



Brent

Cabinet

Monday 9 March 2020 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: James Kinsella, Governance Manager, Tel: 020 8937 2063; Email: james.kinsella@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

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 - 10

To approve the minutes of the previous meeting held on Monday 10 February 2020 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 the Council's two Scrutiny Committees.

Community Well-being reports

7 Co-operation Agreement with Network Homes 11 - 70

This report is seeking approval to enter into an agreement with Network Homes to share resources and expertise on a range of projects to deliver new affordable housing.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Hakeem Osinaike, Operational Director Housing
Tel: 020 8937 2023
Email: Hakeem.Osinaike@brent.gov.uk

Regeneration and Environment reports

8 Uxendon Manor Primary School Expansion Project 71 - 82

This report provides an update on the current position of the expansion project at Uxendon Manor Primary School.

Ward Affected:
Kenton

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

Contact Officer: Neil Martin, Interim Capital
Programme Manager

Tel: 020 8937 4203

Email:neil.martin@brent.gov.uk

9 Alperton Housing Zone - use of the Council's compulsory purchase powers on Abbey Manufacturing Estate, Alperton 83 - 98

This report provides an overview of negotiations to acquire land interests by private treaty on Abbey Manufacturing Estate within Alperton Housing Zone and seeks approval to authorise commencement of a compulsory purchase process.

Ward Affected:
Alperton

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

Contact Officer: Jonathan Kay, Major Projects
Team

Tel: 020 8937 2348

Email:jonathan.kay@brent.gov.uk

10 Alperton Housing Zone - use of the Council's compulsory purchase powers at Grand Union, formerly known as Northfields Industrial Estate 99 - 114

This report provides an overview of negotiations to acquire land interests by private treaty on the former Northfields Industrial Estate within Alperton Housing Zone and seeks approval to authorise commencement of a compulsory purchase process.

Ward Affected:
Alperton

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

Contact Officer: Jonathan Kay, Major Projects
Team

Tel: 020 8937 2348

Email:jonathan.kay@brent.gov.uk

11 Brent Bike Hangars 115 - 128

This report seeks approval to use of a Framework Agreement for a bike

hangar supplier and informs Cabinet of the alternative bike hangar arrangements and offer to Brent residents.

Ward Affected: All Wards
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

Chief Executive's reports

12 Performance Report Q3 (Oct - Dec) 2019/20 129 - 166

This report and the performance scorecard set out the position on the Council's performance in the third quarter of 2019/20. The content and format of the report and scorecard have been revised to focus primarily on the Council's new Borough Plan; Building a Better Brent (2019-2023), and its priorities.

Ward Affected: All Wards
Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Chatan Popat, Senior Performance Officer
Tel: 020 8937 5068
Email:chatan.popat@brent.gov.uk

13 Brent Neighbourhood Community Infrastructure Levy (NCIL) Projects 167 - 194

This report seeks Cabinet approval to the allocation of Neighbourhood CIL (NCIL) funds for 12 community projects from round two 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
Email:kate.lambert@brent.gov.uk

14 Policy, Procedures and Use of Regulation of Investigatory Powers Act (RIPA) 2000 195 - 224

This report informs Cabinet of the Council's use and conduct of surveillance techniques in accordance with the Regulation of Investigatory Powers Act (RIPA) 2000. It also notifies Cabinet of the pending Investigatory Powers Commissioner's Inspection and seeks Cabinet approval for changes to the RIPA policy.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Bianca Robinson, Senior Lawyer, Constitutional and Governance
Tel: 020 8937 1544
Email: Bianca.robinson@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 8: Uxendon Manor Primary School – Project Update: Appendix 1 – Cost Appraisal
- Item 9: Alperton Housing Zone – use of the Council’s compulsory purchase powers on Abbey Manufacturing Estate, Alperton: Appendix 1 – Site Plan
- Item 10: Alperton Housing Zone – use of the Council’s compulsory purchase powers at Grand Union, formerly known as Northfields Industrial Estate: Appendix 1 – Site Plan

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 paragraphs 12 and 39 of the Council’s Access to Information Rules (part 2 of the Constitution).

Date of the next meeting: Monday 20 April 2020



- 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.