

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 24 July 2017**

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Hirani, Miller, M Patel, Southwood and Tatler

ALSO PRESENT: Councillors Chohan, Long, Mahmood, Maurice, Perrin, Shahzad, Stopp, Thomas and Warren

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None.
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		RESOLVED: That the minutes of the previous meeting, held on 19 June 2017, be approved as an accurate record of the meeting.
4.	Matters Arising		RESOLVED: There were no matters arising.
5.	Petitions (if any)		The Cabinet received petitions from Mr Barry Wolahan, Mr Yasir Alam, and Mr Terry Connelly in relation to the On-Street Parking Management Review.
6.	Programme of Works to enhance Fire Safety in the Council's Housing Stock	All Wards	RESOLVED: That the proposed process for developing a fully itemised and

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			costed programme of fire safety work for Cabinet consideration and approval by October 2017 be noted.
7.	Small and Medium-Sized Enterprises in Brent Task Group	All Wards	<p>RESOLVED:</p> <p>7.1 The contents of the task group’s report be noted;</p> <p>7.2 The four recommendations made by the task group be approved; and</p> <p>7.3 The development of an action plan across the council and partner organisations to take these forward be endorsed.</p>
8.	Care and Support Contracts - Extra Care - Authority To Procure Additional Schemes	All Wards	<p>RESOLVED:</p> <p>8.1 Approval to procure from the existing Accommodation Plus Services DPS, Lot 4.1 Care and Support Services be given, with an estimated combined value of £54.1 million and the issue of the invitation of tenders for the care and support service within 8 Extra Care Schemes (ECS’s) be approved, leading to an award of approximately three contracts with winning providers;</p> <p>8.2 Approval for procurement via the DPS of contracts with a length of five years plus up to two years extension period for each contract be given; and</p> <p>8.3 Approval be given to officers to evaluate the tenders referred to in 8.1 above on the basis of the evaluation criteria set out in section</p>

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			7.6 of the Cabinet report.
9.	School Place Planning Strategy 2014-18 - update	All Wards	<p>RESOLVED:</p> <p>9.1 The refresh of the Brent Pupil Place Planning Strategy be approved as outlined in Appendix 1;</p> <p>9.2 The fact that demand for Reception places from September 2017 is expected to reduce over the next few years, before recovering to near 2017 levels, be noted. This reduced demand is underpinned by lower birth rates. As birth rates fluctuate and further housing developments are delivered, it is possible that projections may be revised upwards. It is likely that there will be growth and continued pressures in some areas of the Borough or in specific year groups;</p> <p>9.3 The fact that the demand for secondary places is forecast to increase and outstrip supply by 2020 be noted. The equivalent of two additional secondary schools will be needed by the 2023/24 academic year. This capacity could be provided through a combination of new schools and expanded provision;</p> <p>9.4 The fact that that the number of children and young people with Education. Health and Care (EHC) Plans is expected to increase be noted. Exclusions from schools are also on an upward trend and many of these pupils have complex needs; and</p> <p>9.5 The strategy for meeting additional SEND places be noted.</p>

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10.	Contracts with Academies for Additionally Resourced Provisions and the Choice, Advice and Fair Access Service	All Wards	<p>RESOLVED:</p> <p>10.1 An exemption from the procurement requirements of the Council's Contract Standing Order No 96 be agreed in respect of contracts for the provision of:</p> <ul style="list-style-type: none"> a) Additionally Resourced Provision (ARP) for the academic year 2017/18. b) The Choice, Advice and Fair Access Interview Service and specialist English as an Additional Language (EAL) provisions for the academic year 2017/18. <p>10.2 The award of the contracts referred to in Recommendation 10.1 for the academic year 2017/18 above be approved to the schools listed in Tables 1 and 2 of this report; and</p> <p>10.3 The fact that the costs of the proposed contracts referred to in recommendation 10.2 would be fully met from the DSG be noted.</p>
11.	Draft Statement of Accounts 2016/17	All Wards	RESOLVED that the draft accounts be noted.
12.	2016/17 Treasury Management Outturn Report	All Wards	<p>RESOLVED:</p> <p>12.1 The 2016/17 Treasury Management outturn report be noted; and</p> <p>12.2 The 2016/17 Treasury Management outturn report be forwarded to Council, in compliance with CIPFA's Code of Practice</p>

