

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 15 October 2018**

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

ALSO PRESENT: Councillors S Butt, Johnson, Kabir, W Mitchell Murray and Colacicco

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.
3.	Minutes of the Previous Meeting		RESOLVED:- that the minutes of the previous meeting held on 12 September 2018 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		There were no matters arising.
5.	Petitions (if any)		Cabinet heard a petition from Mr Joel Grant. Speaking on behalf of residents of Bruce Road, Casselden Road, Hazeldean Road, Alric Avenue and Selwyn Road, Mr Grant asked Cabinet to consider the introduction of controlled parking zone arrangements to resolve ongoing parking issues.
6.	Draft Budget Proposals 2019/20 – 2020/21	All Wards	RESOLVED: i. Cabinet noted the overall financial position. ii. Cabinet agreed to consult on the budget proposals as set out

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 October 2018 (continued)

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			<p>in Appendices A, B, C, D of the report.</p> <ul style="list-style-type: none"> iii. Cabinet noted that detailed information on each of the budget proposals as set out in Appendix E of the report. iv. Cabinet agreed to consult on council tax increases of 4.99% in 2019/20, subject to the legislative uncertainty set out in the report, and 3.99% in 2020/21. v. Cabinet endorsed the approach to consultation and scrutiny between October 2018 and January 2019, as set out in the report. vi. Cabinet endorsed the changes to the technical budget assumptions underpinning the budget as set out in the report. vii. Cabinet agreed the estimated Collection Fund balance relating to Council Tax for 2019/20 as a surplus of £0.9m and noted the current estimated balance relating to NNDR for 2019/20 as zero (no surplus or deficit) as set out in the report. viii. Cabinet noted the position on the School funding reform proposals, as set out in the report. ix. Cabinet noted the budget proposals for the Housing Revenue Account, as set out in the report.
7.	Quarter 2 Financial Forecast 2018/19	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet noted the overall financial position and the actions being taken to manage the issues arising as set out in the report.
8.	Kingsbury Library and Flats, 522-	Queensbury	<p>RESOLVED:</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 October 2018 (continued)

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	524 Kingsbury Road NW9 9HE Lease		<ul style="list-style-type: none"> i. Cabinet delegated authority to the Strategic Director of Resources to negotiate and agree the terms of a lease, for a period of up to 10 years.
9.	Review of Local Council Tax Support Scheme for 2019/20	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet agreed that Brent’s Council Tax Support (“CTS”) scheme remained unchanged in 2019/20. ii. Cabinet noted the factors which would be relevant for consideration regarding the future of the local scheme beyond 2019/20.
10.	Brent Borough Plan 2019-23	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet considered and agreed the draft Borough Plan in Appendix 1 of the report for public consultation, before reporting to Full Council for adoption in February 2019.
11.	Reference of item considered by Scrutiny Committees	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet considered the following recommendations made by the Resources and Public Realm Scrutiny Committee: <ul style="list-style-type: none"> a. That subject to the confirmation of the sale of Wembley Stadium, the London Borough of Brent would write to the Valuation Office at the point the stadium passes to the new owners to ask that its business rates valuation were reconsidered. If the stadium was to be used purely to generate private

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			<p>profit the full amount possible should be returned to the taxpayers of London (through the London business rates pilot pool).</p> <p>b. That Cabinet would give due consideration of geographical spread when allocated Strategic Community Infrastructure Levy (CIL) monies to projects in future.</p>
12.	Consultation on Admissions Arrangements for Community Schools for 2020/21	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet agreed to carry out statutory consultation on the proposed changes to Community Schools Oversubscription Criteria as set out in the report, to take effect for the academic year 2020/21. ii. Cabinet noted that the results of the consultation would be reported back to the Cabinet for final decision on the proposals in February 2019.
13.	Approval to Tender for a Targeted Service to Promote Education, Employment and Training for Young People	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet approved the Invitation to Tender process for a Targeted Service to Promote Education, Employment and Training for Young People on the basis of the pretender considerations, set out in the report. ii. Cabinet approved officers evaluating the tenders referred to above on the basis of the evaluation criteria set out in the report. iii. Cabinet delegated authority to the Strategic Director of

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 October 2018 (continued)

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			<p>Children and Young People, in consultation with the Lead Member for Children's Safeguarding, Early Help and Social Care, to award a contract for a Targeted Service to Promote Education, Employment and Training for Young People for the reasons detailed in the report for a term of 3 years, with the option to extend by 2 years.</p> <p>iv. Cabinet noted the delivery arrangements for the Targeted Service to Promote Education, Employment and Training for Young People and the estimated budget as set out in the report.</p>
14.	Approval to Tender a Contract for Speech and Language Therapy	All Wards	<p>RESOLVED:</p> <p>i. Cabinet approved the preferred commissioning approach and delivery model for a contract that delivers Speech and Language Therapy to support children with SEND in mainstream schools, children's centres and linked early years settings as set out in the report.</p> <p>ii. Cabinet approved the invitation of tenders for the contract referred to above on the basis of the pre-tender considerations as set out in the report.</p> <p>iii. Cabinet approved that officers evaluate the tenders referred to above on the basis of the evaluation criteria set out in section (vi) of the report</p> <p>iv. Cabinet delegated authority to award the contract for Speech and Language Therapy for children with SEND in mainstream schools, children's centres and linked early years settings to the Strategic Director, Children and Young People, in</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 October 2018 (continued)

