



Brent

Cabinet

Monday 13 February 2017 at 7.00 pm
Board Rooms 3, 4 & 5 - Brent Civic Centre

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader
Farah	Lead Member for Housing and Welfare Reform
Hirani	Lead Member for Community Wellbeing
Miller	Lead Member for Stronger Communities
M Patel	Lead Member for Children and Young People
Southwood	Lead Member for Environment
Tatler	Lead Member for Regeneration, Growth, Employment and Skills

For further information contact: Thomas Cattermole, Head of Executive and Member Services
020 8937 5446 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

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence.

Item	Page
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1	Declarations of interests	
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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.

2	Minutes of the previous meeting	1 - 8
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The minutes of the previous meeting are attached for members' consideration.

3	Matters arising	
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4	Petitions (if any)	
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Chief Executive's reports

5	Budget and Council Tax 2017/18 to 2019/20	9 - 178
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This report sets out the recommendations regarding the Budget and Council Tax for 2017/18 to 2019/20 for Cabinet and Full Council to approve.

To follow:

- Appendix K – consultation results
- Equality Impact Assessment

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

Resources reports

6	Joint ICT Work with the London Borough of Southwark	179 - 226
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This report sets out proposals for working with the London Borough of Southwark to provide them with ICT services by November 2017.

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

Children and Young People reports

7 Brent Council's School Admission Arrangements for 2018/19 227 - 264

This report sets out the proposed Admission Arrangements and scheme of co-ordination for Brent community schools for 2018/19 for Cabinet approval. No changes are proposed to Admission Arrangements for community schools for 2018/19. The Cabinet is also asked to note the analysis undertaken of the impact on admissions for September 2016 of the new criteria approved by Cabinet in April 2015.

Ward Affected:
All Wards

Lead Member: Lead Member for Children and Young People (Councillor Mili Patel)
Contact Officer: Brian Grady, Operational Director, Safeguarding, Strategy and Partnerships
Tel: 020 8937 4173 brian.grady@brent.gov.uk

Community Well-being reports

8 Housing Revenue Account (HRA) Budget and Rent-setting for Council Dwellings for 2017/18 265 - 284

This report sets out the Housing Revenue Account (HRA) forecast outturn for 2016-17 and the proposed HRA budget for 2017-18 as required by the Local Government and Housing Act 1989.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)
Contact Officer: Phil Porter, Strategic Director Community Wellbeing
Tel: 020 8937 5937 phil.porter@brent.gov.uk

9 NAIL Programme Accommodation and Financial Mitigation Plan 285 - 302

The NAIL (New Accommodation for Independent Living) Programme is a major cross-Council strategic initiative to provide high quality accommodation for a range of vulnerable people which promotes their

wellbeing and ability to live independently through good design. To meet needs and deliver significant savings for Adult Social Care for 2017/18 the Council will require access to additional properties suitable for occupation by learning disabled and mental health customers. Given the availability of housing stock within Brent this will prove challenging, and significant capital investment will be required.

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

10 **Authority to Award Multiple Contracts under the Accommodation Plus Dynamic Purchasing System** 303 - 362

In accordance with Contract Standing Orders 88 and 89, this report seeks Cabinet authority to award 7 Accommodation plus contracts. This report also seeks to update cabinet on the work successfully undertaken to recommission a new and innovative model of care for housing related support services and on the successful commissioning of 2 new schemes of New Accommodation Independent Living provision.

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

Regeneration and Environment reports

11 **Brent Neighbourhood Community Infrastructure Levy (NCIL) Allocation Process** 363 - 376

The Community Infrastructure Levy (CIL) is a charge applied to development to help fund strategic (borough-wide) and neighbourhood infrastructure to address deficits that might otherwise be caused by development. Brent's CIL was formally introduced on 1 July 2013. The purpose of this report is to propose a NCIL allocation process for approval by Cabinet.

Ward Affected:
All Wards

Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Nkechi Okeke-Aru, Programme Management Office
Nkechi.Okeke-Aru@brent.gov.uk

12 Draft Supplementary Planning Document Basement Development 377 - 406

This report seeks approval by Cabinet of the draft Brent Basement Supplementary Planning Document.

Ward Affected: All Wards
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Paul Lewin, Planning, Policy and Projects
Tel: 020 8937 6710 paul.lewin@brent.gov.uk

13 Updating Brent Council's Planning Strategy (The Local Plan) 407 - 438

The report considers the need to, and indicative timescales for, updating the Council's planning strategy (the local plan). The report also proposes a mechanism to ensure corporate and councillor input and sets out an approach to reviewing and updating supplementary planning documents.

Ward Affected: All Wards
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Paul Lewin, Planning, Policy and Projects
Tel: 020 8937 6710 paul.lewin@brent.gov.uk

14 South Kilburn Draft Supplementary Planning Document 439 - 544

This report seeks approval of a draft South Kilburn Supplementary Planning Document for consultation.

Ward Affected: Kilburn; Queens Park
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Paul Lewin, Planning, Policy and Projects
Tel: 020 8937 6710 paul.lewin@brent.gov.uk

15 Appointment of Architecturally Led Multidisciplinary Design for Queens Park/ Cullen House site South Kilburn 545 - 552

This report seeks Cabinet's approval to the extension and variation to the existing contract for an architect, Maccreevor Lavington Architects and for the appointment of a wider consultant team; for the completion of a s73/s96a application for minor material amendment or for non-material amendments and for the completion of design works to the consented scheme.

Ward Affected:
Kilburn

Lead Member: Lead Member for Regeneration,
Growth, Employment and Skills (Councillor
Shama Tatler)

Contact Officer: Richard Barrett, Head of
Estate Regeneration
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

16 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: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

Authority to Award Multiple Contracts under the Accommodation Plus Dynamic Purchasing System – Appendix 1

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

18 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 13 March 2017



- 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.