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			on Treasury Management (the Code).
13.	July Finance Review	All Wards	<p>RESOLVED:</p> <p>13.1. The July Finance Review report be noted;</p> <p>13.2. The budget adjustments set out in Appendix A be agreed for service areas to enable spend to be contained within agreed budgets for 2017/18;</p> <p>13.3. The Capital budgets be noted and authority be delegated to the Chief Finance Officer to re-profile 2016/17 carry-forward budgets as required;</p> <p>13.4 The recent developments for Business Rates devolution from 2019/20 be noted and that further updates be brought to Cabinet as the legislative position becomes clearer;</p> <p>13.5. Cabinet delegated to the Chief Finance Officer, in consultation with the Leader of the Council, authority to enter into negotiations in respect of participating in a pilot business rates pool for London in 2018/19. Cabinet agreed that a report be presented in autumn 2017 to clarify the position regarding the pilot;</p> <p>13.6 The position on the School funding reform proposals be noted;</p> <p>13.7 The effects of further integration with NHS services be noted</p>

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			<p>and the use of the Improved Better Care Fund to increase the Adult Social Care base budget be agreed;</p> <p>13.8. The financial implications of the Homelessness Reduction Act be noted and the use of the new Flexible Homelessness Support Grant to increase the Community Wellbeing base budget be approved; and</p> <p>13.9. That Cabinet's intention, as previously announced and subject to consultation and any other material changes to circumstances, to increase council tax by 3.99% in 2018/19 be confirmed, on the basis that this meant that no new savings proposals needed to be developed.</p>
14.	Financial Forecast 2017/18	All Wards	RESOLVED that the overall financial position and the actions being taken to manage the issues arising be noted.
15.	The Council's Policy and Procedures on RIPA	All Wards	<p>RESOLVED:</p> <p>15.1 The Council's policy and procedures on RIPA be approved, as appended to this report, and the document be kept under review and updated by the Monitoring Officer as and when necessary; and</p> <p>15.2 The oversight role of the Monitoring Officer and the Audit Advisory Committee be noted.</p>
16.	Authority to Participate in the Joint Procurement of Solicitors' Services	All Wards	<p>RESOLVED:</p> <p>16.1 The Council's participation in a collaborative procurement led</p>

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Agenda Item No	Item	Ward(s)	Decision
			<p>by the London Borough of Hackney to establish a framework for solicitors' services be approved;</p> <p>16.2 The collaborative procurement exercise detailed in 16.1 above be agreed to be exempt from the normal requirements of Brent Council's Contract Standing Orders and Financial Regulations for good operational and/or financial reasons in accordance with the Contract Standing Order 84(a) and 85(c); and</p> <p>16.3 The pre-tender considerations set out in paragraph 3.8.1 of the Cabinet report be noted.</p>
17.	National Non-Domestic Rates - Discretionary Discount Scheme	All Wards	<p>RESOLVED:</p> <p>17.1 The discretionary discount scheme (Revaluation Support) detailed in Appendix 1 of this report be approved pursuant to the Council's powers under section 47 of the Local Government Finance Act 1988;</p> <p>17.2 The scheme be agreed for this financial year only, i.e., from 1 April 2017 to 31 March 2018. A further report will be presented to Cabinet in 2018 detailing the proposed schemes for 2018/19, 2019/20 and 2020/21 once actual scheme take up and cost is known for 2017/18 and whether or not funding allocations for each year can be moved from one year to another;</p> <p>17.3 That the two schemes announced in the March budget (Support for Pubs and Supporting Small Businesses) and detailed in</p>

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			<p>sections 4.0 – 5.3 of the Cabinet report be approved pursuant to the Council’s powers under section 47 of the Local Government Finance Act 1988; and</p> <p>17.4 The Chief Finance Officer be authorised to implement the three schemes as detailed in Appendix 1 and sections 4.0 – 5.3 of the Cabinet report so that the agreed discretionary discounts for business rates can be awarded in compliance with the scheme criteria.</p>
18.	On- Street Parking Management Review	All Wards	<p>RESOLVED:</p> <p>18.1 The responses to the online survey and requests for changes to parking management in the borough be noted;</p> <p>18.2 The prioritisation methodology be noted and the 2017/18 – 2018/19 programme for reviewing on-street parking management be approved;</p> <p>18.3 The financial implications within this report be noted and a budget provision of £0.34m to deliver the programme be agreed;</p> <p>18.4 The programme for implementing changes to on-street parking arrangements in prioritised areas be approved, subject to public consultation and further approval by Highways Committee;</p> <p>18.5 The online information, guidance and application process for parking changes be agreed to remain in place, and that these</p>

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			<p>requests be considered when developing future programmes for Cabinet approval in January each year, with six monthly interim reports providing information on levels of demand and programme progress to Highways Committee;</p> <p>18.6 The lead officers be authorised to write to the lead petitioners to inform them of the decisions in relation to their petition, as set out in Appendix A of the Cabinet report; and</p> <p>18.7 Lead Officers’ responses to other requests be noted and approved, and comments related to policy decisions in paragraphs 4.22, 4.24 and in Appendix A to the Cabinet report, be considered outside of the scope of this review.</p>
19.	To update on progress since the original approvals were given in November 2013, January 2015 and June 2015 and seek approval and re-affirmation of the original decision to proceed with the CPO in the light of the changes which have occurred on the Land North of Chippenham Gardens	Kilburn	<p>RESOLVED:</p> <p>19.1 The updated information referred to in the Cabinet report be noted;</p> <p>19.2 The Council’s Statement of Case dated 16 December 2016 be noted and endorsed; and</p> <p>19.3 All steps to make, confirm and implement the London Borough of Brent (South Kilburn Regeneration– Land North of Chippenham Gardens) Compulsory Purchase Order be reaffirmed and authorised.</p>
20.	Approval to procure a Multi-	Kilburn	RESOLVED:

