

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Tuesday 26 August 2014**

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

ABSENT: Councillor Moher

ALSO PRESENT: Councillors Chohan, S Choudhary, A Choudry, Farah, Filson, Hylton, Long, Mahmood, Stopp, Tatler and Warren

Agenda Item No	Item	Ward(s)	Decision
5.	Parking Service Annual Report 2013/2014	All Wards	that the Parking Services Annual Report 2013/14 as set out in Appendix A to the report from the Strategic Director Environment and Neighbourhoods be noted and approved for publication.
6.	Copland Community School - Updates and Plans for a New Build School and Associated Costs	Wembley Central	(i) that approval be given to the Brent design option and associated costs as set out in appendix 4 of the joint report from the Strategic Directors of Regeneration and Growth and Children and Young People; (ii) that it be noted that works in connection with the Brent design option would be undertaken by the Education Funding Agency under the Priority School Building Programme; (iii) that authority be delegated to the Operational Director of Regeneration and Growth (Property and Projects), in consultation with the Chief Finance Officer and the Operational Director of Children and Young People to agree the full scope and detail of the Brent design option and final additional costs.
7.	Proposed Expansion of Manor School, Chamberlayne Road, Kensal	Queens Park	(i) that it be noted that the consultation on the statutory expansion of pupil numbers would commence in September 2014, with a report on the

London Borough of Brent – Summary of Decisions taken by the Cabinet on Tuesday 26 August 2014 (continued)

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	Green		<p>outcome of the consultation to be submitted to the Cabinet in December 2014;</p> <p>(ii) that approval be given in principle to the allocation of additional funds (£641k) from the Council's Basic Needs Capital grant allocation required to deliver the provision of 44 additional pupils at Manor School, pending consideration of the outcome of the consultation on the statutory expansion of pupil numbers in December 2014;</p> <p>(iii) that approval be given to the invite of tenders for the proposed building works to support the expansion of Manor School on the basis of the pre-tender considerations set out in paragraph 3.11 of the report from the Strategic Director of Regeneration and Growth and via the London e-Tender Portal;</p> <p>(iv) that approve be given to the evaluation of the tenders referred to in (iii) above by officers on the basis of the evaluation criteria set out in paragraph 3.11 of the report.</p>
8.	Brent Employment Services Provider Framework	All Wards	<p>(i) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders for the Brent Employment Services Provider Framework as set out in paragraph 3.26 of the report from the Strategic Director of Regeneration and Growth;</p> <p>(ii) that approval be given to the proposal to invite expressions of interest, agree shortlists, invite tenders for the Brent Employment Services Provider Framework and evaluate them in accordance with the evaluation criteria referred to in paragraph (i) above.</p> <p>(iii) that approval be given to a waiver from Contract Standing Order 104 (b) to evaluate Framework tenders solely on the basis of 100 per cent Quality as opposed to considering the Most Economically Advantageous Tender (MEAT) for the reasons set out in Para. 3.28 to 3.34 of the Director's report.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Tuesday 26 August 2014 (continued)

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9.	National Non-Domestic Rates – Applications for Discretionary Rate Relief	All Wards	that the applications for discretionary rate relief detailed in Appendices 2 and 3 of the report from the Strategic Director of Regeneration and Growth be agreed.
10.	Selective Licensing in the Private Sector	All Wards	<p>(i) that the evidence and the responses to consultation be noted and the scheme as proposed be introduced;</p> <p>(ii) that that the legal requirements for introducing Selective Licensing as set out in paragraphs 11.1 to 11.8 of the report from the Strategic Director of Regeneration and Growth be agreed as having been met with regard to the three wards of Harlesden, Wembley Central and Willesden Green;</p> <p>(iii) that subject to (i) and (ii) above, approval be given to the designation of an Selective Licensing area to cover the three wards of Harlesden, Wembley Central and Willesden Green, as delineated and edged red on the map at Appendix 3 of the report, to take effect from 1 January 2015 and to last for five years from that date, in line with the timing of the Additional Licensing scheme approved by the April Executive;</p> <p>(iv) that the council begin to accept applications for Selective Licensing from 1 November 2014, in anticipation of the scheme coming into effect on 1 January 2015;</p> <p>(v) that authority to issue the required statutory notifications in relation to the Selective Licensing Scheme designation be delegated to the Strategic Director of Regeneration and Growth;</p> <p>(vi) that the fees for Selective Licensing be set at £350 for the five-year licensing period;</p> <p>(vii) that, subject to further consultation, authority be delegated to the Strategic Director of Regeneration and Growth to agree the basis for and level of any discounts to be applied to these fees.</p> <p>(viii) that it be noted that the Selective Licensing scheme would be kept under review annually. Any significant changes, including the withdrawal</p>

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			of a licensing designation, will be subject to further consultation and a decision by Cabinet.
11.	Housing Supply and Demand - Homelessness, Allocations and Social Letting	All Wards	<p>(i) that the analysis of housing supply and demand issues, including performance in 2013/14 and challenges for 2014/15 onwards be noted;</p> <p>(ii) that the target proportion of social lettings for 2014-15 for homeless, housing register and transfer applicants be agreed;</p> <p>(iii) that it be noted that consultation with Registered Providers, households on the Housing Register and the voluntary sector has commenced on a proposed revision to the Allocation Scheme that would enable the direct allocation of social housing to Overall Benefit Cap affected households who have been living in temporary accommodation for longer than the average waiting time to receive an allocation of social housing for their bedroom category, and following the consultation a further report for decision on this revision be submitted;</p> <p>(iv) that it be noted that consultation with Registered Providers, households on the Housing Register and the voluntary sector has commenced on other proposed revisions to the allocation scheme as outlined in the report from the Strategic Director of Regeneration and Growth and detailed in Appendix D. Following the consultation a further report would be presented to Cabinet for decision on proposed revisions.</p>