



# Brent

## Cabinet

**Monday 9 September 2019 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 and Engagement

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, Property & Planning

**For further information contact:** Thomas Cattermole, Head of Executive and  
Member Services, 020 8937 5446 [thomas.cattermole@brent.gov.uk](mailto: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](http://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 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** 1 - 8

To approve the minutes of the previous meeting held on 15 July 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 (if any)**

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

## Children and Young People reports

**7 Formal Consultation on School Organisation Arrangements of Roe Green Infant School** 9 - 36

This report provides Cabinet with a summary of the formal consultation undertaken between 26 June 2019 and 24 July 2019 on a change in the age range of Roe Green Infant School and the closure of primary provision on the Roe Green Strathcona site from September 2020.

**Ward Affected:**  
Barnhill, Fryent,  
Kenton,  
Northwick Park,

**Lead Member:** Lead Member for Schools,  
Employment & Skills (Councillor Amer Agha MB  
BS, MSc, PHCM)  
**Contact Officer:** Brian Grady, Operational

Preston,  
Queensbury &  
Welsh Harp

Director, Safeguarding, Partnerships & Strategy  
Tel: 0208 937 4173  
Brian.Grady@brent.gov.uk

## Regeneration and Environment reports

### 8 Public Spaces Protection Order (PSPO) for Open Spaces, Graveyards and Cemeteries 37 - 418

This report presents a proposal to adopt a borough-wide Public Spaces Protection Order (PSPO) for Council parks, open spaces, graveyards and cemeteries in line with the priority of maintaining a clean and safe environment.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Safety & Engagement (Councillor Tom Miller)

**Contact Officer:** Karina Wane, Head of Community Protection

Tel: 020 8937 5067

Karina.Wane@brent.gov.uk

## Community Well-being reports

### 9 Tenant Management Organisations in Brent: Renewal of Modular Management Agreement 419 - 432

This report seek approval to enter into a new Modular Management Agreement with each Tenant Management Organisation (TMO) in Brent. The report sets out which services the TMO's have selected under the Right to Manage (RTM) and how this will be managed by the Council.

**Ward Affected:**  
Kilburn

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

**Contact Officer:** John Magness, Head of Housing Partnerships

Tel: 020 8937 1774

John.Magness@brent.gov.uk

## Digital and Customer Services

### 10 NNDR Applications for Discretionary Rate Relief 433 - 442

The report details new applications for relief received since Cabinet last considered such applications in January 2019.

**Ward Affected:**  
Dudden Hill,  
Fryent &  
Wembley  
Central

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Peter Gadsdon, Strategic Director of Customer and Digital Services

Tel: 020 8937 1400

peter.gadsdon@brent.gov.uk

## Chief Executive's reports

### 11 Brent Neighbourhood Community Infrastructure Levy (NCIL) Projects 443 - 456

This report seeks Cabinet approval to the allocation of Neighbourhood CIL (NCIL) funds to eight community projects from round one of the 2019/20 NCIL programme.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)

**Contact Officer:** Kate Lambert, Partnership Funding Officer  
Tel: 020 8937 1170  
[kate.lambert@brent.gov.uk](mailto:kate.lambert@brent.gov.uk)

### 12 Brent Community Lottery Proposal - Cabinet variation report 457 - 460

This report seeks to inform and obtain Cabinet approval for a variation to the Cabinet decision taken on 17 June 2019 regarding the Brent Community Lottery Proposal.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Community Safety & Engagement (Councillor Tom Miller)

**Contact Officer:** Pascoe Sawyers, Head of Strategy & Partnerships  
Tel: 020 8937 1045  
[Pascoe.Sawyers@brent.gov.uk](mailto:Pascoe.Sawyers@brent.gov.uk)

### 13 2018/19 Treasury Management Outturn Report 461 - 474

The report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2018/19.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Daniel Omisore, Head of Finance -Capital  
Tel: 020 8937 3057  
[daniel.omisore@brent.gov.uk](mailto:daniel.omisore@brent.gov.uk)

### 14 Exclusion of Press and Public

No items have been identified in advance of the meeting.

### 15 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 paragraph's 12 and 39 of the Council's Access to Information Rules (part 2 of the Constitution).

**Date of the next meeting: Monday 14 October 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.