



Brent

Cabinet

Monday 15 October 2018 at 4.00 pm

Boardrooms 3-5 - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Lead Member Councillors:

Portfolio

M Butt (Chair)

McLennan (Vice-Chair)

Agha

Farah

Hirani

Miller

M Patel

Krupa Sheth

Southwood

Tatler

Leader of the Council

Deputy Leader of the Council and Lead Member for
Resources

Lead Member for Schools, Employment and Skills

Lead Member for Adult Social Care

Lead Member for Public Health, Culture & Leisure

Lead Member for Community Safety

Lead Member for Children's Safeguarding, Early Help
and Social Care

Lead Member for Environment

Lead Member for Housing & Welfare Reform

Lead Member for Regeneration, Highways & Planning

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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 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 is the subject of a registrable personal interest.

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, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.	
3 Minutes of the Previous Meeting To approve the minutes of the previous meeting held on 12 September 2018 as a correct record.	1 - 6
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 66.	
Resources reports	
6 Draft Budget Proposals 2019/20 – 2020/21 The report sets out for consultation and scrutiny the draft budget proposals for 2019/20 and 2020/21. It also sets out the overall financial position facing the Council for the next four years and highlights the significant risks, issues and uncertainties. Ward Affected: All Wards Lead Member: Deputy Leader (Councillor Margaret McLennan) Contact Officer: Conrad Hall, Chief Finance Officer Tel: 020 8937 6528 Email: conrad.hall@brent.gov.uk	7 - 206
7 Quarter 2 Financial Forecast 2018/19 The report sets out the current forecasts of income and expenditure against the revenue budget for 2018/19 and other key financial data. Ward Affected: All Wards Lead Member: Deputy Leader (Councillor Margaret McLennan) Contact Officer: Conrad Hall, Chief Finance Officer	207 - 218

**8 Kingsbury Library and Flats, 522-524 Kingsbury Road NW9 9HE 219 - 226
Lease**

The report seeks the approval to enter into a new lease for a term of up to 10 years and to delegate authority to the Strategic Director of Resources to agree and specify the terms of the lease.

Ward Affected: Queensbury
Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: James Young, Commercial Portfolio Manager
Tel: 020 8937 1398
Email: james.young@brent.gov.uk

9 Review of Local Council Tax Support Scheme for 2019/20 227 - 234

The report covers the review of Brent's Council Tax Support Scheme for 2019/20.

Ward Affected: All Wards
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: David Oates, Head of Customer Services Operations
Tel: 020 8937 1931
Email: david.oates@brent.gov.uk

Chief Executive's reports

10 Brent Borough Plan 2019-23 235 - 262

The report presents the draft Borough Plan 2019-23, setting out a vision, strategic priorities, and set of commitments for Brent, to be consulted upon before adoption by Full Council.

Ward Affected: All Wards
Lead Member: Leader (Councillor Muhammed Butt)
Contact Officer: Mark Cairns, Policy and Scrutiny Manager
Tel: 020 8937 1219
Email: mark.cairns@brent.gov.uk

11 Reference of item considered by Scrutiny Committees 263 - 270

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

A report has been received from the Resources and Public Realm Scrutiny Committee. The paper includes recommendations from the Committee relating to the potential sale of Wembley Stadium, the allocation of Community Infrastructure Levy.

Ward Affected: All Wards
Lead Member: Leader (Councillor Muhammed Butt)
Contact Officer: Mark Cairns, Policy and Scrutiny Manager
Tel: 020 8937 1219
Email: mark.cairns@brent.gov.uk

Children and Young People reports

12 Consultation on Admissions Arrangements for Community Schools for 2020/21 271 - 288

This reports seeks Cabinet approval to consult on proposed changes to the Admission Arrangements for Brent Community Schools for 2020/21.

