



Brent

Cabinet

Monday 15 September 2014 at 2.00 pm

Main Hall, The Roundwood Youth Centre, Longstone Ave, NW10 3UN

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)
Pavey (Vice-Chair)
Denselow
Hirani
Mashari
McLennan
Moher
Perrin

Leader of the Council
Deputy Leader of the Council
Lead Member for Stronger Communities
Lead Member for Adults, Health and Well-being
Lead Member for Employment and Skills
Lead Member for Regeneration and Housing
Lead Member for Children and Young People
Lead Member for Environment

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@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

Agenda

Introductions, if appropriate.

Apologies for absence.

Item **Page**

1 Declarations of personal and prejudicial interests

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

2 Minutes of the previous meeting 1 - 8

3 Matters arising

4 Deputations (if any)

Children and Young People reports

5 Brent Education Commission Review 9 - 22

The Council's Cabinet at its meeting on 16 June 2014 considered the Brent Education Commission Report and resolved that the Lead Member responsible for Children and Young People and the Strategic Director, Children and Young People, consider the recommendations in detail and bring back a report in September 2014 with an action plan based on those recommendations that are accepted and are being taken forward.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Gail Tolley, Strategic Director,
Children and Young People
Tel: 020 8937 6422 gail.tolley@brent.gov.uk

6 School Expansion Programme - Approval to Procure Works Contracts for Phase 3 Projects 23 - 34

This report seeks approval to a new strategy for the procurement of works contracts for the next phase of the school expansion programme (Phase 3), which aims to provide sufficient permanent school places to meet demand from September 2015.

Ward Affected:
All Wards

Lead Member: Councillors Moher and McLennan
Contact Officer: Sara Williams, Operational Director, Early Help and Education

Environment and Neighbourhoods reports

7 Domestic Violence Advocacy, Family Support and MARAC coordination services 35 - 82

This report requests authority to award a contract as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends to whom the contract should be awarded.

(Appendices referred to below)

Ward Affected:
All Wards

Lead Member: Councillor Denselow
Contact Officer: Chris Williams, Community Safety and Emergency Planning
Tel: 020 8937 3301 chis.williams@brent.gov.uk

8 Brent Local Implementation Plan (LIP) submission for 2015/16 - 2017/18 83 - 112

This report seeks the approval of Cabinet to submit the 2015/16 LIP to TfL and following the approval of that body, to implement the schemes and initiatives within the submitted/approved LIP programme and funding.

Ward Affected:
All Wards

Lead Member: Councillor Perrin
Contact Officer: Rachel Best, Transportation Service
Tel: 020 8937 5289 rachel.best@brent.gov.uk

Regeneration and Growth reports

9 Consultation on the proposed Mayoral Development Corporation for Old Oak and Park Royal 113 - 122

The Government has announced proposals for a new High Speed 2 and Crossrail interchange at Old Oak by 2026. Based around the opportunities presented by the new interchange and national and sub regional transport connections, the London Boroughs of Brent, Hammersmith & Fulham, and Ealing, as well as the Greater London Authority (GLA) and Transport for London (TfL), have produced a vision for regenerating the Old Oak area. The Mayor of London is now consulting on proposals to establish a Mayoral Development Corporation (MDC) for Old Oak and Park Royal to take the lead on the planning and regeneration of this area. This report summarises the implications of the proposed MDC for Brent and proposes the areas which should be covered in a formal response to the current consultation

Ward Affected:
Alperton;

Lead Member: Councillor McLennan
Contact Officer: Claire Jones, Principal Planner

Harlesden; in Policy and Projects
Kensal Green; Tel: 020 8937 5301 claire.jones@brent.gov.uk
Stonebridge;
Tokyngton

10 Housing Zones bid for Alperton and Wembley 123 - 134

It is proposed submit bids to the GLA to establish separate Housing Zones in two of the borough's identified growth areas, in Alperton and in Wembley. Housing Zone status for Alperton and Wembley would not only accelerate the delivery of new homes but also increase the number of homes and the yield of affordable housing on development sites in the growth area and support the achievement of the objective in the Housing Strategy to increase housing supply and to maximise the provision of affordable homes.

Ward Affected: Alperton;
Barnhill;
Preston;
Tokyngton;
Wembley
Central

Lead Member: Councillor McLennan
Contact Officer: Jon Lloyd-Owen, Operational Director, Housing and Employment
Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk

11 South Kilburn Regeneration Programme 135 - 272

This report sets out the Cabinet approvals required to further progress the comprehensive redevelopment of Peel Precinct, 97 to 112 Carlton House and 8 to 14 Neville Close (together defined as 'Peel') as a stand alone Phase of the South Kilburn regeneration programme and Phase 3 of the South Kilburn regeneration programme.
(Appendices referred to below)

Ward Affected: Kilburn

Lead Member: Councillor McLennan
Contact Officer: Abigail Stratford, Regeneration Officer - Major Projects
Tel: 020 8937 1026
abigail.stratford@brent.gov.uk

Central Reports

12 Developing the Brent Borough Plan 2015-2019 273 - 278

This paper sets out proposals for the development of the Brent Borough Plan for the period 2015 – 2019 following the local elections in May 2014. It covers the key challenges for developing a strategic, partnership agenda for the borough and outlines a programme for engaging with residents and key partners to create an ambitious programme of change, during a period of continued financial constraint. It also proposes a timetable for key actions to develop the Borough Plan through to March 2015 and alignment of this process with the budget and financial planning cycle of the council and partners.

Ward Affected: All Wards
Lead Member: Councillor Butt
Contact Officer: Christine Gilbert, Interim Chief Executive
Tel: 020 8937 1007
christine.gilbert@brent.gov.uk

13 Update on Public Health Contracts 279 - 342

This report provides an update to the Cabinet report of 13 January 2014 on future arrangements for public health contracts that the Council inherited from the NHS. It provides an update on the proposed procurement process for contracts for 2015/16 onwards and requests approval to invite tenders in respect of such contracts as required by Contract Standing Orders 88 and 89.

Ward Affected: All Wards
Lead Member: Councillor Hirani
Contact Officer: Melanie Smith, Director Public Health
Tel: 0208 937 6227 melanie.smith@brent.gov.uk

14 Performance report - Quarter 1 343 - 356

The purpose of this report is to provide Members with a corporate overview of performance information linked to the current priorities for Brent, to support informed decision-making, and to manage performance effectively.

Ward Affected: All Wards
Lead Member: Councillor Butt
Contact Officer: Ben Spinks, Assistant Chief Executive
Tel: 020 8937 6677 ben.spinks@brent.gov.uk

Adult Social Care reports - none

15 Reference of item considered by Scrutiny Committee (if any)

16 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

APPENDICES:

- Domestic Violence Advocacy, family support and MARAC coordination services
- South Kilburn Regeneration Programme
(Reports above relate)

17 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

Date of the next meeting: Monday 13 October 2014



Please remember to set your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.