



Brent

Cabinet

Tuesday 12 January 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 - 12

To approve the minutes of the previous meeting held on 7th December 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 items to be considered at this meeting.

Chief Executive's reports

7 Treasury Management Mid-Year Report 2020-21 13 - 24

This report provides an update on treasury activities for the first half of the financial year 2020-21.

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

8 Quarter 3 Financial Report 2020/21

25 - 46

This report sets out the current forecast of income and expenditure against the revenue budget for 2020/21 and other key financial data.

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

9 Annual Complaint Report 2019/20

47 - 124

This report outlines the Council's performance in addressing complaints for the period April 2019 to March 2020.

Ward Affected: All Wards
Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Mariza Barros, Complaints and FOI Manager
mariza.barros@brent.gov.uk

Community Well-being reports

10 Emergency Accommodation for Homeless Households

125 - 134

This report concerns the need to secure emergency temporary accommodation in Brent, to house homeless households (families and single homeless people) and requests approval to invite tenders in respect of securing this emergency temporary accommodation.

Ward Affected: All Wards
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Laurence Coaker, Head of Housing Needs
Tel: 020 8937 2788
laurence.coaker@brent.gov.uk

11 Six Month Update on Supply of New Affordable Homes

135 - 160

This report provides a six month update on the progress made towards delivery of the Council's target for building new affordable homes over the five year period 2019-2024.

Ward Affected: All Wards
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: John Magness, Head of Housing Partnerships

Regeneration and Environment reports

12 Northwick Park, One Public Estate – CIL Allocation 161 - 182

This report seeks approval to delegate authority to the Strategic Director of Regeneration and Environment to allocate Community Infrastructure Levy (CIL) funding to enable the construction of a new spine road for the Northwick Park One Public Estate development.

Ward Affected:
Northwick Park

Lead Member: Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)
Contact Officer: Nick Ljustina, Director of Property & Assets
Tel: 020 8937 5025
nick.ljustina@brent.gov.uk

13 Authority to Tender for the Design & Build Contract at 1 Morland Gardens, Stonebridge 183 - 190

This report seeks approval to invite tenders for a contract for the design and build of the 1 Morland Gardens development, following a satisfactory completion of the judicial review of the planning process.

Ward Affected:
Stonebridge

Lead Member: Lead Member for Regeneration, Property & Planning (Councillor Shama Tatler)
Contact Officer: Neil Martin, Schools Capital Programme Team
Tel: 020 8937 4203
neil.martin@brent.gov.uk

Children and Young People reports

14 Brent Council's School Admission Arrangements for Community Primary Schools 2022/23 191 - 224

This report seeks approval for the school admission arrangements for Brent Community Primary Schools for 2022/23.

Ward Affected:
All Wards

Lead Member: Lead Member for Schools, Employment & Skills (Councillor Thomas Stephens)
Contact Officer: Brian Grady, Operational Director, Safeguarding, Partnerships & Strategy
Tel: 0208 937 4173
Brian.Grady@brent.gov.uk

This report seeks approval to the capital contribution for the establishment of an Onside Youth Zone.

Ward Affected:
All Wards

Lead Member: Lead Member for Children's Safeguarding, Early Help and Social Care (Councillor Mili Patel)

Contact Officer: Nigel Chapman, Operational Director Integration & Improved Outcomes
Tel: 020 8937 4456
nigel.chapman@brent.gov.uk

16 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: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

Item 12 - Appendix 2: North Park, One Public Estate CIL Allocation: HIF Funding

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 8 February 2021