

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 22 May 2017**

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Hirani, Miller, M Patel, Southwood and Tatler

ALSO PRESENT: Councillors Colwill

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
1.	Apologies for Absence		None.
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		RESOLVED:  That the minutes of the previous meeting, held on 24 April 2017, be approved as an accurate record of the meeting.
4.	Matters Arising		RESOLVED:  There were no matters arising.
5.	Petitions (if any)		RESOLVED:  None.
6.	Appointments to Committees and Other Bodies		RESOLVED:  6.1 Cabinet noted the following appointment of the Leader:

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 22 May 2017 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p><b>HIGHWAYS COMMITTEE</b></p> <p><b><u>FULL MEMBERS:</u></b></p> <p>SOUTHWOOD (C) TATLER (VC) FARAH HIRANI M PATEL</p> <p><b><u>SUBSTITUTE MEMBERS:</u></b></p> <p>BUTT, MCLENNAN, MILLER</p> <p><b>WEST LONDON ECONOMIC PROSPERITY BOARD</b></p> <p><b><u>BRENT MEMBERS:</u></b></p> <p>BUTT (C)</p> <p><b><u>BRENT SUBSTITUTE:</u></b></p> <p>TATLER</p> <p>6.2 Cabinet agreed the following appointments:</p> <p><b>BARHAM PARK TRUST COMMITTEE</b></p> <p><b><u>FULL MEMBERS:</u></b></p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 22 May 2017 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p> <b>MCLENNAN</b>  <b>HIRANI</b>  <b>FARAH</b>  <b>MILLER</b>  <b>SOUTHWOOD</b> </p> <p> <u><b>SUBSTITUTE MEMBERS:</b></u> </p> <p>           BUTT, TATLER, M PATEL         </p> <p>           ➤ <u><b>EXECUTIVE JOINT COMMITTEES</b></u> </p> <p> <b>JOINT COMMITTEE OF THE LONDON BOROUGHS OF LEWISHAM AND BRENT</b>  <u><b>BRENT FULL MEMBERS:</b></u> </p> <p> <b>MCLENNAN</b>  <b>BUTT</b> </p> <p> <b>LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)</b>  <u><b>BRENT MEMBERS:</b></u> </p> <p> <b>MCLENNAN</b>  <b>BUTT (DEPUTY)</b> </p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 22 May 2017 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p><b>LONDON HOUSING CONSORTIUM</b>  <u><b>BRENT MEMBERS:</b></u></p> <p><b>FARAH</b></p> <p><b>PENSIONS CIV SECTORAL JOINT COMMITTEE</b>  <u><b>BRENT MEMBERS:</b></u></p> <p><b>S CHOUDHARY</b>  <b>CRANE (DEPUTY)</b></p> <p>➤ <u>OUTSIDE BODIES</u></p> <p><b>SOUTH KILBURN TRUST</b>  <u><b>BRENT MEMBERS:</b></u></p> <p><b>CONNELY</b></p>
7.	Brent Neighbourhood Community Infrastructure Levy (NCIL) Priorities 2017-2020	All Wards	<p>RESOLVED:</p> <p>7.1 Cabinet reviewed and approved the recommended strategic priorities (2017-2020) for each CIL Neighbourhood. Principally:</p> <p>7.2 Harlesden CIL Neighbourhood: Town Centre &amp; High Streets, Transport &amp; Roads, Community Spaces &amp; Cultural Facilities</p> <p>7.3 Kilburn CIL Neighbourhood: Community Spaces &amp; Cultural Facilities, Transport &amp; Roads, Town Centre &amp; High Streets</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 22 May 2017 (continued)**

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			<p>7.4 Kingsbury &amp; Kenton CIL Neighbourhood: Transport &amp; Roads, Town Centre &amp; High Streets, Parks &amp; Open Spaces</p> <p>7.5 Wembley CIL Neighbourhood: Transport &amp; Roads, Town Centre &amp; High Streets, Parks &amp; Open Spaces, Community Spaces &amp; Cultural Facilities</p> <p>7.6 Willesden CIL Neighbourhood: Town Centre &amp; High Streets, Transport &amp; Roads, Community Spaces &amp; Cultural Facilities</p>
8.	Northwick Park Memorandum of Understanding	Northwick Park	<p>RESOLVED:</p> <p>8.1 Cabinet noted the contents, intentions and obligations of the Memorandum of Understanding and agreed authority to execute.</p>
9.	Award of a Contract for Oracle Implementation Services	All Wards	<p>RESOLVED:</p> <p>9.1 Cabinet granted a waiver of the Council's Standing Orders for the award of contracts to enable the direct award of a contract to Capgemini for system integration work and services.</p> <p>9.2 Cabinet approved the award of a contract to Capgemini to undertake system integration work and services as mentioned in paragraph 1.5 of the Cabinet report at an estimated contract value of £488k for the Brent element. In addition, there is a minimum charge of approximately £25k for each of the other OneOracle partner Councils who choose to join Brent for system hosting, thus</p>

