



Brent

Cabinet

Monday 8 February 2021 at 10.00 am

This will be held as an online virtual meeting.

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

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 12 January 2021 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 items to be considered at this meeting.

Chief Executive's reports

7 Budget and Council Tax 2021/22	9 - 280
---	---------

This report sets out the Council's budget proposals for 2021/22 and 2022/23. It also sets out the results of the consultation, scrutiny and equalities processes. Subject to approval by Cabinet, these will form the basis of the budget to be agreed at the Full Council meeting of 22 February 2021.

The report also sets out the overall financial position facing the Council for the medium term and highlights the significant risks, issues and uncertainties.

Ward Affected: All Wards
Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Ravinder Jassar, Head of Finance
Tel: 0208 937 1487
Ravinder.Jassar@brent.gov.uk

8 Borough Plan 2021-2022 281 - 324

This reports presents the draft Borough Plan 2021-22, setting out the Council's vision, strategic priorities and actions for review prior to their referral onto Full Council for adoption on 22 February 2021.

Ward Affected: All Wards
Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Jacqueline Barry-Purssell, Senior Policy and Scrutiny Officer
Tel: 0208 9371958
Jacqueline.Barry-Purssell@brent.gov.uk

9 i4B Business Plan 2021-22 325 - 362

This report presents the i4B Holdings Ltd (i4B) 2021/22 Business Plan to Cabinet for Shareholder approval.

Ward Affected: All Wards
Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Sadie East, Head of Transformation
Tel: 020 8937 1507
Sadie.East@brent.gov.uk

10 FWH Business Plan 2021-22 363 - 392

This report presents the First Wave Housing Ltd (FWH) 2021/22 Business Plan to Cabinet for approval on behalf of the Guarantor.

Ward Affected: All Wards
Lead Member: Deputy Leader (Councillor Margaret McLennan)

Contact Officer: Sadie East, Head of Transformation
Tel: 020 8937 1507
Sadie.East@brent.gov.uk

Regeneration and Environment reports

11 **Meanwhile Use Strategy & Action Plan** 393 - 458

This report presents the Meanwhile Use Strategy & Action Plan for approval prior to publication on the Council's website, dissemination of the same to key partners and stakeholders, and implementation.

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

Community Well-being reports

12 **Recommissioning of Housing Related Support (HRS) Services** 459 - 470

This report requests Cabinet approval to invite tenders for contracts for the provision of Housing Related Support (HRS) services as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

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

Contact Officer: Lorraine Regan, Interim Commissioning Manager
Tel: 020 8937 4162
Lorraine.Regan@brent.gov.uk

13 **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 9: i4B Business Plan 2019/20 - Appendix 1(a) (Financial Forecast) referred to as Appendix 1 within the Company Business Plan

Item 10: First Wave Housing Business Plan 2019/20 - Appendix 1(a) (Financial Forecast) referred to as Appendix 1 within the Company Business Plan

14 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 8 March 2021