

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Wednesday 20 January 2016**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
4.	Authority to market Tenterden Pavilion under the Council's Community Asset Transfer (CAT) Policy	Kenton	<p>(i) that the marketing of the Tenterden Pavilion and associated playing fields be approved as a CAT opportunity;</p> <p>(ii) that it be noted that the subsequent granting of the lease will be to the preferred CAT bidder, following marketing through a non binding informal tender process with the final decision to let the asset on the agreed terms to be approved by Cabinet;</p> <p>(iii) that Officers advertise in the local newspaper in accordance with Section 123 of the Local Government Act 1972 the land shown edged red on the Site Plan Appendix III attached to the report and in the event of objections they be considered by the Strategic Director unless in the opinion of the Strategic Director significant objections are received in which case this should be reported back to the Cabinet for consideration;</p> <p>(iv) that a planning condition be included that stipulates that no area associated with the Pavilion should be left available when the facility is not in use and that the design of the new facility should be developed to discourage any anti-social behaviour.</p>
5.	Scrutiny Task Group on Closed Circuit Television (CCTV)	All Wards	that the 22 recommendations made by the task group be approved support be extended to the development of an action plan across the council and partner organisations to take these forward.
6.	Scrutiny Task Group on Fly-tipping	All Wards	that the 26 recommendations made by the task group be approved

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Wednesday 20 January 2016 (continued)**

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			support be extended to the development of an action plan across the council and partner organisations to take these forward.
7.	National Non Domestic Rates - Applications for discretionary rate relief and London Living Wage discretionary discount	All Wards	<p>(i) that the applications for discretionary rate relief detailed in Appendices 2 and 3 to the report be approved;</p> <p>(ii) that the discretionary discount scheme for businesses accredited to the London Living Wage Foundation be extended for a further 6 months, from 1 April 2016 to 30 September 2016 on the basis that the Business Rates discount will continue to be five times the cost of accreditation and will be awarded to businesses in Brent which become accredited with the Living Wage Foundation and who meet the criteria detailed in Appendix 4 of the report;</p> <p>(ii) that approval of this scheme is pursuant to the Council's powers under section 47 of the Local Government Finance Act 1988 and that this proposal is considered reasonable having regard to the interests of those persons who are liable to pay council tax in the borough of Brent and that a further report be submitted once the scheme is reviewed in May/June 2016.</p>
8.	Extension of Contract for Hosting and Support for Oracle eBusiness Suite (oneOracle)	All Wards	that an extension of the contract for hosting and support for the Oracle eBusiness Suite (oneOracle) to Cap Gemini for 2 years from August 2016 be approved.
9.	2015 Report of the Director of Public Health	All Wards	Report noted.
10.	Agreement to extend the London North West Healthcare NHS Trust contract for health visiting (HV)	All Wards	that the extension of the service provision with LNWHT for 0-5 children's health services for health visiting and FNP from 1st April 2016 to 31st March 2017 be approved on the Department of Health's Public Health

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	and Family Nurse Partnership (FNP )		terms and conditions for public authorities.
<b>11.</b>	Approval to appoint service providers to a Dynamic Purchasing System (DPS) for Accommodation Plus Services	All Wards	The report circulated under this title was withdrawn. See meeting to be held on 8 February 2016.
<b>12.</b>	Housing Tenancy Conversions	Barnhill; All Wards	<ul style="list-style-type: none"> <li data-bbox="1115 659 2089 722">(i) that it be noted that the revised Project Agreement was entered into in April 2015;</li> <li data-bbox="1115 754 2089 882">(ii) that it be noted that the projected financial deficit at the end of the contract, without exercising the option to convert PFI units to alternative tenures, has increased due to the impact of external factors since the last report to Cabinet;</li> <li data-bbox="1115 930 2089 1153">(iii) that up to 122 units of Temporary Accommodation be converted to `Discounted Market Rent units, as set out in the report, and the Strategic Director Community Well-being, in consultation with the Chief Finance Officer and the Chief Legal Officer be delegated authority to issue to Brent Coefficient Limited a schedule setting out the units to be allocated as Discounted Market Rent units in accordance with the Project Agreement.</li> </ul>
<b>13.</b>	Times House and the Falcon Public House, South Kilburn - acquisition financing proposals	Kilburn	<ul style="list-style-type: none"> <li data-bbox="1115 1190 2089 1329">(i) that authority be granted to acquire Times House, 50 Claremont Road, London W9 3DZ, (the Keniston Press site), this financial year 2015/16, as detailed in Appendix 1 to the report (exempt);</li> <li data-bbox="1115 1361 2089 1425">(ii) that authority be granted to acquire The Falcon Public House, 341 Kilburn Lane, London W9 3EG site, this financial year 2015/16, as</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Wednesday 20 January 2016 (continued)**

