

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 15 September 2014**

PRESENT: Councillor Butt (Chair), Councillor Pavey (Vice-Chair) and Councillors Denselow, Hirani, Mashari, McLennan, Moher and Perrin

ALSO PRESENT: Councillors Colacicco, Collier, Filson, Hector and Warren

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
5.	Brent Education Commission Review	All Wards	(i) that the high level Brent Education Commission Action Plan – Ambitious for All be endorsed; (ii) that it be noted that the Scrutiny Committee forward plan requested a six month update on implementation of the Education Commission action plan at its meeting on Tuesday 10 February 2015.
6.	School Expansion Programme - approval to procure works contracts for Phase 3 Projects	All Wards	(i) that approval be given to the strategy for the procurement of works as set out in paragraph 3.16 of the report to deliver the Phase 3 School Expansion Programme of projects; (ii) that approval be given to the invite of tenders on the basis of the pre-tender considerations set out in paragraph 3.17 where this was considered by the Strategic Director of Regeneration and Growth in consultation with the Lead Member for Regeneration and Housing, the Director of Legal and Procurement and Chief Finance Officer as the most appropriate procurement route in accordance with the strategy for the procurement of works to deliver the Phase 3 School Expansion Programme; (iii) that in respect of paragraph (ii) above, approval be given to the evaluation of tenders on the basis of the evaluation criteria set out in paragraph 3.17 of the report. Following evaluation, Cabinet approval will

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			<p>be sought to award high value contracts in accordance with Council Standing Orders;</p> <p>(iv) that it be noted that officers would review a medium term procurement solution for the development and delivery of capital projects (including establishment of a Brent contractors framework) and report back to Cabinet early in the New Year, as described in paragraph 3.15.</p>
7.	Domestic Violence Advocacy, Family Support and MARAC coordination services	All Wards	that the contract for the provision of a domestic violence advocacy service for women 16 years old and over, domestic violence family support and MARAC (Multi Agency Risk Assessment Conference) coordination service for all high risk victims be awarded to Hestia Housing and Support.
8.	Brent Local Implementation Plan (LIP) submission for 2015/16 - 2017/18	All Wards	<p>(i) that the 2015/16 TfL provisional LIP allocation of £3,473,000 be noted;</p> <p>(ii) that approval be given to the proposed 2015/16 programme of LIP schemes, as set out in Appendix A of the report from the Strategic Director of Environment and Neighbourhoods, through application of the priority assessment tool described in the report and, subject to TfL approval in autumn 2014, the Head of Transportation be instructed to deliver the programme using the allocated budget and resources available;</p> <p>(iii) that the Head of Transportation be authorised to undertake any necessary statutory and non-statutory consultation and consider any objections or representations regarding the schemes set out in Appendix A of this report. If there are no objections or representations, or the Head of Transportation considers the objections or representations are groundless or insignificant, the Head of Transportation be authorised to deliver the schemes set out in Appendix A of the report. Otherwise, the Head of Transportation is authorised to refer objections or representations to the Highway Committee for further consideration;</p> <p>(iv) that it be noted that the scheme allocations were provisional and</p>

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			<p>that schemes may be subject to change during development and following the consultation process;</p> <p>(v) that the Head of Transportation be authorised to vire scheme allocations where necessary (eg. pending the outcome of detailed design and consultation) within the overall LIP budget, in consultation with the Lead Member for Environment and Neighbourhoods and in accordance with financial regulations.</p>
9.	Consultation on the proposed Mayoral Development Corporation for Old Oak and Park Royal	Alperton; Harlesden; Kensal Green; Stonebridge; Tokyngton	<p>(i) that the Council response to the consultation cover the issues set out in paragraphs 3.25 to 3.29 of the report from the Strategic Director of Regeneration and Growth be approved;</p> <p>(ii) that authority be delegated to the Strategic Director of Regeneration and Growth in consultation with the Leader of the Council to finalise the exact wording of the final response.</p>
10.	Housing Zones bid for Alperton and Wembley	Alperton; Barnhill; Preston; Tokyngton; Wembley Central	<p>(i) that the proposal to submit a bid to the GLA for Alperton to become a Housing Zone be endorsed;</p> <p>(ii) that the proposal to submit a separate bid to the GLA for Wembley to become a Housing Zone be endorsed;</p> <p>(iii) that authority be delegated to the Strategic Director of Regeneration and Growth to approve the final Housing Zone bids due for submission on 30 September 2014;</p> <p>(iv) that, if either or both bids are successful, a further report be brought to Cabinet on the required funding agreements between the Council and the GLA, and any associated matters, requiring approval.</p>
11.	South Kilburn Regeneration Programme	Kilburn	<p>(i) that approval be given to the invite of tenders for a full design team for the comprehensive redevelopment of Peel Precinct, 97 to 112 Carlton House and 8 to 14 Neville Close (together defined as ‘the Peel Site’) on the basis of the pre-tender considerations set out in paragraph 3.8 of the</p>

