

London Borough of Brent **Summary of Decisions taken by the Cabinet** **on Monday 13 October 2014**

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

ALSO PRESENT: Councillors Chohan, S Choudhary, A Choudry, Filson, Jones, Mahmood, Perrin and Tatler

Agenda Item No	Item	Ward(s)	Decision
4.	School Place Planning Strategy 2014-18	All Wards	<p>(i) that the School Place Planning Strategy 2014-18 be approved, circulated to all schools and relevant stakeholders and made available on the council's website;</p> <p>(ii) that approval be given to progress development of the following schemes proposed for adoption within the council's school expansion programme as set out in paragraph 4.0, and that a subsequent report be submitted to Cabinet for approval of fully detailed and costed schemes.</p> <ul style="list-style-type: none"> • Byron Court Primary School– 2 form of entry expansion • Leopold Primary School – 2 form of entry expansion using the Gwenneth Rickus Building • Oakington Manor Primary – 1 form of entry expansion <p>The subsequent report to include an updated cashflow position for the School Expansions Programme to take account of the strategy's approach to providing school places in Brent;</p> <p>(iii) that the following school amalgamations be agreed in principle,</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 13 October 2014 (continued)

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			<p>subject to formal agreement by governing bodies and formal consultation and decision-making processes as set out in paragraph 5.1:</p> <ul style="list-style-type: none"> • Lyon Park Infants and Juniors Schools • Carlton Vale Infants School and Kilburn Park Juniors School • Malorees Infants and Juniors Schools. <p>(iv) that the council seeks to retain the designation of The Avenue site for education purposes as set out in paragraph 6.1.</p>
5.	Event Day Parking and Vehicle removals (pilot)	All Wards	<p>(i) that the findings of the Removal Pilot set out in paragraphs 3.5 to 3.11, the changes made between the start and end of the trial, and also the Financial Implications as set out in paragraphs 5.1 to 5.8 be noted;</p> <p>(ii) that agreement be given to continue the use of the revised criteria for vehicle removal which have resulted from operating the trial, and also the implementation of proposed Customer Enhancements;</p> <p>(iii) that the authority be delegated to the Operational Director, Environment & Protection to make minor amendments to the criteria and arrangements, on a continuing basis in consultation with the Lead Member for Environment. Any such change(s) would be subject to the agreement of the Chief Finance Officer;</p> <p>(iv) that the validity of visitor parking scratch cards, already in circulation, be extended indefinitely.</p>
6.	Wembley Area Action Plan	Tokyngham; Wembley Central	That Full Council be recommended to adopt the Wembley Area Action Plan Development Plan with the recommended changes, as set out in Appendix 1.
7.	Sudbury Neighbourhood Plan	Sudbury	(i) that the draft Sudbury Town Neighbourhood Plan be agreed for publication and public consultation from 23 October 2014 for 6 weeks, and

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			that Cabinet recommend that Full Council agree that the draft Plan be submitted for independent Examination; (ii) that the Head of Planning be given delegated authority to deal with any representations received during the statutory consultation period.
8.	Customer Access strategy and target operating model	All Wards	that approval be given to the new Access Strategy and the planned implementation of this, as set out in Section 3 of the report.
9.	Budget strategy and financing update	All Wards	that the latest forecasts for the Council's financial position for 2015/16 to 2018/19 be noted.
10.	Financial report – August 2014	All Wards	(i) that the Finance report be noted; (ii) that approval be given to the budget virements for the capital programme as set out in section 5 of the Financial Report appendix.
11.	Procurement of the Customer Services ACD Telephone System	All Wards	(i) that approval be given to invite tenders for an Automated Call distribution (ACD) solution to enable the council to manage and handle incoming telephone calls, customer emails, webchat and social media customer interaction on the basis of the considerations set out in paragraph 3.6 of the report; (ii) that approval be given to the evaluation of the tenders referred to in (i) above on the basis of the evaluation criteria set out in paragraph 3.6(vi) of the report; (iii) that approval be given to a waiver from Contract Standing Orders for the requirement to seek written quotations and to give approval to the direct award of a short-term contract to Interactive Intelligence for a period of six months in the circumstances and for the reasons set out in paragraph 3.7 of the report.

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12.	Procurement of Housing and Revenues and Benefits systems	All Wards	that the contract for Revenues and Benefits and Housing Software be awarded to Northgate Information Solutions UK Limited (Northgate).
13.	Reference of item considered by Scrutiny Committee - 9 September 2014: Parking Services update		Noted.