



Brent

Cabinet

Monday 24 April 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**

1 Declarations of personal and prejudicial interests

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

To approve as a correct record the attached minutes of the meeting held on 13 March 2017.

3 Matters arising

To consider any matters arising from the minutes of the previous meeting.

4 Appointments to Committees

Barham Park Trust Committee Appointment

Councillor M Patel – Substitute Member

Community Well-being reports

5 Housing Management Options Review: outcome of formal consultation 9 - 54

In November 2016 the Cabinet agreed that the preferred option for future housing management service provision to the Council's tenants and leaseholders is an In-house service, subject to consultation. This report sets out the outcomes from the formal consultation exercise undertaken.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)

Contact Officer: Aniekan Umoren,
Aniekan.umoren@brent.gov.uk

6 Developing a strategic approach for community libraries in the community and voluntary sector 55 - 64

This paper details the work undertaken on developing a strategic approach to community libraries.

Ward Affected:
Kensal Green;
Mapesbury;
Preston;
Sudbury

Lead Member: Lead Member for Stronger Communities (Councillor Tom Miller)
Contact Officer: Rashmi Agarwal, Head of Culture
Tel: 020 8937 3143
rashmi.agarwal@brent.gov.uk

Chief Executive's reports

7 Authority to market Butler's Green toilets under the Council's Community Asset Transfer (CAT) Policy 65 - 80

Through the Council's Community Asset Transfer (CAT) policy, the former public toilets at Butler's Green, Sudbury, were the subject of an Expression of Interest (EOI) by Sudbury Neighbourhood Centre. This EOI has been evaluated and has passed the relevant tests as outlined in the CAT policy. The next step of the decision making process is for Cabinet to grant authority to market the asset as a CAT opportunity.

Ward Affected:
Sudbury

Lead Member: Leader (Councillor Muhammed Butt)
Contact Officer: Pascoe Sawyers, Head of Strategy and Partnerships
Tel: 020 8937 1045
pascoe.sawyers@brent.gov.uk

8 Brent Faith Covenant 81 - 92

The All Party Parliamentary Group (APPG) on faith and society introduced a Faith Covenant. Brent Multi-Faith Forum has been working with the council to develop this covenant and the commitments from the council to faith groups, and from faith groups to the council, contained within it.

Ward Affected:
All Wards

Lead Member: Lead Member for Stronger Communities (Councillor Tom Miller)
Contact Officer: Pascoe Sawyers, Head of Strategy and Partnerships
Tel: 020 8937 1045
pascoe.sawyers@brent.gov.uk

Children and Young People reports

- 9 Contract for the provision of the Targeted Mental Health in Schools Service (TaMHS)** 93 - 100

The TaMHS Service is a targeted mental health service providing support for children aged 5 to 16 and their families. The project is a collaborative partnership between Brent Council, Central and North West London NHS Foundation Trust and schools. This report seeks to award a contract to CNWL for a further 12 months without the need for a tender for TaMHS services on the grounds that, on the advice from Brent Clinical Commissioning Group (CCG), it would be in the best interests of future service provision to defer retendering to align with the timeline for, and integrate with, the retendering of the CCG's much larger CAMHS contract.

Ward Affected:
All Wards

Lead Member: Lead Member for Children and Young People (Councillor Mili Patel)

Contact Officer: Nigel Chapman, Operational Director Integration and Improved Service
Tel: 020 8937 4456
nigel.chapman@brent.gov.uk

Resources reports

- 10 Community Asset Transfer at Sports Club at Gladstone Youth & Community Centre, Gladstone Park, 162 Anson Road, London NW2 6BH, the outcome of marketing and recommendation to proceed with a preferred applicant** 101 - 120

On 8 February 2016 Brent's Cabinet approved the marketing of the Sports Club at Gladstone Youth & Community Centre, Gladstone Park, 162 Anson Road, London NW2 6BH as a Community Asset Transfer opportunity. This report details the outcome of marketing making a recommendation to grant a lease of the Sports Club to a preferred applicant.

Ward Affected:
Dudden Hill

Lead Member: Leader (Councillor Muhammed Butt)

Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

Regeneration and Environment reports

- 11 Town Centres: Action and Investment Planning** 121 - 228

This report illustrates planned improvements and proposes recommendations to begin the practical actions required to improve the

town centre experience, whilst also highlighting the opportunities for longer term and more significant investment to transform town centres into successful places for our residents, businesses and visitors to the borough.

Ward Affected:

All Wards

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

Contact Officer: Matthew Dibben, Head of Employment, Skills and Enterprise
Tel: 020 8937 1815
matthew.dibben@brent.gov.uk

12 Gloucester and Durham Development Site - South Kilburn (for Delivery Partner award of contract) 229 - 242

This report seeks Cabinet approval to delegate authority to the Strategic Director of Regeneration & Environment in consultation with the Lead Member Regeneration, Growth, Employment and Skills to award and enter into a Development and Sale Agreement with a Delivery Partner for the Gloucester House and Durham Court site

Ward Affected:

Kilburn

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

Contact Officer: Jill Rennie, Strategic Property
Tel: 020 8937 2556 jill.rennie@brent.gov.uk

13 Peel - Development Site South Kilburn - Update on site assembly and NHS Engagement and decision to move to procurement of a delivery partner 243 - 260

This report provides Cabinet with an update on the South Kilburn Peel site development and seeks approval to move to the procurement of a delivery partner; to set rent levels at HCA Target Rent and to reaffirm the decision to authorise the use of Ground 10A of schedule 2 part 11 of the Housing Act 1985 and CPO Powers taken in 2012, 2013 and 2014.

