



# Brent

## Cabinet

**Monday 7 September 2020 at 10.00 am**

This will be held as an online virtual meeting

The link to view this online meeting is available by clicking [HERE](#)

### **Membership (updated 4 September 2020):**

#### **Lead Member Councillors:**

#### **Portfolio**

M Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader of the Council and Lead Member for Resources
Stephens	Lead Member for Schools, Employment and Skills
Farah	Lead Member for Adult Social Care
Nerva	Lead Member for Public Health, Culture & Leisure
Knight	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:** James Kinsella, Governance Manager, Tel: 020 8937 2063; Email: [james.kinsella@brent.gov.uk](mailto: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](http://democracy.brent.gov.uk)

**The press and public are welcome to attend this meeting as an online virtual meeting. The link to attend and view the meeting is available [HERE](#).**

## **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 - 6

To approve the minutes of the previous meeting held on 17<sup>th</sup> August 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)**

There are no reference reports from either of the Council's Scrutiny Committees for consideration at this meeting.

## Chief Executive's reports

**7 Poverty Commission Final Report and Recommendations** 7 - 50

This report sets out the final report and recommendations of the Brent Poverty Commission, and seeks agreement that the recommendations be accepted. It further asks that the implementation of the agreed recommendations be considered, taking account of the comments from the Community and Wellbeing, and Resources and Public Realm Scrutiny Committees.

**Ward Affected:**  
All Wards

**Lead Member:** Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)  
**Contact Officer:** Jacqueline Barry-Pursell,

Senior Policy and Scrutiny Officer  
Tel: 02089371958  
jacqueline.barry-purssell@brent.gov.uk

## 8 Brent Black Community Action Plan – Implementation

51 - 96

This report presents additional information on the work streams previously identified in the Brent Black Community Action Plan, and requests that the delivery of the actions be reviewed and prioritised, taking into account the timeframe and resource implications of each.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Pascoe Sawyers, Head of Strategy and Partnerships  
Tel: 020 8937 1045  
pascoe.sawyers@brent.gov.uk

## 9 Borough Plan - Review of year one

97 - 110

This report seeks approval for the review of the first year of the 2019-2023 borough plan. The review is undertaken annually in order to reflect changing priorities.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Pascoe Sawyers, Head of Strategy and Partnerships  
Tel: 020 8937 1045  
pascoe.sawyers@brent.gov.uk

## 10 Treasury Management 2019/20 Outturn Report

111 - 128

This report provides an update on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2019/20, and seeks approval for its progression to Full Council.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)  
**Contact Officer:** Amanda Healy, Senior Finance Analyst  
Tel: 020 8937 5912  
amanda.healy@brent.gov.uk

## Community Well-being reports

- 11 Procurement of 6 supported living services for Mental Health & Dual Diagnosis Learning Difficulties and Profound and Multiple Learning Disabilities (PMLD)** 129 - 138

This report seeks approval to invite tenders for the provision of six supported living services for the following client groups: Mental Health, Learning Disabilities, Dual Diagnosis and Profound and Multiple Learning Disabilities (PMLD). The procurement forms a part of the New Accommodation for Independent Living (NAIL) programme, which is part of the Adult Social Care strategy to support people to live independently.

**Ward Affected:**

Barnhill;  
Sudbury;  
Willesden  
Green

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

**Contact Officer:** Lorraine Regan, Interim Commissioning Manager

Tel: 02089374162  
lorraine.regan@brent.gov.uk

## Regeneration and Environment reports

- 12 Affordable Workspace Strategy & Action Plan** 139 - 334

This report seeks approval for the affordable workspace strategy and action plan. The plan aligns with the Inclusive Growth Strategy adopted in 2019 to curate a strategic vision for workspace in the borough to develop and support SME businesses.

**Ward Affected:**

All Wards

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

**Contact Officer:** Jonathan Kay, Major Projects Team

Tel: 020 8937 2348  
jonathan.kay@brent.gov.uk

- 13 Proposals for a Community Infrastructure Levy (CIL) Governance Strategy** 335 - 346

This report seeks approval of a suggested approach and arrangements for introducing a Governance Strategy for Strategic CIL spending.

**Ward Affected:**

All Wards

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

**Contact Officer:** Ciara Whelehan, Spatial Planning Manager

Tel: 020 8937 6473  
ciara.whelehan@brent.gov.uk

## 14 Highways Carriageway Scheme Programme 2020-21

347 - 362

This report seeks approval of the proposed Highways Carriageway Scheme Programme 2020-21. Recommendations are included for how Brent's base £3.5m capital budget should be allocated through prioritised programmes of major road resurfacing, preventative maintenance, carriageway injection patching, improvements to highway structures, improvements to the public realm, and renewal of road markings.

**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

tony.kennedy@brent.gov.uk

## 15 Proposed New Article 4 Directions To Replace The Existing Directions For Brent's Residential Conservation Areas

363 - 374

This report seeks approval to proceed with proposals for new Article 4 Directions for residential conservation areas.

**Ward Affected:**

Barnhill;  
Brondesbury Park;  
Dollis Hill; Fryent;  
Kenton; Kilburn;  
Mapesbury;  
Northwick Park;  
Queens Park;  
Queensbury;  
Tokyngton; Welsh  
Harp

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

**Contact Officer:** Mark Price, Principle Heritage  
Conservation Officer

Tel: 020 8937 5236

mark.price@brent.gov.uk

## 16 Exclusion of Press and Public

No items have been identified in advance of the meeting that will require exclusion of the press or public.

## 17 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 12 October 2020**