

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

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

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None.
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		RESOLVED that the minutes of the previous meeting held on 11 November be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
7.	Housing - New Council Homes Development Programme - Mixed Sites Approval	All Wards	<p>RESOLVED that Cabinet:</p> <p>(1) Note the contents of the report and progress to date in delivering both the New Council Homes Programme (NCHP) and other programmes and projects in place to deliver a total of 5,000 new affordable homes in the borough by 2024.</p> <p>(2) Approve the following 5 development sites, as detailed within the report:</p> <ul style="list-style-type: none"> • Dudden Hill Community Centre (Brent Indian Community Centre); • Honeypot Lane; • London Road; • Learie Constantine; and

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

Agenda Item No	Item	Ward(s)	Decision
			<ul style="list-style-type: none"> • Stonebridge (3 individual sites). <p>(3) Agree to delegate authority to the Strategic Director of Community Wellbeing, in consultation with the Lead Member for Housing and Welfare Reform, to award development / construction contracts with developers / contractors in respect of the sites listed in (2) above using the procurement approach set out within section 7 of report.</p> <p>(4) Note the steps being taken, as set out principally in Sections 4 and 8 of the report, to add value to the programme, specifically in relation to stakeholder engagement, quality management, landscaping and communications.</p> <p>(5) For the reasons detailed in paragraph 6.6 of the report, to agree to delegate authority to the Strategic Director of Community Wellbeing, in consultation with the Lead Member for Housing and Welfare Reform, to award development / construction contracts with developers / contractors in respect of any sites listed in Section 6 of the report, should these be classified as High Value Contracts on receipt of tenders.</p>
8.	John Barker Court - Title Restriction	Brondesbury Park	<p>RESOLVED that cabinet:</p> <p>(1) Note that the change to the Section 106 legal agreement associated with the planning consent could be approved under delegated authority, as it would not materially change the consented development.</p>

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

Agenda Item No	Item	Ward(s)	Decision
			(2) Approve the removal on the title of John Barker Court so that the existing properties on the land can be sold or rented to people of any age and that the land can be used for the development of affordable housing.
9.	St Raphael's Masterplanning	Stonebridge	<p>NOTED the deputation received from representatives of St Raphael's Voice, Resident Board.</p> <p>RESOLVED that Cabinet:</p> <p>(1) Note the project progress as detailed in Section 4 of the report.</p> <p>(2) Acknowledge the work and commitment of the Resident Board, St Raphael's Voice.</p> <p>(3) Note the masterplanning timeline as detailed at Appendix A of the report.</p> <p>(4) Note the community design priorities as detailed in Section 4.13 of the report</p> <p>(5) Approves the adjustment of the red line masterplanning area to focus the masterplan only on the area known as St Raphael's Estate (Area A), as shown in the map at Appendix B of the report.</p> <p>(6) Subject to redevelopment being progressed, and in line with the Council's Allocations Scheme, to approve the proposal for the council to consult on establishing a Local Lettings Policy for all council tenants living on St Raphael's (Area A, B and C as shown in the map at Appendix B of the report).</p>

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

Agenda Item No	Item	Ward(s)	Decision
			(7) Approve the additional project budget of £300k in order to deliver the extended community led masterplanning through to ballot in autumn 2020.
10.	Inclusive Growth Strategy 2019-2040	All Wards	<p>RESOLVED that Cabinet:</p> <p>(1) Note the Inclusive Growth Strategy 2019-2040.</p> <p>(2) Approve the Inclusive Growth Strategy research base, strategy documents and video prior to publishing the strategy documents on the Council's website, and disseminating the same to key partners and stakeholders.</p>
11.	Park Royal Liveable Neighbourhoods Match Funding Bid	Stonebridge	<p>RESOLVED that Cabinet:</p> <p>(1) Agree that if the bid detailed within the report was successful, Brent will contribute £1.1m Strategic CIL towards the cost of implementing the proposed works.</p> <p>(2) Agree to delegate authority to the Strategic Director, Regeneration and Environment to undertake the publication and consultation procedure in accordance with the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1996 and to consider any representations made in consultation with the Lead Member for Regeneration, Property and Planning.</p>

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

Agenda Item No	Item	Ward(s)	Decision
12.	Borough Plan update	All Wards	RESOLVED that Cabinet note and approve the update report.
13.	Q2 Corporate Performance Report	All Wards	<p>RESOLVED that Cabinet:</p> <p>(1) Note the performance information contained in the report.</p> <p>(2) Having considered the current and future strategic risks associated with the information provided in the report, agree to the remedial actions on strategic risks.</p>
14.	Brent Neighbourhood Community Infrastructure Levy (NCIL) Project	All Wards	RESOLVED that Cabinet approve the NCIL allocation of £190,000 to support the improvement of Leybourne Open Space to be delivered by Brent Council.
15.	Equality Strategy 2019-23	All Wards	RESOLVED that Cabinet, having considered the headline findings of the consultation, approve the draft Equality Strategy 2019-23 as set out in Appendix 1 of the report and the Action Plan as set out in Appendix 2 of the report.
16.	Exclusion of Press and Public		The press and public were not excluded for any items on the agenda.
17.	Any other urgent business		None.