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			<p>report from the Strategic Director Regeneration and Growth;</p> <p>(ii) that approval be given to the evaluation of the tenders referred to in paragraph (i) above on the basis of the evaluation criteria set out in paragraph 3.8 of the report;</p> <p>(iii) that, having noted and considered the responses to the consultation as set out in Appendix 2 in connection with seeking approval of the Secretary of State for use in seeking possession of the 36 affordable homes which are currently occupied by secure tenants (the 'Peel Homes') under Ground 10A of Schedule 2 to the Housing Act 1985, authority be delegated to the Strategic Director of Regeneration and Growth to seek the Secretary of State's consent pursuant to Part V of Schedule 2 to the Housing Act 1985 to the disposal and development of the Peel Site for the purpose of Ground 10A of Schedule 2 to be used to obtain possession of the Peel Homes;</p> <p>(iv) that, having noted and considered the responses to the consultation as set out in Appendix 2 in connection with the intention to make a Compulsory Purchase Order (CPO) on the Peel Homes and in connection with the draft Allocation Policy for the Peel Homes, approval be given to the adoption of the Allocation Policy which will apply to the Peel Homes and which includes the proposal to make a CPO on the Peel Homes as well as seeking possession of the Peel Homes, subject to the Secretary of State's consent, under Ground 10A of Schedule 2 to the Housing Act 1985. This Allocation Policy sets out the basis on which replacement homes will be allocated to secure tenants in the Peel Homes and the legal means to be adopted for seeking possession of the Peel Homes through the use of Ground 10A of the Housing Act 1985 (if approval is given by the Secretary of State) and compulsory purchase powers under section 226(1)(a) of the Town and Country Planning Act 1990.</p>

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Agenda Item No	Item	Ward(s)	Decision
			<p><i>Phase 3</i></p> <p>(v) that the Strategic Director of Regeneration and Growth be authorised to commence statutory consultation with secure tenants residing in blocks Hereford House and Exeter Court (being part of ‘Phase 3’) on three proposals (i) statutory consultation in connection with seeking approval of the Secretary of State for use of Ground 10A of the Housing Act 1985 (ii) consultation on the Council's proposal to make a CPO on properties in Hereford House and Exeter Court that are currently occupied by secure tenants (iii) consultation in connection with the draft allocation policy for allocating homes to secure tenants living within Hereford House and Exeter Court. Officers to report back to the Cabinet on the outcome of the statutory consultation and may, depending on the outcome of the consultation seek Cabinet approval to (i) authorise the Director of Regeneration and Growth to seek the Secretary of State's consent to the disposal and development of the Peel Site for the purpose of Ground 10A of the Housing Act 1985, (ii) authorise the final Allocation Policy for Hereford House and Exeter Court, and (iii) proceed with securing vacant possession of properties within Hereford House and Exeter Court occupied by secure tenants through negotiation and private treaty and then, if necessary, via possession proceedings based on Ground 10A and CPO.</p>
12.	Developing the Brent Borough Plan 2015-2019	All Wards	<p>(i) that the proposed arrangements for consulting on and developing the next Brent Borough Plan 2015 – 2019 be endorsed;</p> <p>(ii) that approval be given the timetable of actions set out at 3.15 of the Chief Executive's report.</p>
13.	Update on Public Health Contracts	All Wards	<p>(i) that the progress made in developing options for the future</p>

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			<p>commissioning and procurement of public health services be noted;</p> <p>(ii) that approval be given to the invite of tenders for the public health contracts detailed in Annexes 1 – 11 of the report from the Assistant Chief Executive on the basis of the pre - tender considerations set out in respect of each contract in Annexes 1 - 11 of the report;</p> <p>(iii) that approval be given to the evaluation of the tenders referred to in paragraph (ii) above on the basis of the evaluation criteria set out in respect of each contract in Annexes 1 – 11 of the report;</p> <p>(iv) that approval be given to an exemption from the usual tendering requirements of Contract Standing Orders in accordance with Contract Standing Order 84(a) to permit the negotiation of 2015/16 Genito-Urinary Medicine contracts as detailed in paragraph 4.9 and to permit the procurement on behalf of Brent Council of the Pan London HIV Prevention Programme by the London Borough of Lambeth and the consequent use of its own Contract Standing Orders as detailed in paragraph 4.7 of the report;</p> <p>(v) that authority be delegated to the Director of Public Health, in consultation with the Director of Legal &amp; Procurement and Chief Finance Officer, to participate in negotiation of 2015/16 Genito-Urinary Medicine contracts as set out in paragraph 4.9.</p>
14.	Performance report - Quarter 1	All Wards	<p>(i) that the performance information contained in the report from the Assistant Chief Executive be noted and remedial actions agreed as necessary;</p> <p>(ii) that the current and future strategic risks associated with the information provided be noted and agreement given to remedial actions as appropriate.</p>