



# Brent

## Cabinet

**Monday 11 November 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 and Engagement

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, 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 - 16

To approve the minutes of the previous meeting held on Monday 14 October 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.

## Chief Executive's reports

**7 Draft Budget 2020/21 – 2022/23 and medium term financial outlook** 17 - 132

The purpose of this report is to set out the Council's budget proposals for 2020/21 and beyond. It includes key activities in relation to setting the 2020/21 budget, including the consultation process, dealing with any surplus on the Council's collection fund and the updating of technical budget assumptions since they were last presented to Cabinet in July 2019. It also provides a general update on the overall financial position, including an assessment of the Government's one-year spending review and other reforms to Local Government finances.

**Ward Affected:**  
All Wards

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

**Contact Officer:** Minesh Patel, Director of Finance

Tel: 020 8937 4043

## 8 Complaints Annual Report 2018 - 2019

133 - 178

This report sets out the annual performance on complaints in Brent for the period April 2018 to March 2019 and focuses on the nature of complaints and the learning and improvements from complaints and Ombudsmen (Local Government and Social Care Ombudsman / Housing Ombudsman) cases.

**Ward Affected:**  
All Wards

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

**Contact Officer:** Thomas Cattermole, Head of Executive and Member Services

Tel: 020 8937 5446

Email: thomas.cattermole@brent.gov.uk

## Regeneration and Environment reports

### 9 Inclusive Growth in Harlesden Town Centre

179 - 216

This report sets out proposals to create a town centre in Harlesden fit for the future, supported by an evidence base of need and delivered through excellent design, capital investment, and local capacity building designed to ensure a coordinated approach to investment and the development of the local offer for the community, businesses and visitors. In addition, the report proposes new guidance setting out a decision making framework for property acquisitions in town centres that can support diversification of Brent's high streets.

**Ward Affected:**  
Harlesden

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

**Contact Officer:** Matthew Dibben, Head of Employment, Skills and Enterprise

Tel: 020 8937 1815

Email: matthew.dibben@brent.gov.uk

### 10 Brent Local Implementation Plan (LIP) Submission for 2020/21

217 - 240

This report seeks to update on the provisional LIP allocation and the 2020/21 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, Property & Planning (Councillor Shama Tatler)

**Contact Officer:** Sandor Fazekas, Projects Development Manager, Highways and Infrastructure

Tel: 020 8937 5113

**11 Update on A404 Motorcycles in Bus Lanes Trial** 241 - 246

This report seeks Cabinet approval to make permanent arrangements to allow motorcycles (including all power two wheelers) to use the bus lanes on the A404 Harrow Road.

**Ward Affected:**

Harlesden;  
Kensal Green;  
Queens Park;  
Stonebridge;  
Sudbury;  
Tokyngton;  
Wembley  
Central

**Lead Member:** Lead Member for Environment  
(Councillor Krupa Sheth)

**Contact Officer:** Tony Kennedy, Head of  
Highways and Infrastructure

Tel: 020 8937 5151

Email: tony.kennedy@brent.gov.uk

**12 Partnership Tasking Team (PTT) Underspend Options** 247 - 254

This paper details a proposal to cease the council funded Met Patrol Plus Partnership Tasking Team (PTT) and alternative spend options for the remaining 2019/2020 revenue funding allocated for the PTT, as well as options for spend going forward, utilising the ring fenced PTT budget from 2020/2021.

**Ward Affected:**

All Wards

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

**Contact Officer:** Colin Wilderspin, Interim Head  
of Community Protection

Tel: 02089375367

Email: colin.wilderspin@brent.gov.uk

### Children and Young People reports

**13 School Place Planning Strategy 2019-23 Refresh** 255 - 300

This report provides Cabinet with a refresh of the School Place Planning Strategy 2019-2023 which was approved by Cabinet in November 2018.

**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

**14 Authority to Tender for Homecare Services in Brent**

301 - 320

This report seeks Cabinet approval to re-tender homecare services for Adult Social Care and Children and Young People with Disabilities, as required by Contract Standing Orders 88 and 89.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Adult Social Care (Councillor Harbi Farah)

**Contact Officer:** Andrew Davies, Head of Commissioning, Contract and Market Management

Tel: 020 8937 1609

Email: [andrew.davies@brent.gov.uk](mailto:andrew.davies@brent.gov.uk)

**15 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 paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

Item 9: Inclusive Growth in Harlesden Town Centre: Appendix 1 - Breakdown of capital expenditure

**16 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 9 December 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.