



Brent

Cabinet

Monday 15 April 2019 at 4.00 pm

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

Membership:

Lead Member Councillors:

Portfolio

M Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader of the Council and Lead Member for Resources
Agha	Lead Member for Schools, Employment and Skills
Farah	Lead Member for Adult Social Care
Hirani	Lead Member for Public Health, Culture & Leisure
Miller	Lead Member for Community Safety
M Patel	Lead Member for Children's Safeguarding, Early Help and Social Care
Krupa Sheth	Lead Member for Environment
Southwood	Lead Member for Housing & Welfare Reform
Tatler	Lead Member for Regeneration, Highways & Planning

For further information contact: Thomas Cattermole, Head of Executive and Member Services Tel:020 8937 5446; Email: 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

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	1 - 8
To approve the minutes of the previous meeting held on 11 March 2019 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 66.	
6 Reference of item considered by Scrutiny Committees	
6.1 Carlton & Granville Centres site – South Kilburn: Call-In	To Follow
To consider a report detailing the outcome of a call-in considered by the Resources & Public Realm Scrutiny Committee on 3 April 2019. The call-in related to the decision taken by Cabinet on 11 March 2019 in respect of the Carlton and Granville Centres Sites – South Kilburn.	
Chief Executive's reports	
7 Review of Voluntary and Community Sector Needs	9 - 48
The report sets out the findings from phases 1 & 2 of the review of Brent's voluntary & community sector (VCS) needs as well as proposals for a new model for working with and supporting the voluntary and community sector.	
Ward Affected: All Wards	Lead Member: Lead Member for Public Health, Culture & Leisure (Councillor Krupesh Hirani) Contact Officer: Pascoe Sawyers, Head of

Children and Young People reports

8 Adopt London - West Regional Adoption Agency 49 - 114

The report seeks approval to go forward with the Council's plan to join the Adopt London West Regional Adoption Agency in response to the Education and Adoption Act (2016).

Ward Affected:

All Wards

Lead Member: Lead Member for Children's Safeguarding, Early Help & Social Care (Councillor Mili Patel)

Contact Officer: Nigel Chapman, Operational Director Integration & Improved Outcomes

Tel: 020 8937 4456

Email:nigel.chapman@brent.gov.uk

9 Approval to Establish an Alternative Provision Free School with Integrated Youth Offer from the Roundwood Youth Centre 115 - 140

The purpose of this report is to seek Cabinet approval to follow the Free School Presumption process to establish an Alternative Provision Free School with an integrated youth offer on the site of Roundwood Youth Centre.

Ward Affected:

All Wards

Lead Member: Lead Member for Children's Safeguarding, Early Help & Social Care (Councillor Mili Patel)

Contact Officer: Nigel Chapman, Operational Director Integration & Improved Outcomes

Tel: 020 8937 4456

Email:nigel.chapman@brent.gov.uk

Regeneration and Environment reports

10 Highways Capital Scheme Programme 2019-20 141 - 162

The report seeks approval of the Highways Capital Scheme Programme 2019-20 and the invitation of tenders in respect of Footway Maintenance as required by Contract Standing Orders 88 and 89.

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

Resources reports

11 Expansion of Elsley Primary School - Termination of Design and Build Contract 163 - 170

The report provides Cabinet with an update on the contractual position on the design and build contract for the expansion of Elsley Primary School and seeks authority to terminate the existing design and build contract.

Ward Affected:
Wembley
Central

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Cheryl Andani, Programme Manager, Inward Investment and Capital Delivery
Tel: 020 8937 3227
Email: cheryl.andani@brent.gov.uk

12 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:

Item 11: Appendix 1 – Expansion of Elsley Primary School – Termination of Design & Build Contract

13 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 20 May 2019



- 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.