



Brent

Cabinet

Monday 11 September 2017 at 6.00 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

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences**- Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

(a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

(b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above.

Agenda

Introductions, if appropriate.

Item **Page**

1 Apologies for Absence

2 Declarations of Interest

Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and disclosable pecuniary interests, and the nature of these, in any matter to be considered at this meeting.

3 Minutes of the Previous Meeting

1 - 6

To approve the minutes of the previous meeting held on 14 August 2017 as a correct record.

4 Matters Arising (if any)

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

5 Petitions (if any)

To discuss any petitions from members of the public, in accordance with Standing Order 68.

Chief Executive's reports

6 Brent's Child and Adolescent Mental Health Services: A Scrutiny Task Group Report 7 - 38

The Community and Wellbeing Committee agreed in its work plan for 2016/17 to set up a number of task groups to review important areas of policy, including a task group to evaluate the provision and development of Child and Adolescent Mental Health Services (CAMHS) in Brent. The purpose of the scrutiny task group was to review the effectiveness of the CAMHS model in providing support to young people in Brent at present, and how the model could be adapted to better meet needs in the future. This report sets out the recommendations developed by members.

Ward Affected:
All Wards

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

Contact Officer: Peter Gadsdon, Director, Performance, Policy and Partnerships:

Tel: 020 8937 1400;

peter.gadsdon@brent.gov.uk

Regeneration and Environment reports

7 **Brent Local Implementation Plan (LIP) Submission for 2018/19 - 2020/21** 39 - 66

This report seeks to update Cabinet on the provisional LIP allocations, and seeks the approval of Cabinet to submit the 2018/19 Corridors, Neighbourhoods and Supporting Measures LIP programme to TfL and following approval by TfL, to implement the schemes and initiatives within the submitted/approved LIP programme and funding.

Ward Affected:

All Wards

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

Contact Officer: Rachel Best, Transportation
Planning Manager:

Tel: 020 8937 5289;

rachel.best@brent.gov.uk

8 **Managing Street Drinking and Identified Problem Areas - Pilot Evaluation** 67 - 76

Brent has implemented 6 pilot Public Spaces Protection Orders (PSPOs) in Harlesden, Kilburn, Ealing Road (including One Tree Hill), Neasden, Wembley Park and Sudbury for the duration of 6 months, to tackle problematic areas where street drinking has been prevalent over the years. This report provides an update on the effectiveness of the PSPOs, the scale of the problem in Brent as well as options going forward for Cabinet on how to tackle the street drinking problem when the borough wide Control Drinking Zone (CDZ) ends in October 2017.

Ward Affected:

All Wards

Lead Member: Lead Member for Stronger
Communities (Councillor Tom Miller)

Contact Officer: Karina Wane, Head of
Community Protection:

Tel: 020 8937 5067;

Karina.Wane@brent.gov.uk

9 **Brent Domestic Abuse Advocacy and MARAC Coordination: Contract Variation** 77 - 82

This report requests that Cabinet agree to vary the Brent Domestic Abuse Advocacy and MARAC Coordination Contract to include the delivery of the Home Office Transformation Fund services detailed in paragraph 3.2 to the value of an additional £100,000 per annum for three years.

Ward Affected:

All Wards

Lead Member: Lead Member for Stronger
Communities (Councillor Tom Miller)

Contact Officer: Karina Wane, Head of
Community Protection:

Community Well-being reports

- 10 Implementation of Financial Penalties as alternatives to prosecutions under Housing Act 2004 introduced under Part 2 Housing and Planning Act 2016** 83 - 114

This report sets out the powers and obligations introduced by the Housing and Planning Act 2016 relating to the Government's response to tackling rogue landlords and improving the private rental sector.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Harbi Farah)
Contact Officer: Spencer Randolph, Head of Private Housing Services:
Tel: 020 8937 2546;
spencer.randolph@brent.gov.uk

Resources reports

- 11 London Business Rates Pilot Pool 2018-19** 115 - 132

This report provides an update following the July Finance Review reported to Cabinet on 24 July on the proposal for an expanded London business rates retention pilot via a pan-London pool in 2018/19. A draft prospectus from London Councils is enclosed in Appendix A and sets out how it is envisaged that a pilot pool could operate in 2018/19, should the government renew its commitment to this approach.

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

- 12 Award of Telephony Contract** 133 - 146

This report requests authority to award 4 contracts for Telephony Services as required by Contract Standing Order No 88. This report summarises the process undertaken in procuring the contracts and recommends to whom the contracts should be awarded.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Prod Sarigianis, Head of Digital Services:
Tel: 020 8937 6080;

13 National Non Domestic Rates – Applications for Discretionary Rate Relief 147 - 156

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 discretionary rate relief is based on policy and criteria agreed by Cabinet on 15 November 2016. New applications for relief have to be approved by the Cabinet. The report details new applications for relief received since Cabinet last considered such applications in November 2016.

Ward Affected:

All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Margaret Read, Director of Brent Customer Services:

Tel: 020 8937 1521;

margaret.read@brent.gov.uk

14 Authority to Tender Contract for Insurance Services

157 - 164

This report concerns the future provision of the Council's Insurance Services contracts. The report requests approval to invite tenders in respect of the proposed Insurance Services contracts to start 1 October 2018, as required by Contract Standing orders 88 and 89. The report also seeks authority to extend the contracts that form the current programme of insurance.

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 Reference of item considered by Scrutiny Committees (if any)

To consider any reference reports from any of the Council's three Scrutiny Committees.

16 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified under Part 1, Schedule 12A of the Local Government Act 1972, namely: "Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)."

- Award of a Telephony Contract – **Appendix 1**

17 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. Any decisions taken urgently under this heading must comply with the provisions outlined in Standing Order 16 (a) of the Council's Constitution.

Date of the next meeting: Monday 23 October 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.