Ward Affected:

Kilburn

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

Contact Officer: Jill Rennie, Strategic Property
Tel: 020 8937 2556 jill.rennie@brent.gov.uk

14 Brent Cycle Strategy Action Plan Update 261 - 268

This report seeks to inform on actions undertaken in 2016/17 and set out progress against the Cycle Strategy's targets and update the Cycle

Strategy Action Plan and Targets for 2017/18.

Ward Affected: All Wards
Lead Member: Lead Member for Environment (Councillor Eleanor Southwood)
Contact Officer: Rachel Best, Transportation Service
Tel: 020 8937 5289 rachel.best@brent.gov.uk

15 Brent Walking Strategy 2017 - 2022

269 - 362

This report explains the steps taken to develop the Brent Walking Strategy 2017 – 2022 which seeks to reflect the priorities and objectives of the Brent Borough Plan 2015 – 2019, the Long Term Transport Strategy and the Mayor’s current and emerging Transport Strategy, and recommends its approval so it can be adopted as a policy in the borough.

Ward Affected: All Wards
Lead Member: Lead Member for Environment (Councillor Eleanor Southwood)
Contact Officer: Rachel Best, Transportation Service
Tel: 020 8937 5289 rachel.best@brent.gov.uk

16 Enforcing Legislation Concerning Letting Agent's Redress Scheme

363 - 370

The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014, (the Order) came into force on 1 October 2014. Local Authorities are the ‘enforcement authority’ for this order and have a statutory duty to enforce it. It is proposed that Cabinet delegate enforcement of the Order to both the Council’s Trading Standards and Private Housing Services and agree the value of the monetary penalty to be levied.

Ward Affected: All Wards
Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Simon Legg, Senior Regulatory Service Manager, Regeneration
Simon.Legg@brent.gov.uk

17 Highways Capital Scheme Programme 2017-18

371 - 394

During 2017/18 initially it is proposed to allocate £3.5m of Brent capital to maintain the highway network, plus £365k of footway works held over from 16/17, subject to approval of the Budget and Council Tax report to be submitted to Cabinet and Full Council in February 2017. This report sets out recommendations for how Brent’s £3.5m capital budget should be allocated during 2017/18.

Ward Affected:
All Wards

Lead Member: Lead Member for Stronger Communities (Councillor Tom Miller)
Contact Officer: Tony Kennedy, Head of Highways and Infrastructure
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

18 Authority to enter into a Joint Venture Vehicle to bring about the comprehensive development of the Cullen House & Falcon P.H. site in South Kilburn Regeneration Programme Area 395 - 414

This report sets out the detail of a proposal to enter into Heads of Terms with the landowner/developer of the Falcon Public House, London & Newcastle Capital Limited, (LN), or a member of its group, in order to proceed with the establishment of a Joint Venture Vehicle to bring forward the comprehensive redevelopment of the Cullen House & Falcon P.H. development site.

Ward Affected:
Kilburn

Lead Member: Lead Member for Regeneration, Growth, Employment and Skills (Councillor Shama Tatler)
Contact Officer: Marie Frederick, Senior Project Manager, Estate Regeneration
Marie.Frederick@brent.gov.uk

19 Tricycle Theatre Renovation Project 415 - 432

The Tricycle Theatre has recently embarked on a major renovation project due for completion in February 2018. Once completed the work will significantly increase capacity and allow the theatre to extend the range of activities that they run. In recognition of the Tricycle Theatre's economic, social and cultural benefits to Brent this report recommends that Brent Council support the theatre with a grant of up to £1m to enable its ongoing capital renovation project to be completed in its entirety.

Ward Affected:
Kilburn

Lead Member: Leader (Councillor Muhammed Butt)
Contact Officer: Mark Allen, Regeneration Officer
Mark.Allen@brent.gov.uk

20 Arboricultural Services and Authority to Tender 433 - 446

This report sets out the background and the options considered for the procurement of Arboricultural Services on the Council's highways, parks and Brent Housing Partnership managed estates. This report also seeks approval to invite tenders for the Arboricultural Services contract, as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Lead Member for Environment
(Councillor Eleanor Southwood)
Contact Officer: Gavin F Moore, Head of
Parking and Lighting
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

21 Tackling Illegal Rubbish Dumping and Litter with Uniformed Street Patrols - 6-month Review and Next Steps 447 - 462

This report presents a review of the uniformed street patrol pilot contract with Kingdom Security Ltd, and proposes- on the basis of the very clear information provided by the pilot – that this activity should be sustained into the future. It sets out options for longer-term deployment for consideration.

Ward Affected:
All Wards

Lead Member: Lead Member for Environment
(Councillor Eleanor Southwood)
Contact Officer: Robert Anderton, Environment
Services
Robert.Anderton@brent.gov.uk

22 Reference of item considered by Scrutiny Committees 463 - 466

This report has the recommendations for Cabinet agreed by the Community and Wellbeing Scrutiny Committee after discussion of the annual report for 2015-16 of the Brent Local Safeguarding Children Board.

23 Exclusion of Press and Public

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: paragraph 3 of the Local Government Act 1972, namely Information relating to the financial or business affairs of any particular person (including the authority holding that information).

- Gloucester and Durham Development Site - South Kilburn (for Delivery Partner award of contract) – **Appendix 2**
- Authority to enter into a Joint Venture Vehicle to bring about the comprehensive development of the Cullen House & Falcon P.H. site in South Kilburn Regeneration Programme Area – **Appendix 2**

24 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 22 May 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.