



# Brent

## Cabinet

**Tuesday 15 November 2016 at 7.00 pm**

Board Rooms 3, 4 & 5 - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

### Membership:

#### Lead Member Councillors:

#### Portfolio

Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader
Farah	Lead Member for Housing
Hirani	Lead Member for Community Wellbeing
Mashari	Lead Member for Regeneration, Growth, Employment and Skills
Miller	Lead Member for Stronger Communities
W Mitchell Murray	Lead Member for Children and Young People
Southwood	Lead Member for Environment

**For further information contact:** Thomas Cattermole, Head of Executive and Member Services; 020 8937 5446; [thomas.cattermole@brent.gov.uk](mailto:thomas.cattermole@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](http://democracy.brent.gov.uk)

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence.

Item	Page
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<b>1</b>	<b>Declarations of interests</b>	
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Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.

<b>2</b>	<b>Minutes of the previous meeting</b>	1 - 10
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<b>3</b>	<b>Matters arising</b>	
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<b>4</b>	<b>Petitions (if any)</b>	
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## Chief Executive's reports

<b>5</b>	<b>Scrutiny Task Group Report on Housing Associations</b>	11 - 56
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This report sets out the recommendations agreed by the Community and Wellbeing Scrutiny Committee which have been developed as a result of a scrutiny task group set up to look at the future of Brent's housing associations.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)  
**Contact Officer:** Pascoe Sawyers, Head of Strategy and Partnerships  
020 8937 1045  
Pascoe.sawyers@brent.gov.uk

## Community Wellbeing reports

<b>6</b>	<b>Housing Management Options for Council Stock</b>	57 - 274
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This report sets out the results of a review of options to provide housing management services to the Council's tenants and leaseholders undertaken over the past four months.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)  
**Contact Officer:** Phil Porter, Strategic Director, Community Well-being

**7 Authority to Participate in the Joint Procurement of Community Equipment and Services with the London Boroughs of Harrow and Barnet** 275 - 284

Brent's current community equipment and services contract is due to expire on 31st March 2017 and in order to address the risk of not having a new contract (and community equipment service in place) at the expiry of the current contract, Barnet Council have agreed to lead on an accelerated tender procurement process for the establishment of a framework for community equipment and services, in collaboration with the London Boroughs of Harrow and Brent. Approval is therefore sought to take part in this collaborative procurement, as required under the Council's Contract Standing Order 85.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Wellbeing (Councillor Krupesh Hirani)  
**Contact Officer:** Amy Jones, Head of Commissioning and Quality  
Tel: 020 8937 4061 amy.jones@brent.gov.uk

**8 Authority to enter into partnership arrangements under section 75 of the National Health Service Act 2006** 285 - 302

This report seeks approval for the Council to enter into three separate partnership arrangements under Section 75 of the National Health Service Act 2006 in respect of: the delivery of the approved Better Care Fund Plan with NHS Brent Clinical Commissioning Group (Brent CCG); the provision of Brent's Integrated Community Equipment Services (BICES) with Brent CCG and the delivery of adult mental health social care with Central North West London NHS Foundation Trust (CNWL).

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Wellbeing (Councillor Krupesh Hirani)  
**Contact Officer:** Phil Porter, Strategic Director, Community Well-being  
Tel: 020 8937 5937 phil.porter@brent.gov.uk

### Regeneration and Environment reports

**9 South Kilburn Regeneration Programme - Carlton & Granville Centres Site - Development Options** 303 - 346

This report provides an update to the 25 July 2016 Cabinet report – Carlton and Granville Centres, Granville Road, NW6 5RA – redevelopment and investment proposals and provides Members with feedback from the public consultation which has been carried out in respect of the site. This report also details feedback from the

engagement events conducted by officers with the current occupiers of the Carlton & Granville Centres. Approval is sought to progress with Phase 1 of the redevelopment and the procurement of a Design Team to progress Phase 2.

**Ward Affected:**  
Kilburn

**Lead Member:** Lead Member for Regeneration, Growth, Employment and Skills (Councillor Roxanne Mashari)

**Contact Officer:** Richard Barrett, Head of Estate Regeneration

Tel: 020 8937 1334 richard.barrett@brent.gov.uk

## 10 On Street Parking Management Review

347 -  
364

This report sets out the approach for a review of the management of on-street parking in the borough. It provides detail of how the review will be scoped and how operational changes to parking management will be implemented.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Environment (Councillor Eleanor Southwood)

**Contact Officer:** Tony Kennedy, Head of Highways and Infrastructure

Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

## 11 Development Management Policies Local Plan: Consideration of the Planning Inspector's Final Report and Proposed Adoption of the Plan.