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	Disciplinary Design Team for Neville House, 1-64 Winterleys and 113-128 Carlton House and Carlton Hall, as part of Phase 4 of the South Kilburn Regeneration Programme		<p>20.1 The procurement of an architecturally led multidisciplinary design team be approved to develop up to and including a RIBA Stage 3 detailed planning application and specification, with the option of taking the design to RIBA Stage 4, for comprehensive redevelopment of Neville House, 1-64 Winterelys and 113-128 Carlton House and Carlton Hall by either:</p> <ul style="list-style-type: none"> • Calling off an appropriate OJEU compliant framework; and evaluating those tenders in accordance with the relevant Framework; or alternatively • Inviting tenders using a restricted procedure under the Public Contracts Regulations 2015 on the basis of the pre-tender considerations set out in paragraph 5.4, of the Cabinet report and evaluating the tenders on the basis of the evaluation criteria set out in Appendix 2; <p>20.2 The Strategic Director of Regeneration and Environment, in consultation with the Lead Member Regeneration, Growth, Employment and Skills, be delegated the decision as to the procurement options detailed in paragraph 20.1 above for the reasons detailed in paragraph 3.8 of the Cabinet report; and</p> <p>20.3 The intention to report back to Cabinet to seek approval to award the proposed contract, once a preferred design team has been identified be noted.</p>
21.	Article 4 Direction: Office, Light Industrial and Storage or	All Wards	RESOLVED:

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	Distribution Centre to Residential		<p>21.1 The issuing of a non-immediate Article 4 Direction removing permitted development rights for Office (B1(a)), Light Industrial (B1(b)) and Storage or Distribution Centre (B8) to Residential (C3) within Strategic Industrial Areas, Locally Significant Industrial Sites and the Alperton Growth Area be approved;</p> <p>21.2 The issuing of a non-immediate Article 4 Direction removing permitted development rights for Office (B1(a)) within the Wembley Growth Area be approved; and</p> <p>21.3 Consideration of the consultation responses and the decision on whether to confirm the Article 4 direction be delegated to the Director of Regeneration and Environment in association with the Lead Member for Regeneration, Growth, Employment and Skills.</p>
22.	Adoption of Statement of Community Involvement	All Wards	<p>RESOLVED:</p> <p>22.1 The consultation representations received on the draft Statement of Community Involvement, officer responses and recommended amendments to the document as set out in Appendix 1 of the Cabinet report, be considered;</p> <p>22.2 The adoption of the Statement of Community Involvement as set out in Appendix 2 of the Cabinet report be approved; and</p> <p>22.3 The Interim Statement of Community Involvement issued in 2006 be revoked.</p>

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23.	LoHAC Lump Sum – Variation of Contract	All Wards	<p>RESOLVED:</p> <p>23.1 The 'in principle' negotiated agreement for a variation of the existing Lump Sum as set out in section 4 of the Cabinet report be approved; and</p> <p>23.2 Powers be delegated to the Strategic Director, Regeneration and Environment, in consultation with the Lead Member for Environment, to finalise negotiations, on agreement, on the terms for the Deed of Variation.</p>
24.	Strategic Community Infrastructure Levy contribution: proposal for enhancing public realm in Olympic Way (associated with Site NW04's Contribution to the Education Quarter)	Tokyngton; Wembley Central	<p>RESOLVED:</p> <p>24.1 A contribution of up to £17.8 million towards the delivery of the Olympic Way Zones B and C be approved;</p> <p>24.2 Such a contribution would be contingent on Quintain:</p> <ul style="list-style-type: none"> a) Not pursuing development of site NW04 adjacent to the Civic Centre to the extent currently permitted in the parameters plans associated with outline planning permission 10/3032. b) Working with the Council to deliver a development that better complements the role and setting of the Civic Centre, in particular creating a significant new square outside the Civic Centre Library. c) Agreeing a business plan and heads of terms, between Quintain and the council, for the future sharing and reinvestment of net income generated through assets on

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			Olympic Way; and 24.3 A future report be bought to it in relation to designating Olympic Way as an “Area of Special Interest”.
25.	Reference of item considered by Scrutiny Committees (if any)		None.
26.	Exclusion of Press and Public		None.
27.	Any Other Urgent Business		None.