



# Brent

## Cabinet

**Monday 9 November 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](mailto: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](https://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 12<sup>th</sup> October 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.

## Chief Executive's reports

**6 Reference of item considered by Scrutiny Committees (if any)**

There are no items to be considered.

**7 Draft Brent Climate Emergency Strategy (2021-2030)** 9 - 68

This report seeks approval to issue the draft Brent Climate Emergency Strategy 2021-2030 for public consultation. The strategy outlines the key objectives, themes and areas of focus that will progress the Council's objective to reach carbon neutrality by 2030.

**Ward Affected:**  
All Wards

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

**Contact Officer:** Oliver Myers, Head of  
Environmental Strategy & Commissioning  
Tel: 020 8937 5323

[oliver.myers@brent.gov.uk](mailto:oliver.myers@brent.gov.uk)

## Children and Young People reports

### 8 School Place Planning Strategy 2019-23 Refresh 69 - 116

This report provides an update on the refresh of the School Place Planning Strategy 2019-2023, which was approved by Cabinet in November 2019. The refresh of the Strategy provides an updated assessment of school place demand across the borough based on the latest pupil projections from the Greater London Authority (GLA).

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Schools,  
Employment & Skills (Councillor Tom Stephens)

**Contact Officer:** Brian Grady, Operational  
Director, Safeguarding, Partnerships & Strategy  
Tel: 0208 937 4173  
[brian.grady@brent.gov.uk](mailto:brian.grady@brent.gov.uk)

## Regeneration and Environment reports

### 9 Commercial Trading Company 117 - 144

This report seeks approval for the establishment of a general trading company, and outlines recommended governance and membership arrangements.

**Ward Affected:**  
All Wards

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

**Contact Officer:** Darren Hale, Environmental  
Health Manager  
Tel: 020 8937 2389  
[darren.hale@brent.gov.uk](mailto:darren.hale@brent.gov.uk)

### 10 Variation of long stop date in respect of Community Asset Transfer at Tenterden Pavilion & Sports Ground, Preston Road HA3 0QQ 145 - 156

This report seeks approval for the variation of the longstop date at Tenterden Pavillion and Sports Ground.

**Ward Affected:**  
Kenton

**Lead Member:** Lead Member for Regeneration,  
Property & Planning (Councillor Shama Tatler)  
**Contact Officer:** Denish Patel, Head of Property  
and Projects  
Tel: 020 8937 2529  
[denish.patel@brent.gov.uk](mailto:denish.patel@brent.gov.uk)

**11 South Kilburn Regeneration Programme – making of compulsory purchase order** 157 - 178

This report seeks approval for the use of Compulsory Purchase Order powers as necessary in order to progress the South Kilburn Regeneration Programme. Such powers would be used in the event of a failure to reach the preferred option of a negotiated settlement.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Regeneration,  
Property & Planning (Councillor Shama Tatler)  
**Contact Officer:** Denish Patel, Head of Property  
and Projects  
Tel: 020 8937 2529  
[denish.patel@brent.gov.uk](mailto:denish.patel@brent.gov.uk)

**12 Northwick Park, One Public Estate – Update, Infrastructure Collaboration Agreement and Spine Road Construction** 179 - 280

This report seeks approval to enter into an infrastructure collaboration agreement with London Northwest NHS Health Authority, The University of Westminster and Network Homes Ltd. In relation to the Northwick Park One Public Estate initiative. It also seeks approval for the tendering and procurement of the construction works for the completion of a new spine road.

**Ward Affected:**  
Northwick Park

**Lead Member:** Lead Member for Regeneration,  
Property & Planning (Councillor Shama Tatler)  
**Contact Officer:** Nick Ljustina, Director of  
Property & Assets  
Tel: 020 8937 5025  
[nick.ljustina@brent.gov.uk](mailto:nick.ljustina@brent.gov.uk)

**13 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 Part 1, 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 9:** Commercial Trading Company – Appendices 1 and 2

**Item 11:** South Kilburn Regeneration Programme – making of compulsory purchase order - Appendix 2

**Item 12:** Northwick Park, One Public Estate – Update, Infrastructure Collaboration Agreement and Spine Road Construction - Appendices 1,2,3 and 5

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

**Date of the next meeting: Monday 7 December 2020**