

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 19 October 2015**

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

ABSENT: Councillor Denselow

ALSO PRESENT: Councillors Filson, W Mitchell Murray and J Mitchell Murray

Agenda Item No	Item	Ward(s)	Decision
4.	A New Delivery Model for Youth Services in Brent	All Wards	<p>Cabinet noted the outcomes of consultation on potential changes to the Council's current Youth Services provision as detailed in section four of the report and Appendix One of the report.</p> <p>Cabinet approved the future service priorities for Brent Council's Youth Services set out in section five of the report.</p> <p>Cabinet approved officers inviting tenders for the management and operation of the Roundwood myplace Centre and delivery of a wider youth offer in line with the approach detailed in section six of the report and on the basis of the pre-tender considerations set out in paragraph 6.6 of the report.</p> <p>Cabinet approved officers evaluating tenders referred to in paragraph 2.3 above on the basis of the evaluation criteria set out in paragraph 6.6 of the report.</p> <p>Cabinet authorised officers to include a draft lease in the invitation to tender documents on terms to be agreed by the Strategic Director of Regeneration and Growth in consultation with the Chief Legal Officer and Head of Procurement.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 19 October 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>Cabinet noted that the Strategic Director, Children and Young People will approve the final specification for the service in consultation with the Lead Member for Children and Young People.</p> <p>Cabinet noted that revised management arrangements for the Roundwood myplace Centre will require formal approval from the Cabinet Office and Education Funding Agency for the reasons detailed in paragraph 7.8.</p> <p>Cabinet noted that staff consultation on changes to the Youth Service will commence in November 2015 in order to deliver agreed savings.</p> <p>Cabinet noted that organisations tendering will be expected to demonstrate that they will collaborate with local voluntary and community (VCS) sector youth service providers and the Young Brent Foundation to strengthen the borough's overall youth offer.</p>
5.	Consultation on proposed community schools oversubscription criteria and admission arrangements for the 2017/18 admission round	All Wards	Cabinet agreed to statutory consultation period between 1 December 2015 and 12 January 2016 as required by the Admissions Code (December 2014).
6.	Authority to award the Direct Payments Advice and Support Service Contract	All Wards	Cabinet awarded a contract to The Penderels Trust Limited for the provision of Direct Payments Services for an initial period of two (2) years with an option to extend the contract for a further one (1) year.
7.	Bridge Park Leisure Centre - Procurement of an Architectural	Stonebridge	Cabinet agreed the approach for the procurement of an architect led multidisciplinary design team and an employers agent / cost consultant to bring

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	Led Design Team		<p>forward detailed proposals for the proposed new Bridge Park Community Leisure Centre as set out in paragraphs 3.9-3.17 of the report.</p> <p>Cabinet approved inviting tenders for an architect led multidisciplinary design team for the proposed new Bridge Park Community Leisure Centre on the basis of the pretender considerations set out in paragraph 3.16 of this report.</p> <p>Cabinet approve the evaluation criteria for this tender exercise as set out in paragraph 3.16 of the report.</p>
8.	Fundamental Review of the Council Tax Support Scheme	All Wards	<p>Cabinet noted and approve the findings from the fundamental review of the Council Tax Support (“CTS”) Scheme undertaken.</p> <p>Cabinet approve the recommendation to retain the current CTS Scheme from 1st April 2016 and not to invite Full Council to revise the CTS Scheme for 2016/17.</p> <p>Cabinet noted the potential matters for consideration affecting the CTS Scheme for 2016/17 and beyond.</p> <p>Cabinet approved a further review of the CTS Scheme during 2016/17 with a view to introducing any changes agreed by Full Council from 1st April 2017.</p>
9.	Budget strategy and financing update	All Wards	<p>Cabinet noted the latest forecasts for the Council’s financial position from 2016/17 to 2019/20.</p> <p>Cabinet noted the budget proposals for 2016/17 and 2017/18 that were previously agreed at the Council meeting of 2 March 2015, as set out in Appendix One of the report.</p>
10.	Financial Report - August 2015	All Wards	<p>Cabinet noted the financial position of the Council as at the end of August 2015, and the actions being taken to contain the forecast overspend.</p>

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