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			consultation with the Lead Member for Children's Safeguarding, Early Help and Social Care as detailed in the report.
15.	Proposal To Join 'Capital Letters' - A Lettings Company Owned by a Consortium of London Authorities	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet noted the £39 million over three years potentially being made available by the Ministry of Housing, Communities & Local Government specifically for pan-London collaboration on the procurement of accommodation for homeless households. ii. Cabinet approved the decision for the Council to join a letting company to be named Capital Letters London Ltd, a Company Limited by Guarantee that would be established by the London boroughs, as an A member. iii. Cabinet to request that that London Councils put in place appropriate political oversight
16.	Local Implementation Plan (LIP3)	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet noted the timetable and process for preparation of the Brent Council's LIP3. ii. Cabinet approved the submission of the draft LIP3 to Transport for London (TfL) for their consideration by the 2 November 2018 deadline and approval by the Mayor of London in March 2019. iii. Cabinet delegated authority to the Strategic Director for Regeneration and Environment, in consultation with the Lead

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			<p>Member for Regeneration, Highways and Planning, to make any further minor amendments following comments from Transport for London (TfL) and resubmit for approval in March 2019 or earlier, in February 2019, should substantive changes be required</p>
17.	Brent Local Implementation Plan (LIP) Annual Spending Submission 2019/20 - 2021/22	All Wards	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. Cabinet noted the content of the report and Brent’s 2019/20 provisional allocation of £2,147,000. ii. Cabinet approved the proposed 2019/20 programme of LIP Corridors, Neighbourhoods and Supporting Measures schemes through application of the prioritisation matrix, as set out in the report and, subject to TfL approval in December 2018, instructed the Head of Highways & Infrastructure to deliver the programme using the allocated budget and resources available. iii. Cabinet authorised the Head of Highways & Infrastructure to undertake any necessary statutory and non-statutory consultation and in consultation with the Lead Member for Regeneration, Highways and Planning consider any objections or representations regarding the proposed schemes. Provided there were no objections or representations, or the Head of Highways & Infrastructure in consultation with the Lead Member for Regeneration, Highways and Planning considered the objections or representations as groundless or unsubstantiated, the Head of Highways & Infrastructure was authorised to deliver the

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			<p>schemes. Otherwise, the Head of Highways & Infrastructure was authorised to refer objections or representations to Cabinet for further consideration.</p> <p>iv. Cabinet noted the scheme allocations were provisional and that schemes may be subject to change during development and following the consultation process.</p> <p>v. Cabinet authorised the Head of Highways & Infrastructure in consultation with the Lead Member for Regeneration, Highways and Planning to vire scheme allocations where necessary within the overall LIP budget, and in accordance with financial regulations.</p> <p>vi. Cabinet authorised the Head of Highways and Infrastructure to deliver schemes that receive any additional in-year funding as approved by TfL, subject to the outcome of consultation and to brief the Strategic Director for Regeneration and Environment Lead Member for Regeneration, Highways and Planning.</p>
18.	On-Street Parking Management – 2018/19 Programme	All Wards	<p>RESOLVED:</p> <p>i. Cabinet noted the petitions received and online requests for changes to parking management in the Borough for the period between 6 November 2017 and 14 August 2018.</p> <p>ii. Cabinet approved the 2018/19 programme regarding the proposed new and review Controlled Parking Zone (CPZ) schemes as set out in Appendix 2 to the report for implementing changes to on-street parking arrangements to</p>

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			<p>go out to public consultation.</p> <p>iii. Cabinet delegated authority to the Strategic Director for Regeneration and Environment to decide whether to approve the said proposed CPZ schemes and any necessary Traffic Management Orders resulting therefrom in consultation with the Cabinet Member for Regeneration, Highways and Planning following the public and statutory consultation processes.</p> <p>iv. Cabinet noted the financial implications within this report and agreed a budget provision of £91,000 to deliver the programme, subject to consultation.</p> <p>v. Cabinet authorised the Strategic Director for Regeneration and Environment to make arrangements to contact the lead petitioners to inform them of the responses on behalf of the Council in relation to their respective petitions, as set out in the report.</p> <p>vi. Cabinet noted that the online information, guidance and application process for parking changes would continue to remain in place, and that requests would be considered when developing future programmes.</p>
19.	Exclusion of Press and Public		None
20.	Any other urgent business		None.