Ward Affected: All Wards
Lead Member: Lead Member for Schools, Employment & Skills (Councillor Amer Agha MB BS, MSc, PHCM)
Contact Officer: Brian Grady, Operational Director, Safeguarding, Partnerships & Strategy
Tel: 0208 937 4173
Email: Brian.Grady@brent.gov.uk

13 Approval to Tender for a Targeted Service to Promote Education, Employment and Training for Young People 289 - 310

The report concerns the provision of targeted services that promote education, employment and training for young people at risk of becoming NEET (Not in Education, Employment or Training). It requests Cabinet approval to invite tenders in respect of these services as required by Contract Standing Orders 88 and 89, and seeks delegated authority to award the contract.

Ward Affected: All Wards
Lead Member: Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)
Contact Officer: Sarah Miller, Head of Inclusion
Tel: 020 8937 3804
Email: sarah.miller@brent.gov.uk

14 Approval to Tender a Contract for Speech and Language Therapy 311 - 328

The report sets out the commissioning and delivery models considered for the provision of speech and language therapy to support children with Special Educational Needs and Disabilities (SEND) in mainstream schools, children's centres and linked early years settings.

Ward Affected: All Wards
Lead Member: Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)
Contact Officer: Brian Grady, Operational

Community Well-being reports

15 **Proposal To Join 'Capital Letters' - A Lettings Company Owned by a Consortium of London Authorities** 329 - 348

The report sets out the reasons for joining “Capital Letters”, a proposed joint endeavour between a group of London boroughs to jointly procure affordable Private Rented Sector accommodation across London, delivering at least the same level or potentially more PRS accommodation.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)

Contact Officer: Laurence Coaker, Head of Housing Needs

Tel: 020 8937 2788

Email: laurence.coaker@brent.gov.uk

Regeneration and Environment reports

16 **Local Implementation Plan (LIP3)** 349 - 472

Each London borough is required to develop a Local Implementation Plan (LIP).

This report sets out the timetable and process for the preparation of the Council's third Local Implementation Plan (LIP3). Once approved by the Mayor, the LIP3 will become a statutory document supporting Brent's transport improvements and is the main mechanism by which we will seek TfL grant funding to implement the schemes in the delivery plan.

Ward Affected:
All Wards

Lead Member: Lead Member for Regeneration, Highways, Planning (Councillor Shama Tatler)

Contact Officer: Rachel Best, Transportation Planning Manager

Tel: 020 8937 5289

Email: rachel.best@brent.gov.uk

17 **Brent Local Implementation Plan (LIP) Annual Spending Submission 2019/20 - 2021/22** 473 - 498

The report seeks to update on the provisional Local Implementation Plan (LIP) allocation and the 2019/20 Corridors, Neighbourhoods and Supporting Measures LIP programme proposed to be submitted to TfL. Following approval by TfL, the schemes and initiatives within the approved LIP programme will be implemented subject to receiving the full funding allocation.

Ward Affected:
All Wards

Lead Member: Lead Member for Regeneration,
Highways, Planning (Councillor Shama Tatler)
Contact Officer: Rachel Best, Transportation
Planning Manager
Tel: 020 8937 5289
Email: rachel.best@brent.gov.uk

18 On-Street Parking Management – 2018/19 Programme

499 - 514

The report provides Cabinet with an update on the On-Street Parking Management Review, further to the report to Cabinet on 12 February 2018.

It also provides details of an analysis of feedback from the public to identify levels of demand for introducing new Controlled Parking Zones (CPZs) and reviewing existing CPZs.

This report considers levels of support for proposed changes and recommends schemes for inclusion in the 2018/19 annual review programme to progress to public consultation.

Ward Affected:
All Wards

Lead Member: Lead Member for Regeneration,
Highways, Planning (Councillor Shama Tatler)
Contact Officer: Tony Kennedy, Head of
Highways and Infrastructure
Tel: 020 8937 5151
Email: tony.kennedy@brent.gov.uk

19 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:

- Agenda Item 9 'Kingsbury Library and Flats, 522-524 Kingsbury Road NW9 9HE Lease' – Appendix 2

20 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 60.

Date of the next meeting: Monday 12 November 2018



- 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.