

London Borough of Brent
Summary of Decisions taken by the Cabinet on Tuesday 14 January 2020

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

APOLOGIES: Councillors M Patel

ALSO PRESENT: Councillors Colwill, Ezajughi. Long, Mahmood, Nerva, Stephens

| Agenda Item No | Item | Ward(s) | Decision |
|----------------|--|---------|--|
| 1. | Apologies for Absence | | An apology for absence was received from Councillor Mili Patel. |
| 2. | Declarations of Interest | | None |
| 3. | Minutes of the Previous Meeting | | RESOLVED that the minutes of the previous meeting held on Monday 9 December 2019 be approved as an accurate record of the meeting. |
| 4. | Matters Arising (if any) | | None |
| 5. | Petitions (if any) | | None |
| 6. | Reference of item considered by Scrutiny Committees (if any) | | |
| 6. | Air Quality Task Group Report | | <p>NOTED the deputation received from Mark Falcon (representing Clear Air for Brent) and additional comments made by Councillor Nerve in relation to the report.</p> <p>Following its introduction by Councillor Stephens (as Chair of the Scrutiny Task Group) Cabinet RESOLVED that the Air Quality Scrutiny Report and recommendations be noted.</p> |

London Borough of Brent – Summary of Decisions taken by the Cabinet on Tuesday 14 January 2020 (continued)

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| 7. | Homelessness & Rough Sleeping Strategy 2020 - 2025 | All Wards | <p>RESOLVED that Cabinet:</p> <p>(1) Note the consultation feedback and subsequent amendments to the draft Homelessness and Rough Sleeping Strategy (2020 – 2025).</p> <p>(2) Approve the finalised version of the Homelessness and Rough Sleeping Strategy (2020 – 2025) for publication.</p> |
| 8. | Admissions Arrangements for Community Schools 2021/22 | All Wards | <p>RESOLVED that Cabinet approve the proposed admission arrangements for Brent community schools for the 2021/2022 academic year (Appendix 2).</p> |
| 9. | Morland Gardens Redevelopment | Stonebridge | <p>NOTED the deputation received from by Errol Donald (representing the Morland Gardens Community Steering Group) and additional representations made by Councillor Ezajughi (as ward councillor) in relation to the scheme.</p> <p>RESOLVED that Cabinet:</p> <p>(1) Approve the proposal to invest up to £43m to deliver a state of the art adult education centre, 65 new affordable homes, 675 sq metres affordable workspace for start-up businesses from the local community, and a public facing café at 1 Morland Gardens.</p> <p>(2) Note that the proposal to invest up to £43m at 1 Morland</p> |

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| | | | <p>Gardens includes the cost of the 2 year service decant and encompasses £6.5m of the GLA affordable housing grant.</p> <p>(3) Note the risk that if the Stonebridge Primary School Annexe isn't used for decant, as outlined in paragraphs 3.43-3.47 of the report, it may not be viable to deliver the project in accordance with the delivery timetable at paragraph 3.42 in the report, with there being various risks as detailed in paragraph 3.48 of the report, to include a risk that alternative capacity for classes could not be found, meaning a period of 2 years where Brent Start would have to close a significant portion of its provision.</p> <p>(4) Delegate authority to the Strategic Director Regeneration and Environment, in consultation with the Cabinet Member for Schools, Employment and Skills, to carry out the consultation process with third parties prior to appropriation and thereafter to consider responses prior to appropriating 1 Morland Gardens.</p> <p>(5) Delegate authority to the Strategic Director Regeneration and Environment to appropriate 1 Morland Gardens for planning purposes and use its powers under section 203 of the Housing and Planning Act 2016 to override third party rights.</p> <p>(6) Approve the procurement of a delivery partner to deliver the redevelopment of 1 Morland Gardens.</p> |

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| | | | <p>(7) Delegate authority to the Strategic Director Regeneration and Environment to approve the pre-tender considerations for the procurement of the delivery partner and thereafter arrange for Officers to evaluate tenders on the basis of the approved evaluation criteria.</p> <p>(8) Delegate authority to the Strategic Director Regeneration and Environment in consultation with the Cabinet Member for Schools, Employment and Skills, to award the contract for a developer partner.</p> |
| 10. | London Councils' Transport and Environment Committee – Governing Agreement Amendment for Electric Vehicle Charging | All Wards | <p>RESOLVED that Cabinet:</p> <p>(1) Delegate authority to London Councils' Transport and Environment Committee to exercise the further functions under section 16 of the 2013 London Local Authorities and Transport Act 2013 as set out in the report in paragraph 3.13 and Appendices A and B.</p> <p>(2) Cabinet also authorised the Council's Director of Legal, HR, Audit and Investigations to sign any necessary documents to give effect to the variation of the London Council's Transport and Environment Committee Governing Agreement dated 13 December 2001 (as amended).</p> |
| 11. | Quarter 3 Revenue Budget | All Wards | Cabinet noted the overall financial position and the actions being |

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| | Monitoring Report | | taken to manage the issues arising. |
| 12. | Quarter 3 Capital Budget Monitoring Report | All Wards | Cabinet noted the overall capital financial position. |
| 13. | Exclusion of Press and Public | | There were no items requiring the exclusion of the press or public. |
| 14. | Any other urgent business | | None. |