365 -  
480

This report explains that the Council has received an Inspector's report into the Examination of the Development Management Policies Local Plan. The Inspector has found the document 'sound' subject to recommended 'main' modifications being made. Cabinet is being apprised of the modifications and outline of the next stages. Cabinet is recommended to recommend to Full Council that the Development Management Policies Local Plan incorporating modifications is adopted.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Environment (Councillor Eleanor Southwood)

**Contact Officer:** Paul Lewin, Planning, Policy and Projects

Tel: 020 8937 6710 paul.lewin@brent.gov.uk

## 12 Safer Brent - MetPatrol Plus Scheme

481 -  
492

This paper considers what objectives the MetPatrol Plus scheme could meet, and the contributions Safer Brent Partners (SBP) could provide.

**Ward Affected:** All Wards  
**Lead Member:** Leader (Councillor Muhammed Butt)  
**Contact Officer:** Karina Wane, Head of Community Protection  
Karina.Wane@brent.gov.uk

## Resources reports

### 13 Council Tax Support Scheme 493 - 538

This report reviews whether changes should be considered to the provision of the localised Council Tax Support Scheme for 2017/18 and makes recommendations accordingly.

**Ward Affected:** All Wards  
**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Margaret Read, Director, Customer Services  
Tel: 020 8937 1521  
margaret.read@brent.gov.uk

### 14 Treasury Management Mid-Year Report 539 - 546

This report updates Members on recent treasury activity. Cabinet is asked to note the 2016/17 mid-year Treasury report, which has already been reviewed by the Audit Committee and is to be forwarded to the Council.

**Ward Affected:** All Wards  
**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Conrad Hall, Chief Finance Officer  
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

### 15 Wholly Owned Investment Company and Subsidiaries 547 - 628

Cabinet approved Brent's investment strategy at its meeting of 11 April 2016. This report focuses on how establishing a Wholly Owned Company (WOC) will help deliver the Council's targets for the development of new affordable homes and why establishing a Company will offer the Council flexibility to intervene strategically to ensure that new housing development can contribute fully to strategic priorities. The report also sets out more broadly the various options for the Council to establish an investment vehicle to be operated as a Wholly Owned Company (WOC).

**Ward Affected:** All Wards  
**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Conrad Hall, Chief Finance Officer  
Tel: 020 8937 6528 [conrad.hall@brent.gov.uk](mailto:conrad.hall@brent.gov.uk)

**16 Church End Car Park, Acquisition of additional Land** 629 -

644

Cabinet approval was granted on 20 January 2016, for the redevelopment of the Church End car park site in Brent Council's ownership to provide 34 homes, in conjunction with Catalyst Housing Group, who would develop 65 homes on adjacent land in their ownership bringing the total number of units between both sites to 99 new homes. An opportunity has arisen for Brent Council to purchase Catalyst's freehold interest in their site, to enable Brent to deliver the entire scheme of 99 homes.

**Ward Affected:**  
Harlesden

**Lead Member:** Leader (Councillor Muhammed Butt)

**Contact Officer:** Sarah Chaudhry, Head of Strategic Property  
Tel: 020 8937 1705  
[sarah.chaudhry@brent.gov.uk](mailto:sarah.chaudhry@brent.gov.uk)

**17 National Non Domestic Rates – Review of Discretionary Rate Relief Scheme and Applications for Relief** 645 -

654

The Council has the discretion to award rate relief to charities or non-profit making bodies. It also has the discretion to remit an individual National Non-Domestic Rate (NNDR) liability in whole or in part on the grounds of hardship. The award of relief is based on policy and criteria last agreed by Cabinet on 16 September 2013, this taking effect from 1 April 2014. It was agreed at the meeting to review the scheme every 3 years, it is therefore necessary to undertake a review.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Margaret Read, Director, Brent Customer Services  
Tel: 020 8937 1521  
[margaret.read@brent.gov.uk](mailto:margaret.read@brent.gov.uk)

**18 Future Options for Oracle ERP Hosting and Support** 655 -

696

This document sets out proposals for the future options for the One Oracle system support and hosting arrangements upon expiration of the current contract in July 2018.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Prod Sarigianis, Head of Digital Services  
Tel: 020 8937 6080  
[prod.sarigianis@brent.gov.uk](mailto:prod.sarigianis@brent.gov.uk)

## 19 Leasing of 8th Floor North Wing

697 -  
704

This report is to consider the vacant office accommodation at the Civic Centre and approve the occupation on a lease.

**Ward Affected:**  
Tokyngton

**Lead Member:** Leader (Councillor Muhammed Butt)

**Contact Officer:** Sarah Chaudhry, Head of Strategic Property  
Tel: 020 8937 1705  
[sarah.chaudhry@brent.gov.uk](mailto:sarah.chaudhry@brent.gov.uk)

## 20 Exclusion of Press and Public

The following item(s) is/are not for publication as it/they relate to the following category of exempt information as specified in the Local Government Act 1972 namely: *Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).*

Not for publication:

- Church End Car Park, Acquisition of Additional Land – Appendix 3
- Future Options for Oracle ERP Hosting and Support – Appendix 1
- Leasing of the 8<sup>th</sup> Floor North Wing – Appendix 1

## 21 Reference of item considered by Scrutiny Committees (if any)

## 22 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 12 December 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.