

# Resources and Public Realm Scrutiny Committee

3 April 2019

# Report from the Director Performance, Policy & Partnerships

# **Call-In of Executive Decision - Carlton and Granville Centres Site – South Kilburn**

Wards Affected:	All
Key or Non-Key Decision:	Key
Open or Part/Fully Exempt: (If exempt, please highlight relevant paragraph of Part 1, Schedule 12A of 1972 Local Government Act)	Open
No. of Appendices:	<ul> <li>Three:</li> <li>Appendix A – Call-in form</li> <li>Appendix B – Cabinet (11 March 19) report Carlton &amp; Granville Site – South Kilburn Appendix C – Call-in Protocol</li> </ul>
Background Papers:	None
Contact Officer(s): (Name, Title, Contact Details)	Thomas Cattermole, Head of Executive and Member Services  Thomas.Cattermole@brent.gov.uk Tel. 020 8937 5446

#### 1.0 Summary

1.1 A decision made by the Cabinet on 11 March 2019 in respect of the "Carlton and Granville Centres Site - South Kilburn" report from the Council's Strategic Director of Regeneration and Environment has been called-in for consideration by the Resources and Public Realm Scrutiny Committee, in accordance with Standing Order 14.

#### 2.0 Recommendation

- 2.1 That the Committee considers the call-in and agrees to one of the following outcomes:
  - 2.1.1 The Committee does not wish to refer the matter back to the decision maker or to Council, at which point the decision is deemed to be confirmed and takes effect immediately following the meeting; or

- 2.1.2 The Committee decides to ask the Cabinet to reconsider its decision, in light of any observations of the Committee; or
  - 2.1.3 Having had regard to the advice of the Director of Legal and HR Services or Chief Finance Officer, the Committee considers the decision is contrary to the Council's Budget or Policy Framework, at which point it refers the matter to the next practicable meeting of the Council, subject to the provisions of Standing Orders

#### 3.0 Background

- 3.1 At the meeting held on 11 March 2019, Cabinet considered the report from the Strategic Director of Regeneration and Environment, "Carlton and Granville Centres Site South Kilburn" where it was **RESOLVED**:
  - a. Cabinet approved the continuation of Phase 2 of the project at the Carlton and Granville Site in South Kilburn to planning submission on the basis of design Option 3 presented in the report;
  - b. to engage with South Kilburn Trust regarding possible future management arrangements of the Carlton/Granville Centres;
  - c. to note that Property Services would immediately engage with ULFA as set out in the report and to trigger the break clause as set out in the lease:
  - d. to approve in in principle that funding will come from different sources as set out in Appendix 2 of the report with the intention to seek Cabinet approval to enter into any necessary agreements with the Greater London Authority or South Kilburn Trust in due course.
- 3.2 The Cabinet decision has subsequently been called-in by 5 members, with details of the call-in attached as Appendix A to this report.
- 3.3 The Cabinet report from 11 March 19, on which the called-in decision is based is attached at Appendix B to this report.
- 3.4 The procedure for dealing with the call-in and the conduct of the Scrutiny Committee meeting is attached at Appendix C of this report.

#### 4.0 Financial Implications

4.1 There are no financial implications arising from this covering report.

#### 5.0 Legal Implications

5.1 There are no direct legal implications from this covering report.

## 6.0 Equality Implications

6.1 There are no direct equality implications arising from this covering report.

## Report sign off:

### PETER GADSDON

Director Performance, Policy & Partnerships