



Brent

Cabinet

Monday 7 December 2020 at 10.00 am

This will be held as an online virtual meeting

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

This agenda was republished on 02/12/2020

Membership:

Lead Member Councillors:

Portfolio

M Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader of the Council and Lead Member for Resources
Farah	Lead Member for Adult Social Care
Knight	Lead Member for Community Safety and Engagement
Nerva	Lead Member for Public Health, Culture & Leisure
M Patel	Lead Member for Children's Safeguarding, Early Help and Social Care
Krupa Sheth	Lead Member for Environment
Stephens	Lead Member for Schools, Employment and Skills
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

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 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 - 8

To approve the minutes of the previous meeting held on 9th November 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 any of the Council's two Scrutiny Committees.

6.1 Recommendations from Resources & Public Realm Scrutiny Committee - Violence Against Women Task Group 9 - 68

This report presents the recommendations from the Violence Against Women and Girls Task Group scrutiny report agreed at the Resources & Public Realm Scrutiny Committee on 1 October 2020, along with the proposed Executive response.

Ward Affected:
All Wards

Lead Member: Lead Member for Community Safety & Engagement (Councillor Promise Knight)

Contact Officer: Shazia Hussain, Assistant Chief Executive

Shazia.Hussain@brent.gov.uk

Chief Executive's reports

- 7 **Draft Budget 2021/22** 69 - 150

The report and appendices for this item were added to the agenda when it was republished on 02/12/2020.

This report presents the Council's budget proposals for 2021/22 and sets out the current estimated financial impact of the pandemic and the estimated impact over the three years of the Medium Term Financial Strategy (MTFS).

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Minesh Patel, Director of Finance
Tel: 020 8937 4043
minesh.patel@brent.gov.uk

- 8 **A Fairer Future Ending Poverty in Brent - Delivery Plans** 151 - 202

This report presents and seeks approval for the delivery plans proposed to take forward implementation of the Poverty Commission recommendations.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Jacqueline Barry-Purssell, Senior Policy and Scrutiny Officer
Tel: 02089371958
Jacqueline.Barry-Purssell@brent.gov.uk

- 9 **Corporate Performance – Q2 2020/21 Performance Report** 203 - 236

The purpose of this report is to provide Cabinet with a corporate overview of performance information linked to the Borough Plan priorities, to support informed decision-making and to manage performance effectively.

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 Neighbourhood Community Infrastructure levy (NCIL) +100 K Project Approval 237 - 248

This report requests approval for the allocation of Neighbourhood CIL (NCIL) funds for 4 community projects from round one of the 2020/21 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: 02089371170

kate.lambert@brent.gov.uk

Community Well-being reports

11 Asset Management Strategy 249 - 280

This report seeks approval for the Asset Management Strategy, which outlines the Council's plan to undertake responsive repairs, stock investment, reform and improvement of the stock and its performance.

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

Hakeem.Osinaike@brent.gov.uk

12 NAIL Programme Update & Funding 281 - 288

The report provides an overview of the progress made on the NAIL Programme and seeks approval for a capital investment of £1.5m for the refurbishment of 5 existing properties for use as NAIL schemes, and to carry out additional work on existing NAIL properties.

Ward Affected:
All Wards

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

Contact Officer: Helen Woodland, Operational Director, Adult Social Care

Tel: 020 8937 6168

helen.woodland@brent.gov.uk

13 Authority to enter into a contract with Capital Letters 289 - 310

This report requests approval to enter into a contract with Capital (London) Limited, a lettings company owned by a consortium of London Authorities for the provision of accommodation for homeless households, as required by Contract Standing Orders 88.

Ward Affected:
All Wards

Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)

Contact Officer: Saleema Nuraney, Housing Needs Service

Tel: 020 8937 2076

saleema.nuraney@brent.gov.uk

Digital and Customer Services reports

- 14 National Non-Domestic Rates – Applications for Discretionary Rate Relief** 311 - 318

This report seeks approval for the Council to apply its discretion to award rate relief in respect of non-domestic rate liability.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Peter Cosgrove, Head of Revenues and Debt

Tel: 020 8937 2307

Peter.Cosgrove@brent.gov.uk

Regeneration and Environment reports

- 15 Authority to award a contract for refurbishment works at Stonebridge Annexe** 319 - 328

This report seeks approval to award a contract for the refurbishment works at Stonebridge Annexe, subject to the satisfactory completion of the Judicial Review of the planning permission decision process in respect of the Morland Gardens re-development.

Ward Affected:
Stonebridge

Lead Member: Lead Member for Schools, Employment & Skills (Councillor Thomas Stephens)

Contact Officer: Neil Martin, Schools Capital Programme Team

Tel: 020 8937 4203

neil.martin@brent.gov.uk

- 16 Brent Annual Infrastructure Funding Statement** 329 - 364

The appendix to this report was amended on 02/12/2020 to correct figures presented in Table 8, Page 17.

This report seeks approval for the publication of the Brent Infrastructure Funding Statement 2019/20 as presented in Appendix 1. The statement is required to be prepared in line with the Community Infrastructure Levy (CIL) Regulations (amended 2019).

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

17 Commercial Property Rent

365 - 384

This report seeks approval to formalise the process for determining rent deferrals.

Ward Affected:
All Wards

Lead Member: Lead Member for Regeneration,
Property & Planning (Councillor Shama Tatler)
Contact Officer: Denish Patel, Property and
Projects
Tel: 020 8937 2529
denish.patel@brent.gov.uk

18 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 Part 1, Schedule 12A of the Local Government Act 1972, namely:

Item 15, Appendix 1: Authority to award a Contract for refurbishment work at Stonebridge Annexe – Supplier Information

Item 17, Appendix 2: Commercial Property Rent – Arrears Summary

19 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: Tuesday 12 January 2021