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			<p>potentially an additional £150k, all of which will be met by the other Councils and is not a charge that Brent would need to be met from Brent budgets. Total potential value of the Capgemini contract overall is estimated at £650k if all other partner councils opt in.</p> <p>9.3 Cabinet authorised the delegation of authority to the Strategic Director of Resources for the purpose of negotiation and agreement of:</p> <ul style="list-style-type: none"> <li>a) terms of contract to be agreed with Capgemini as referred to in paragraph 2.2</li> <li>b) matters of intellectual property rights (IPR) and licence of Capgemini IPR for Brent and other OneOracle partner authorities (and other authorities) which may wish to use Brent’s IT services in future; and</li> <li>c) terms of service to be offered by Brent and charging arrangements in relation to potential opportunities for Brent to provide hosting, support and archiving IT services to OneOracle partner authorities and other third party authorities.</li> </ul>
<b>10.</b>	Leasing of Unit 2 Marsh Road, Alperton HA9 1ES	Alperton	<p><b>RESOLVED:</b></p> <p>10.1 Cabinet delegated authority to the Strategic Director Resources</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 22 May 2017 (continued)**

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			to finalise terms and complete the lease to Loxam Access in accordance with the details in the confidential Appendix to the Cabinet Report.
11.	Plot 3, Land East of Victoria Centre, Acton Lane, Park Royal - Land acquisition, Design & Build Proposals	Stonebridge	<p>RESOLVED:</p> <p>11.1 Cabinet approved the acquisition of a 141-apartment supported housing development on Plot 3, Land East of Victoria Centre, Acton Lane, Park Royal from Hollybrook Ltd for a package price as set out in Appendix 1 to the Cabinet report, subject to 1) an independent valuation, 2) independent cost report confirming value for money, 3) clean and marketable title, 4) satisfactory planning permission and 5) financial and legal due diligence.</p> <p>11.2 Cabinet agreed that subject to acceptance of the Council's offer for the site detailed in 2.1 above, to delegate authority to the Strategic Director Resources, in consultation with the Portfolio Lead Member, to finalise the terms of the proposed acquisition and enter any associated agreements and contracts.</p> <p>11.3 Cabinet approved the submission of an application to the Greater London Authority (GLA) for grant funding to offset the purchase cost and achieve affordable rents to maximise long-term sustainability.</p> <p>11.4 Cabinet approved a capital budget that depending on the final negotiated figure would be up to £31m including the various fees, charges, taxes and additional social care requirements noted in</p>

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			Appendix 1 to the Cabinet Report.
12.	Request for authority to sell properties purchased by the Council for PRS purposes to the Council's wholly owned company 'Investing 4 Brent' for the discharge of homeless duty	All Wards	<p>RESOLVED:</p> <p>12.1 Cabinet approved the sale of residential properties purchased or identified by the Council for the Private Rented Sector programme to be sold to the new wholly owned company 'Investing 4 Brent' on the basis of the valuation methodology set out in this report.</p> <p>12.2 Cabinet delegated authority to the Strategic Director of Resources, in consultation with the Chief Finance Officer, for the sale of properties identified for the PRS programme to Investing 4 Brent.</p> <p>12.3 Cabinet approved the change of name of the Council's wholly owned company from Investing 4 Brent Ltd to I4B Holdings Ltd.</p>
13.	Reference of item considered by Scrutiny Committees (if any)		<p>RESOLVED:</p> <p>13.1 Cabinet noted the recommendations from Community and Wellbeing Scrutiny Committee as set out in Appendix A to the Cabinet report.</p>
14.	Exclusion of Press and Public		None.
15.	Any other urgent business		<p>RESOLVED:</p> <p>15.1 With the agreement of the Chair and the permission of the</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 22 May 2017 (continued)**

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			<p>Chair of the Resources and Public Realm Scrutiny Committee, item 15a has been added to the agenda for urgent consideration.</p> <p>Review of Community Asset Transfers Policy</p> <p>RESOLVED:</p> <p>15.2 Cabinet approved the discontinuation of the Community Asset Transfer scheme from 31 May 2017.</p>