

**London Borough of Brent
Summary of Decisions taken by the Cabinet
Held on Monday 12 March 2018**

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

ALSO PRESENT: Councillor Long

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		There were no apologies for absence.
2.	Declarations of Interest		There were no declarations of interest by Members.
3.	Minutes of the Previous Meeting		It was RESOLVED that the minutes of the previous meeting on 12 February 2018 were confirmed as a correct record.
4.	Matters Arising (if any)		There were no matters arising.
5.	Petitions (if any)		There were no petitions to be considered by Cabinet.
6.	Reference of item considered by Scrutiny Committees (if any)		None.
7.	Task Group Report on Fire Safety of Low-Rise Domestic Properties	All Wards	It was RESOLVED: 7.1 That the report (attached within the agenda pack as Appendix 1) and the recommendations contained therein, be noted.
8.	Performance Report, Q3 (October - December) 2017/18	All Wards	It was RESOLVED: 8.1 That the performance information and the current and future

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			strategic risks associated with the information provided in the report, be noted.
9.	Homelessness Reduction Act 2017	All Wards	<p>It was RESOLVED:</p> <p>9.1 That the potential impact of the implementation of the Homelessness Reduction Act 2017 on both single people and families, be noted; and</p> <p>9.2 That the statutory duty to assess all eligible applicants' cases and agree a Personal Housing Plan for single homeless households (and childless couples) be delegated to the Single Homeless Prevention Service (as agreed in accordance with an amended recommendation which was tabled at the meeting); and</p> <p>9.3 That additional amendments to the wording of paragraph 4.10 of the report (in that the SHPS team was actually a consortium of Thames Reach and Crisis), which had been tabled at the meeting, be noted.</p>
10.	Met Patrol Plus Performance Review	All Wards	<p>It was RESOLVED:</p> <p>10.1 That the Partnership Tasking Team's activities and future funding for this resource, post 31 March 2019, be reviewed and discussed.</p>

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11.	Authority to Tender for Enforcement Agents for the Recovery of Parking and Traffic Related Debts	All Wards	<p>It was RESOLVED:</p> <p>11.1 That the invitation of tenders for Enforcement Agents, on the basis of the pre-tender considerations set out in paragraphs 5.3 of the report, be approved;</p> <p>11.2 That the evaluation of tenders referred to in recommendation 2.1 of the report, on the basis of the criteria set out in paragraph 5.3 of the report, be approved; and</p> <p>11.3 That authority be delegated to the Strategic Director, Regeneration and Environment, in consultation with the Lead Member for Environment, to approve the award of contracts to two providers.</p>
12.	Essential User Permit Scheme; Diesel Levy and Resident Parking Permit Surcharges	All Wards	<p>It was RESOLVED:</p> <p>12.1 That a consultation take place on the introduction of a £50 levy on the price charged for resident parking permits for diesel vehicles to be introduced from 1st October 2018, increasing to £75 in October 2019 and then £100 in October 2020;</p> <p>12.2 That a consultation take place on an increase in the price of external Essential User permits:</p> <p style="padding-left: 40px;">a. For all other external organisations, aligned to the price of business permits</p>

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			<p>b. For NHS staff, aligned to the lower priced school staff permits; and</p> <p>12.3 That a consultation take place on an increase in the surcharges for second and third resident permits, to £50 p.a. for a second permit and £100 p.a. for a third permit; and</p> <p>12.4 Subject to the outcome of the formal consultation, authority be delegated to the Strategic Director Regeneration & Environment, in consultation with the Lead Member for Environment, to introduce the changes identified in recommendation 2.2 of the report and amend the current Traffic Management Order to implement the proposed changes, and report back to Cabinet for consideration and a final decision if substantial objections are received.</p>
13.	Brent Neighbourhood Community Infrastructure Levy (NCIL) - Preston Community Library	Preston	<p>It was RESOLVED:</p> <p>13.1 That the allocation of £267,983 from Neighbourhood CIL (NCIL) to support the 'fit-out' of Preston Community Library (PCL), be approved; and</p> <p>13.2 That the progression of the PCL fit out, subject to the receipt of formal approval for the wider redevelopment of Preston Park Annexe, be approved. It was also noted that the wider development will be addressed by a separate decision report managed by Brent Property Service; and</p>

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			<p>13.3 That it be agreed that responsibility for delivery of the construction elements of the PCL project funded by NCIL, will be held by Brent’s Property Team, and it was noted that the progress will be monitored via the Council’s capital programme; and</p> <p>13.4 That it be agreed that responsibility for delivery of some internal fixtures and fitting will be held by PCL and a grant will be issued from the NCIL allocation. It was also noted that the grant monitoring will be conducted by the Planning Service’s Infrastructure Team.</p>
14.	Street Lighting Maintenance: Authority to Tender Contract	All Wards	<p>It was RESOLVED:</p> <p>14.1 That an exemption pursuant to Contract Standing Order 84(a) of the requirement to seek quotes for a four month contract for Street Lighting Maintenance for sound operational and financial reasons as detailed in Section 3, including ensuring the smooth completion of the LED installation programme, be approved;</p> <p>14.2 That the award of a four month contract for Street Lighting Maintenance to Bouygues E&S Infrastructure UK Ltd from 1st December 2018 to 31st March 2019, be approved;</p> <p>14.3 That the invitation of tenders for Street Lighting Maintenance Services from 1st April 2019 on the basis of the pre-tender</p>

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			<p>considerations set out in paragraph 4.2 of the report; be approved;</p> <p>14.4 That the evaluation of the tenders referred to in 2.4 of the report, on the basis of the criteria set out in paragraph 4.3 (iv) of the report, be approved; and</p> <p>14.5 That authority be delegated to the Strategic Director of Regeneration and Environment in consultation with the Lead Member for Environment to award the contract for Street Lighting Maintenance Services from 1st April 2019 for a term of four years with an option to extend the term by up to a further two years; and</p> <p>14.6 That authority be delegated to the Strategic Director of Regeneration and Environment in consultation with the Lead Member for Environment and the Director of Legal and Human Resources, to approve the transfer of the five year residual life warranty on street lighting columns from PFI Lighting Ltd to Bouygues E&S Infrastructure UK Ltd.</p>
15.	Exclusion of Press and Public		None.
16.	Any Other Urgent Business		There was no other urgent business to transact.