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			<p>detailed in Appendix 1 to the report (exempt);</p> <p>(ii) that the Strategic Director of Resources, in consultation with the Strategic Director of Regeneration and Environment and the Chief Finance Officer be delegated authority to finalise the terms of the proposed acquisitions and enter into any associated agreements and contracts.</p>
14.	Church End redevelopment update and investment proposals	Dudden Hill; Harlesden; Welsh Harp	<p>(i) that capital investment of £8.2m be made to bring forward the 34 planning consented homes on the Council’s portion of the site, comprising 33 flats for sale or rent and 1 affordable home along, with the non-residential floorspace and a market square, subject to resolving planning requirements.</p> <p>(ii) that the Strategic Director of Resources in consultation with the Chief Legal Officer and Chief Finance Officer be authorised to appropriate the land shown coloured pink and green on the plan in Appendix [1] to the report, comprising the Church End Car Park and other land to be acquired by the Council by agreement or compulsory purchase (“the Site”) for the planning purposes of facilitating the development or redevelopment of the Site when the Church End Car Park is no longer required for the purposes for which it is held immediately before appropriation pursuant to the provisions of section 122 of the Local Government Act 1972.</p> <p>(iii) that officers make a submission to the General Purposes Committee, to stop up the paths on the car park site and landscaped area; that Eric Road remains as Public Highway; and that the new market square site will be adopted as Public Highway, as outlined in Appendix 2 to the report;</p>

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			<p>(iv) that it be noted that Officers are still pursuing the CPO and land swap as detailed in the March 2013 report to Cabinet, but that the funding arrangements have changed as outlined in Section 4 of the report;</p> <p>(v) that it be noted that the existing Church End market arrangements will be terminated and that a replacement market facility is proposed in Neasden Town Centre, that the existing market operator has been informed, and that following Cabinet approval a consultation exercise will be undertaken with stall holders.</p>
15.	Brent Cycle Strategy	All Wards	<p>(i) that the consultation be noted;</p> <p>(ii) that the Brent Cycle Strategy as set out in Appendix A to the report be approved;</p> <p>(iii) that the Strategic Director, Regeneration &amp; Environment, in liaison with the Lead Member for Environment be authorised to approve the final content of the strategy, including design.</p>
16.	Authority to award contracts for the supply of Street Lighting LED lanterns and Central Management System	All Wards	<p>(i) that the procurement process followed by the council to secure value for money from the supply of LED luminaires and an associated Central Management System be noted;</p> <p>(ii) that the contract for the supply of LED (Lot 1 Light Emitting Diode) Street lighting luminaires be awarded to Bouygues E&amp;S Infrastructure UK Limited, on the basis that the tender was the Most Economically Advantageous Tender, and surpassed the business case recommendations outlined to Cabinet in April 2015;</p> <p>(iii) that a contract for the supply of a CMS (Lot 2 Central Management</p>

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			<p>System) be awarded to DW Windsor Limited, on the basis that the tender was the Most Economically Advantageous Tender, and surpassed the business case reported to Cabinet in April 2015;</p> <p>(iv) that the installation of procured equipment by the council's Private Finance Initiative (PFI) sub-contractor, Bouygues E&amp;S Infrastructure UK Limited, be authorised within a programme expected to last approximately 14 months, commencing in April 2016;</p> <p>(v) that the Operational Director (Community Services), in consultation with the Lead Member for Environment and relevant ward Members, be authorised to make appropriate adjustments to lighting levels using CMS at a localised level in response to traffic and pedestrian needs, subject to budget provision;</p> <p>(vi) that the Chief Finance Officer be authorised to secure the capital required to deliver this project, noting the financial implications set out in paragraphs 4.1 to 4.13 of the report;</p> <p>(vii) that a draft Lighting Plan be developed, for recommendation to Cabinet in 2016/17, which will set out options for how the council could achieve further savings of at least 10% from energy costs and carbon emissions, and addressing:</p> <ul style="list-style-type: none"> <li>- road safety objectives;</li> <li>- community safety perceptions; and</li> <li>- residents' and visitors' travel choices</li> </ul>
17.	Reference of item considered by Scrutiny Committee (if any)		None.

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