

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 9 September 2019**

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 Choudhary, Kennelly, Stephens, Thakkar and Long

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
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		RESOVLED: that the minutes of the previous meeting be agreed as an accurate record.
4.	Matters Arising (if any)		There were no matters arising.
5.	Petitions (if any)		None.
6.	Reference of item considered by Scrutiny Committees (if any)		None.
7.	Formal Consultation on School Organisation Arrangements of Roe Green Infant School	All Wards	RESOLVED: that Cabinet determined the proposal published in a statutory notice on 26 June 2019 to: <ul style="list-style-type: none"> <li>i) change the age range of Roe Green Infant School from 3-11 to 3-7</li> <li>ii) reduce the school's Published Admission Number (PAN) from 150 to 120 for September 2020</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 9 September 2019 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<ul style="list-style-type: none"> <li>iii) implement a phased closure of the provision on the Roe Green Infant School Strathcona site so that no new admissions are made into any Reception cohort from September 2020 and the site is fully closed at the end of July 2022.</li> </ul>
8.	Public Spaces Protection Order (PSPO) for Open Spaces, Graveyards and Cemeteries	All Wards	<p>RESOLVED: that Cabinet</p> <ul style="list-style-type: none"> <li>i) approved option 1 in respect of the introduction and implementation of the proposed PSPO in the draft terms and the options as set out in appendix one for a period of three years</li> <li>ii) delegated authority to the Strategic Director for Regeneration and Environment to set the date on which the PSPO will become effective and in force.</li> <li>iii) noted that the previous delegation provided by Cabinet to the Chief Operating Officer (now the Strategic Director of Regeneration and Environment) in consultation with the lead member for Community Safety and Engagement for the function of making Public Spaces Protection Order under the Anti-Social Behaviour Crime and Policing Act 2014 remains in place for future PSPO proposals.</li> <li>iv) Noted that a separate review and update report will be submitted to Cabinet in due course reviewing the decision making process for the PSPOs made to date and considering whether to have alternative arrangements for making a PSPO</li> <li>v) Noted that the Council's bye laws relating to its parks, open spaces, cemeteries and graveyards will no longer be in force when the proposed PSPO comes into force.</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 9 September 2019 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			vi) delegated to the Strategic Director for Regeneration and Environment in consultation with the Lead Members for Environment and Community Safety and Engagement the authority to add any additional parks to the PSPO regarding the consumption of alcohol.
9.	Tenant Management Organisations in Brent: Renewal of Modular Management Agreement	Kilburn	RESOLVED: that Cabinet  i) noted the options selected by KSTMO and agreed to enter into a new MMA by delegating authority to the Strategic Director of Community Wellbeing, in conjunction with the Director of Finance and the Cabinet Member for Housing and Welfare Reform to enter into a new Modular Management Agreement retrospectively  ii) noted the options selected by WGTMO and agreed to enter into a new MMA by delegating authority to the Strategic Director of Community Wellbeing, in conjunction with the Chief Finance Officer and the Cabinet Member for Housing and Welfare Reform to enter into a new Modular Management Agreement retrospectively
10.	NNDR Applications for Discretionary Rate Relief	Fryent; All Wards	RESOLVED: that the applications for discretionary rate relief detailed in Appendix 2 to this report from the Strategic Director of Customer and Digital Services be approved
11.	Brent Neighbourhood Community Infrastructure Levy (NCIL) Projects	All Wards	RESOLVED: that Cabinet  i) Approved the NCIL allocation of: a. <b>£366,975</b> to support the refurbishment of a new building for the Refugee Support Network in Harlesden. b. <b>£250,000</b> to support the refurbishment of Challenge House in Harlesden for Crisis UK.

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 9 September 2019 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			<ul style="list-style-type: none"> <li>c. <b>£210,000</b> to support the refurbishment of the Silver Jubilee Park Clubhouse for Kingsbury Town Management Co. Ltd and Hendon Youth FC in Willesden.</li> <li>d. <b>£109,833</b> to support the running of The Sanctuary Café for Hestia Housing and Support across neighbourhoods. □ <b>£134,800</b> to support the installation of central heating of a community facility for St Michael and All Angels Church in Harlesden.</li> <li>e. <b>£170,000</b> to support the refurbishment of a community hall for St Cuthbert’s Church in Wembley</li> <li>f. <b>£150,000</b> to support the building of a new Community Café and outdoor Space for St Catherine’s Church in Neasden</li> <li>g. <b>£80,000</b> to support tree planting in the Dudden Hill area. This would be in addition to £30,000 allocated to tree planting in this area in NCIL’s 2018/19round one, bringing the total spent by NCIL on tree planting in Dudden Hill to £110,000.</li> </ul> <p>ii) noted the total allocation of <b>£417,400</b> (including the £80,000 for tree planting in Dudden Hill, subject to Cabinet approval) to tree-planting projects in this NCIL funding round.</p>
12.	Brent Community Lottery Proposal - Cabinet variation report		<p>RESOLVED: that Cabinet:</p> <ul style="list-style-type: none"> <li>i) noted the content of the report from the Assistant Chief Executive;</li> <li>ii) agreed that the Head of Strategy and Partnerships awards a contract to Gatherwell in the form agreed by them.</li> </ul>
13.	2018/19 Treasury Management Outturn Report	All Wards	<p>RESOLVED: that having considered the 2018/19 Treasury Management outturn report, Cabinet requested that it be forwarded to Council, in compliance with CIPFA’s Code of Practice on Treasury Management (the Code).</p>

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14.	Exclusion of Press and Public		None.
15.	Any Other Urgent Business		None