



Brent

Cabinet

Wednesday 20 January 2016 at 7.00 pm

Boardrooms 4/5/6 - 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: Peter Goss, Democratic Services Manager
020 8937 1353, peter.goss@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 (if any)	
----------	---------------------------------	--

Chief Executive reports

4	Authority to market Tenterden Pavilion under the Council's Community Asset Transfer (CAT) Policy	9 - 16
----------	---	--------

This report explains that the next step of the Community Asset Transfer in respect of the Tenterden Sports Pavilion is for Cabinet to grant authority to market the asset as a CAT opportunity.

Ward Affected:
Kenton

Lead Member: Councillor Pavey
Contact Officer: Peter Gadsdon, Director,
Performance, Policy and Partnerships
Tel: 020 8937 1400
peter.gadsdon@brent.gov.uk

5	Scrutiny Task Group on Closed Circuit Television (CCTV)	17 - 48
----------	--	---------

This report presents the report of the task group which analysed the effectiveness of CCTV in Brent and its impact on reducing anti social behaviour crime and reviewed policies and processes in comparison to others and best practice.

Ward Affected:
All Wards

Lead Member: Councillor Denselow
Contact Officer: Cathy Tyson, Head of Policy
and Scrutiny
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

6	Scrutiny Task Group on Fly-tipping	49 - 86
----------	---	---------

This report presents the report of the task group which analysed the

borough's knowledge, behaviour and understanding of fly-tipping and reviewed local fly-tipping policies and processes of the council and its partner's.

Ward Affected:
All Wards

Lead Member: Councillor Southwood
Contact Officer: Cathy Tyson, Head of Policy and Scrutiny
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

Resources Reports

7 **National Non Domestic Rates - Applications for discretionary rate relief and London Living Wage discretionary discount** 87 - 100

This report details new applications for relief received since the Cabinet last considered such applications on 21 September 2015. It also seeks a 6 month extension to the Business Rates discount scheme, i.e., to 30 September 2016, in order that a review can be carried out and reported back to Cabinet in June.

Ward Affected:
All Wards

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

8 **Extension of Contract for Hosting and Support for Oracle eBusiness Suite (oneOracle)** 101 - 106

This report seeks authority to extend the contract for hosting and support for the Oracle eBusiness Suite (oneOracle).

Ward Affected:
All Wards

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

Community Well-being Reports

9 **2015 Report of the Director of Public Health** 107 - 132

This report attaches the 2015 report of the Director of Public Health which considers the health of the under 5s in Brent.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Dr Melanie Smith, Director Public Health

10 Agreement to extend the London North West Healthcare NHS Trust contract for health visiting (HV) and Family Nurse Partnership (FNP) 133 - 136

This report sets out the rationale for the request to extend the current arrangements for the contracting of health visiting and Family Nurse Partnership services and outlines the work which has begun to review current arrangements and consider future models.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Dr Melanie Smith, Director
Public Health
Tel: 0208 937 6227 melanie.smith@brent.gov.uk

11 Approval to appoint service providers to a Dynamic Purchasing System (DPS) for Accommodation Plus Services 137 - 186

This report seeks approval to appoint the first round of applicants to the DPS having passed specific evaluation criteria.

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

12 Housing Tenancy Conversions 187 - 220

This report proposes to convert the maximum allowable 122 Temporary Accommodation (TA) units to Discounted Market Rent during the current year which, if agreed, and assuming that the remaining 242 TA units are also converted to Discounted Market Rent as soon as the contract allows, will reduce the projected deficit. A sharing arrangement in respect of the increased value of the 158 Affordable Rent units at the end of the contract is expected to further reduce the deficit with any remaining deficit being met from the Council's resources.

Ward Affected:
Barnhill; All
Wards

Lead Member: Councillor McLennan
Contact Officer: Jon Lloyd-Owen, Operational
Director, Housing and Employment
Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk

Regeneration and Environment Reports

13 Times House and the Falcon Public House, South Kilburn - acquisition financing proposals 221 - 230

This report seeks approval to bring land assembly forward in order to deliver proposals in respect of the South Kilburn regeneration programme, including the compulsory purchase of the Genesis owned Keniston Press, and the Greene King Retailing Limited owned Falcon Public House site.

Ward Affected: Kilburn
Lead Member: Councillor McLennan
Contact Officer: Sarah Chaudhry, Head of Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

14 Church End redevelopment update and investment proposals 231 - 254

This report proposes bringing forward the development of both land parcels (the Council and Catalyst lands) concurrently, thus significantly reducing delivery time.

Ward Affected: Dudden Hill; Harlesden; Welsh Harp
Lead Member: Councillor McLennan
Contact Officer: Sarah Chaudhry, Head of Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

15 Brent Cycle Strategy 255 - 280

This report seeks approval of the Brent Cycle Strategy attached as Appendix 1 to the report.

Ward Affected: All Wards
Lead Member: Councillor Southwood
Contact Officer: Tony Kennedy, Head of Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

16 Authority to award contracts for the supply of Street Lighting LED lanterns and Central Management System 281 - 294

This report requests authority to award contracts as required by Contract Standing Order no. 88. The report summarises the process undertaken in tendering these contracts and, following the completion of tender evaluation, recommends to whom the contracts should be awarded. The report also measures the success of the tendering exercise against the business case for investment set out in the Cabinet Report Street Lighting: Energy and Carbon Savings Proposals - authority to tender, 14 April 2014.

Ward Affected: All Wards
Lead Member: Councillor Southwood
Contact Officer: Gavin F Moore, Head of

Children and Young People reports

No reports to this meeting.

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

18 Exclusion of Press and Public 295 - 304

The following items are not for publication as they relate 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).

Item 4 – APPENDIX I: Authority to market Tenterden Pavilion under the Council's Community Asset Transfer (CAT) Policy

Item 11 – APPENDIX 1: Approval to appoint service providers to a Dynamic Purchasing System (DPS) for Accommodation Plus Services

Item 13 – APPENDIX 1: Times House and the Falcon Public House, South Kilburn – acquisition financing proposals

Item 16 – APPENDIX 1: Authority to award contracts for the supply of Street Lighting LED lanterns and Central Management System

19 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 8 February 2016



- 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.