

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 7 September 2020**

PRESENT: Councillor , Councillor and Councillors

ABSENT: Councillors

ALSO PRESENT: Councillors

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None.
2.	Declarations of Interest		None.
3.	Minutes of the Previous Meeting		Cabinet <b>RESOLVED</b> to approve the minutes of the previous meeting held on Monday 17 August 2020 as an accurate record.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		None.
6.	Reference of item considered by Scrutiny Committees (if any)		None.
7.	Poverty Commission Final Report and Recommendations	All Wards	Cabinet NOTED:  1. The comments circulated to members in advance of the meeting from Councillor Ketan Sheth as Chair of the Joint Community & Wellbeing and Resources & Public Realm Scrutiny Briefing meeting, which had been held to present the

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			<p>Poverty Commission report and findings in advance of their consideration by Cabinet. Scrutiny Members had welcomed the Commission’s report and highlighted a number of proposals, which had been detailed in Appendix 2 of the report and included (as highlighted in Councillor Sheth’s submission) proposals relating to public health, housing, financial exclusion and local welfare and the need to ensure clear metrics to monitor progress against implementation of the recommendations.</p> <p>2. The comments from Councillor Kennelly, who had requested to speak on the item. In welcoming the Commissions report and findings, Councillor Kennelly highlighted the need to ensure adequate challenge around inequalities in both public health and the environment, especially in relation to oral and mental health, air quality and regeneration of the boroughs high streets. Whilst recognising the work undertaken to date he highlighted a need to ensure the report was subject to full scrutiny in order to enable all stakeholders to engage in the process with a clear set of measureable objectives and targets to be set and presented to Full Council for consideration.</p> <p>Having noted the comments received and report from the Commission, Cabinet RESOLVED to</p> <p>(1) accept all the recommendations within the Commission report and the steps outlined within the report for their implementation.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 7 September 2020 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			(2) To agree publication of a Council response to the Commission’s report and development of a delivery plan for implementation of the recommendations.
<b>8.</b>	Brent Black Community Action Plan – Implementation	All Wards	<p>Having considered the work streams presented for consideration and prioritisation in relation to the Brent Black Community Action Plan, Cabinet RESOLVED having taken into account the timescales and resourcing implications identified to:</p> <p>(1) agree that actions with a delivery date within six months were prioritised for initial action and implementation.</p> <p>(2) agree that actions with delivery dates beyond six months be considered as part of the Council’s annual budget setting process with the Action Plan to be reviewed accordingly.</p>
<b>9.</b>	Borough Plan - Review of year one	All Wards	Cabinet RESOLVED to approve the first year review document for the Council’s Borough Plan 2019-2023.
<b>10.</b>	Treasury Management 2019/20 Outturn Report	All Wards	<p>Cabinet RESOLVED to:</p> <p>(1) Note the 2019/20 Treasury Management outturn report and approve its referral to Full Council, in compliance with CIPFA’s Code of Practice on Treasury Management (the Code).</p> <p>(2) Note that for 2019/20 the Council had complied with its Prudential Indicators, which were approved by Full Council on 25 February 2019 as part of the Council’s Treasury Management Strategy Statement and Capital Strategy Statement.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 7 September 2020 (continued)**

Agenda Item No	Item	Ward(s)	Decision
11.	Procurement of 6 supported living services for Mental Health & Dual Diagnosis Learning Difficulties and Profound and Multiple Learning Disabilities (PMLD)	Barnhill; Sudbury; Willesden Green	<p>Cabinet RESOLVED to:</p> <p>(1) Approve inviting tenders for six Supported Living services, as detailed below, by way of open competition within the following lot structure based on specialist needs:</p> <ul style="list-style-type: none"> <li>• Lot 1 PMLD services John Wilson House, 167 Willesden Road and 124 Harrowdene Road</li> <li>• Lot 2 Mental Health service, 12 St Gabriel's Road</li> <li>• Lot 3 Dual Diagnosis service, 155 Walm Lane</li> <li>• Lot 4 LD services 2-4 Cranhurst Road and 3 Salmon Street</li> </ul> <p>(2) Approve inviting tenders referred to in (1) above on the basis of the pre-tender considerations set out in paragraph 6.2 of the report.</p> <p>(3) Approve officers evaluating the tenders referred to in (1) above based on the evaluation criteria set out in paragraph 6.2(vi) of the report.</p> <p>(4) Delegate award to the Strategic Director in consultation with the Cabinet Member for Adult Social Care</p>
12.	Affordable Workspace Strategy & Action Plan	All Wards	<p>Cabinet RESOLVED to</p> <p>(1) note the Affordable Workspace Strategy &amp; Action Plan.</p> <p>(2) approve the Affordable Workspace Strategy and Action Plan, prior to publication on the Council's website, dissemination of the same to key partners and stakeholders, and implementation.</p>
13.	Proposals for a Community	All Wards	Cabinet RESOLVED to agree the suggested approach and arrangements

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 7 September 2020 (continued)**

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	Infrastructure Levy (CIL) Governance Strategy		for introducing a Governance Strategy for Strategic CIL, as set out in section 3 of the report.
14.	Highways Carriageway Scheme Programme 2020-21	All Wards	Cabinet RESOLVED to approve the proposed Highways Carriageway Scheme Programme 2020-21, as detailed within Appendix B of the report.
15.	Proposed New Article 4 Directions To Replace The Existing Directions For Brent’s Residential Conservation Areas	Barnhill; Brondesbury Park; Dollis Hill; Fryent; Kenton; Kilburn; Mapesbury; Northwick Park; Queens Park; Queensbury; Tokyngton; Welsh Harp	<p>Cabinet RESOLVED to:</p> <p>(1) Note the regulatory requirements for the cancellation of existing Article 4 Directions and the making of new Article 4 Directions, as prescribed by The Town and Country Planning (General Permitted Development) (England) Order 2015.</p> <p>(2) Note the making of new Article 4 Directions, as outlined within the report on a non-immediate basis to withdraw permitted development rights in the conservation areas listed within section 1.3 and as detailed within Appendix 1 of the report.</p> <p>(3) Delegate authority to the Strategic Director for Regeneration and Environment in association with the Cabinet Member for Regeneration, Property and Planning to carry out the necessary publicity, notification, consultation and subsequent decision on whether to cancel and confirm the new Article 4 Directions, as prescribed by the Town and Country Planning (General Permitted Development) (England) Order 2015, in that respect.</p>
16.	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.
17.	Any other urgent business		None.

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1.			
2.			