

London Borough of Brent
Summary of Decisions taken by the online Cabinet meeting held at 9:00am on Monday 17 August 2020

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

ALSO PRESENT (in remote attendance): Councillor Matt Kelcher (for item 6).

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Apologies for absence were received from Councillor Amer Agha and Phil Porter (who was represented by Hakeem Osinaike).
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		Cabinet RESOLVED to approve the minutes of the previous meeting held on Monday 20 July 2020 as an accurate record.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
6.	Resources & Public Realm Scrutiny Committee Recommendations and Executive Response to review of Brent Parks Strategy	All Wards	<p>Following their introduction by Councillor Matt Kelcher (as Chair of the Resources & Public Realm Scrutiny Committee) Cabinet RESOLVED to approve the Executive Response to the recommendations made by the Resources & Public Realm Scrutiny Committee on 12 March 2020 relating to the Council's Parks Strategy.</p> <p>Cabinet noted that consideration of the provision to allow use of BBQs in designated areas would require further review, in terms of the options available to manage any change as part of the ongoing development of the strategy, on which the Scrutiny Committee would continue to be kept updated.</p>

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Agenda Item No	Item	Ward(s)	Decision
7.	Neighbourhood Community Infrastructure Levy (NCIL) Recommended Funding Strategy 2020-2023	All Wards	<p>Cabinet RESOLVED, subject to the following amendments to the report, to agree the funding strategy for 2020-2023, which would be used for decisions on expenditure of the neighbourhood element of the Community Infrastructure Levy (NCIL) to ensure all risks to the council were mitigated and the best outcomes for residents of Brent were achieved:</p> <ul style="list-style-type: none"> • Section 5.2.3 – Final sentence “All members will have no decision-making powers” to be amended to read: “All members will act in an advisory capacity only”; and • Section 5.2.6 – to be amended by the addition of: “This revised approach will bring the NCIL process in line with the administration of all other Brent Council grants for the voluntary and community sector.”
8.	South Kilburn Regeneration Programme	Kilburn	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> (1) Note and commend the progress made to date in delivering the South Kilburn Regeneration Programme. (2) Authorise the Strategic Director of Regeneration & Environment to serve the Initial Demolition notices to suspend the secure tenants Right to Buy in relation to premises contained within William Dunbar and William Saville and to serve the Final Demolition notice on the Council's secure tenants once the date for demolition is known, as per previous phases. This would be conducted in consultation with residents, as detailed in section 3.8 of the report.

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			<p>(3) Authorise the Strategic Director of Regeneration & Environment to apply to the Secretary of State for authorisation to extend the period of suspension if the initial notices referred to in (2) above expire.</p> <p>(4) Note the following schemes collectively referred to as the Sites were scheduled to be brought forward, and the recommendations in (5), (6), (7) and (8) were in relation to these:</p> <ul style="list-style-type: none"> ▪ Neville, Winterleys, Carlton House & Carlton Hall ▪ Carlton & Granville ▪ Hereford & Exeter ▪ Craik, Crone, Zangwill, ▪ Austen & Blake ▪ Masefield, Wordsworth & Dickens <p>(5) Delegate to the Strategic Director of Regeneration & Environment, in consultation with the Cabinet Member for Regeneration, Property & Planning, authority to award consultants, development or construction contracts in respect of the Sites listed above using the procurement approach set out within section 3 of the report for the reasons detailed in paragraph 3.9 of the report. It was noted that the preference for these contracts would be to tender via a framework.</p> <p>(6) Delegate authority to the Strategic Director of Regeneration & Environment, in consultation with the Cabinet Member for Regeneration, Property & Planning to appropriate the Sites for planning purposes pursuant to section 122 of the Local Government Act 1972 and to override third party rights and interests in the Sites</p>

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			<p>pursuant to section 203 of the Housing and Planning Act 2016.</p> <p>(7) Delegate authority to the Strategic Director of Regeneration & Environment in consultation with the Cabinet Member for Regeneration, Property & Planning to undertake consultation with members of the public who may be affected by the appropriation undertaken in accordance with (6) above.</p> <p>(8) Delegate authority to the Strategic Director of Regeneration & Environment to seek permission from the Secretary of State to serve Ground 10a notices and to appropriate the Sites for Planning Purposes pursuant to section 19 of the Housing Act 1985 so that the Sites no longer remain in the Housing Revenue Account.</p> <p>(9) To agree that future developments within the programme deliver social housing that will be managed by Brent Council in the first instance, and that delivery routes as set out in section 3.9 of this report are assessed on a scheme by scheme basis.</p>
9.	Harlesden Gateway High Streets Heritage Action Zone	Harlesden; Kensal Green	Cabinet RESOLVED to approve the project as described in the report.
10.	Parking Penalty Charge Notices: Proposed Borough-Wide Banding	All Wards	<p>Cabinet RESOLVED to:</p> <p>(1) Consult parking account holders and residents, during autumn 2020, on moving all Brent parking Penalty Charge Notices to the higher Band 'A' penalty rates and note that if this proposal was implemented, the value of a Penalty Charge Notice would then no longer be determined by the location of the contravention within the</p>

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			<p>borough.</p> <p>(2) Delegate authority to the Strategic Director for Regeneration and Environment to consider the outcome of the consultation process and thereafter, apply to the Transport and Environment Committee of London Councils to seek approval to implement the proposed change to have a borough wide Band A level for penalty charge notices in the borough of Brent and support any subsequent application for approval to the Mayor of London and the Secretary of State for Transport.</p> <p>(3) Subject to the consultation and approval process, delegate authority to the Strategic Director for Regeneration and Environment to give effect to the proposed banding changes for penalty charge notices in the borough of Brent, including amending current traffic management orders.</p>
11.	Daily Visitor Parking Charges & Permit Refunds	All Wards	<p>Cabinet RESOLVED to:</p> <p>(1) Consult parking account holders on a recommendation to formally link and align the cost of daily visitor permits to bus fares set by Transport for London (TfL); charges for daily visitor permits would then directly align with any future price changes made by TfL to the cost of bus fares.</p> <p>(2) Consult parking account holders on a recommendation to increase the maximum refund value for all parking permits that are cancelled, from the current entitlement of up to <i>one third</i> of the value of the</p>

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			<p>permit to up to <i>half</i> of the remaining value of the permit.</p> <p>(3) Delegate authority to the Strategic Director of Regeneration and Environment, in consultation with the Lead Member of the Environment:</p> <ul style="list-style-type: none"> (a) to consider the outcome of the consultation responses in relation to the proposals set out in (1) and (2) above; and (b) if he thinks fit to do so, to proceed thereafter with the statutory consultation and notification process in respect of those proposals; and (c) after consideration of the responses to this statutory consultation and notification process, if he thinks it fit to do so, to implement the proposed changes to the daily visitor parking permits and permit refunds; and (d) to amend current Traffic Management Orders to implement the proposals set out in (1) and (2) above.
12.	Exclusion of Press and Public		There were no items requiring the exclusion of the press or public.
13.	Any other urgent business		None.