultation;</li> <li>• The process for seeking to engage the local communities in the design and implementation of the trial schemes; and</li> <li>• The funding bids submitted in relation to the scheme.</li> </ul> <p>It was agreed that details of the information being sought would be submitted to the Lead Member Regeneration, Property &amp; Planning. Cabinet also noted the comments made in response, highlighting the context in which the proposals had been introduced and consultation and engagement undertaken with local ward councillors, which had been developed to include regular feedback on each scheme.</p>
6.	Recommendations from Resources & Public Realm Scrutiny Committee and Draft Executive Response - Public Realm and The Brent Economy	All Wards	Cabinet RESOLVED to note the recommendations made by the Resources & Public Realm Scrutiny Committee at its meeting on the 14 July 2020 relating to the Public Realm in Brent and the Brent Economy and to approve the Executive Response provided on both set of recommendations, as detailed in Appendix 1 and 2 of the report.
7.	Public Space Protection Order	All Wards	Cabinet RESOLVED to extend the Borough wide street drinking

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 12 October 2020 (continued)**

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	Extension		Public Space Protection Order (PSPO) for a future three years, commencing from 20 October 2020 to 19 October 2023, on the grounds that it was necessary to prevent an increase in the frequency or seriousness of those activities.
8.	Application for the re-naming of the eastern section of Meadow Garth to Pramukh Swami Road	Stonebridge	<p>Having noted:</p> <ul style="list-style-type: none"> <li>• the comments made by a representative of the Shree Swaminarayan Temple and Councillor Hirani in support of the name change;</li> <li>• the comments made by a local resident objecting to the name change; and</li> <li>• the finely balanced nature of the decision to be made.</li> </ul> <p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> <li>(1) Confirm and approve the making of an order to change the name of the eastern part of Meadow Garth to Pramukh Swami Road.</li> <li>(2) Delegate authority to the Strategic Director, Regeneration &amp; Environment to implement the proposed order.</li> <li>(3) Delegate authority to the Strategic Director, Regeneration &amp; Environment to enter into a legal agreement to ensure that the applicant covered the reasonable costs that were incurred by the Council and occupiers affected as a result of the change to the street name at the eastern section of Meadow Garth, plus</li> </ol>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 12 October 2020 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			to the occupiers of the properties, an inconvenience fee.
9.	Procurement Strategy 2020-2023	All Wards	Having noted the intention to incorporate the recommendations made by the Resources & Public Realm Scrutiny Committee when considering the strategy at their meeting on 1 October 2020, Cabinet RESOLVED to approve the Procurement Strategy 2020-2023 as set out in Appendix A of the report.
10.	ICT Work with the Local Government Association	All Wards	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> <li data-bbox="1122 770 2101 874">(1) Note the current arrangements for partnership working with the Local Government Association in relation to the provision of ICT services, as set out in sections 3.1 and 3.2 of the report.</li> <li data-bbox="1122 919 2101 1169">(2) Approve the Council entering into further arrangements to partner with the Local Government Association for a period of 3 years with an optional 2 year extension for the provision of ICT services, to include the hosting of its ICT services at the Brent Data Centres, and the ongoing provision of ICT support services and the implementation of new hardware where necessary.</li> <li data-bbox="1122 1214 2101 1393">(3) Delegate authority to the Strategic Director of Customer and Digital Services in consultation with the Director of Finance and the Director of Legal, HR, Audit and Investigations to agree the full terms of the legal agreements required to deliver the partnering arrangements referred to in (2) above and thereafter</li> </ol>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 12 October 2020 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			to enter into such agreements.
11.	Shared Ownership Sales and Marketing Policy	All Wards	<p>Cabinet RESOLVED to</p> <ol style="list-style-type: none"> <li>(1) Note the contents of the report.</li> <li>(2) Approve the content of the draft Shared Ownership and Sales Marketing Policy.</li> <li>(3) Delegate Authority to the Strategic Director for Community Well Being in consultation with the Lead Member for Housing and Welfare Reform to make relevant changes to the Shared Ownership and Marketing Policy arising from any relevant changes to legislation or statutory guidance made by central Government.</li> </ol>
12.	Authority to Tender for a Framework Agreement for Housing Refurbishment Works & a Framework Agreement for Technical Consultancy Services	All Wards	<p>Cabinet RESOLVED to</p> <ol style="list-style-type: none"> <li>(1) Approve inviting tenders for a framework agreement for Housing Refurbishment Works on the basis of the pre - tender considerations set out in section 3.11 of the report.</li> <li>(2) Approve inviting tenders for a framework agreement for Technical Consultancy Services to support the asset management and refurbishment programmes, on the basis of the pre - tender considerations set out in section 4.8 of the report.</li> </ol>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 12 October 2020 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>(3) Approve Officers evaluating the tenders referred to in (1) and (2) above, on the basis of the evaluation criteria set out in section 3.11 of the report.</p> <p>(4) Delegate to the Strategic Director for Community Wellbeing, in consultation with the Lead Member for Housing Welfare Reforms, authority to appoint contractors and consultants to the framework agreements referred to in (1) and (2) above for a term of 4 years.</p> <p>(5) That in line with the Council Procurement Rules, specific contract awards would be as set out in paragraphs 5.6 – 5.10 of the report.</p>
<b>13.</b>	Q2 Financial Report 2020/21	All Wards	Cabinet RESOLVED to note the overall financial position and actions being taken to manage the issues highlighted, as outlined within the report.
<b>14.</b>	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.
<b>15.</b>	Any other urgent business		None.