



Brent

Cabinet

Monday 19 October 2015 at 7.00 pm

Board Room 4 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader of the Council
Pavey (Vice-Chair)	Deputy Leader of the Council
Denselow	Lead Member for Stronger Communities
Hirani	Lead Member for Adults, Health and Well-being
Mashari	Lead Member for Employment and Skills
McLennan	Lead Member for Housing and Development
Moher	Lead Member for Children and Young People
Southwood	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

Children and Young People reports

4 A New Delivery Model for Youth Services in Brent 9 - 126

This report details the outcomes of consultation with young people and other stakeholders on a proposed new model for youth services in Brent. Following consideration of consultation outcomes, the report recommends priorities for future investment and a preferred delivery model. It seeks Cabinet's approval to invite tenders for the management and operation of the Roundwood myplace Centre and the delivery of a wider youth services offer, as required by contract standing orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Cate Duffy, Operational
Director, Early Help and Education
Tel: 020 8937 3510 cate.duffy@brent.gov.uk

5 Consultation on proposed community schools oversubscription criteria and admission arrangements for the 2017/18 admission round 127 - 136

This report seeks approval of Cabinet to consult on proposed amendments to the oversubscription criteria for Brent primary community schools. The changes proposed are: Introduction of a criterion prioritising children of staff; Introduction of criterion prioritising children of families who attract the pupil premium funding.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Cate Duffy, Operational
Director, Early Help and Education
Tel: 020 8937 3510 cate.duffy@brent.gov.uk

Adult Social Care reports

- 6 Authority to award the Direct Payments Advice and Support Service Contract** 137 - 156

In accordance with Contract Standing Order 88, this report seeks Cabinet authority to award a 2 + 1 year Direct Payment Services Contract to allow the Council to offer a Support and Advice (general, employment and ongoing), Managed Account and Personal Assistant Service to those Users in receipt of Direct Payments and/or Personal Health Budgets. The report provides further details on the Service, the procurement process and, following the completion of the evaluation of the tenders, recommends to whom the contract should be awarded

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Amy Jones, Head of Commissioning and Quality
Tel: 020 8937 4061 amy.jones@brent.gov.uk

Regeneration and Growth reports

- 7 Bridge Park Leisure Centre - Procurement of an Architectural Led Design Team** 157 - 174

This report follows on from the three previous reports (see Background Papers) presented to the Cabinet and Executive in respect of the former Unisys office buildings site and Bridge Park Community Leisure Centre (BPCLC) as per the site plans at appendices 1 & 2. This report seeks approval to commence the procurement process for an architect led multidisciplinary design team to bring forward the design of the proposed new community leisure centre.

Ward Affected:
Stonebridge

Lead Member: Councillor McLennan
Contact Officer: Richard Barrett, Operational Director, Property and Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

Chief Operating Officer's reports

- 8 Fundamental Review of the Council Tax Support Scheme** 175 - 258

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Margaret Read, Director, Customer Services
Tel: 020 8937 1521
margaret.read@brent.gov.uk

Central Reports

9 Budget strategy and financing update 259 -

290

This report updates the position on the core estimates that drive the council's budget position, to enable Members to assess the approach to the business planning and budgeting cycle. It reminds Members of the budget proposals for 2016/17 and 2017/18 that were previously agreed at the Council meeting of 2 March 2015.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Conrad Hall, Chief Finance Officer
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

10 Financial Report - August 2015 291 -

304

This report highlights the overall financial position of the Council as at August 2015. The report will cover the following topics:

- Revenue Budget monitoring summary
- 2015/16 Savings
- Council Tax & NNDR Collection Rates
- Other debt analysis and collection
- Capital Programme monitoring summary
- Financial Control

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Eamonn McCarroll, Operational Director, Finance
Tel: 020 8937 2468
eamonn.mccarroll@brent.gov.uk

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

12 Exclusion of Press and Public

The following item is not for publication as it relates 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)"

APPENDIX: Authority to award a Direct Payments Advice and Support Service Contract

13 Any other urgent business

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

Date of the next meeting: Monday 16 November 2015



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.