

London Borough of Brent
Summary of decisions taken by the online meeting of Cabinet held on Tuesday 12 January 2021

PRESENT(in remote attendance): Councillor , Councillor and Councillors .

Agenda Item No	Item	Decision
1	Apologies for Absence	None.
2	Declarations of Interest	None.
3	Minutes of the Previous Meeting	Cabinet RESOLVED to approve the minutes of the previous meeting held on Monday 7 December 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)	There were no references from Scrutiny submitted for consideration at the meeting.
7	Treasury Management Mid-Year Report 2020-21	Cabinet RESOLVED to note the 2020-21 Mid-Year Treasury report and agree that it be forwarded on to Council, in compliance with CIPFA's Code of Practice on Treasury Management (the Code).
8	Quarter 3 Financial Report 2020/21	Cabinet RESOLVED to note the overall financial position as set out within the Q3 monitoring update and the actions being taken to manage the issues arising.
9	Annual Complaint Report 2019/20	Cabinet RESOLVED (1) To note Brent's performance in managing and resolving complaints. (2) To note the comments in the Council's self-assessment against the Housing Ombudsman's Code in Appendix D of the report.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Tuesday 12 January 2021 (continued)

Agenda Item No	Item	Decision
10	Emergency Accommodation for Homeless Households	<p>Cabinet RESOLVED</p> <p>(1) To approve inviting tenders for 200 self-contained rooms, (with bathroom, toilet and kitchen facilities) in Brent, to use as emergency temporary accommodation for homeless households on the basis of the pre - tender considerations set out in paragraph 3.16 of the report.</p> <p>(2) To approve officers evaluating the tenders referred to in (1) above on the basis of the evaluation criteria set out in paragraph 3.16 of the report.</p> <p>(3) To delegate authority to the Strategic Director of Community Wellbeing in consultation with the Lead Member for Housing and Welfare Reform to award the contract for the provision of 200 self-contained rooms, in Brent to use as emergency temporary accommodation for homeless households for a term of 18 Months (with a 12 month break clause).</p>
11	Six Month Update on Supply of New Affordable Homes	<p>Cabinet RESOLVED</p> <p>(1) To note the contents of the report and progress to date on delivering both the New Council Homes Programme (NCHP) and other programmes and projects in place to deliver 5,000 new affordable homes in the borough by 2024.</p> <p>(2) To note the proposals regarding the Church End development site scheduled to be brought forward as set out in paragraph 5.5 and 9.2-9.8 of the report.</p> <p>(3) To delegate authority to the Strategic Director, Community Wellbeing, in consultation with the Lead Member for Housing and Welfare Reform, to agree pre-tender considerations, invite tenders, evaluate tenders and thereafter award</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Tuesday 12 January 2021 (continued)

Agenda Item No	Item	Decision
		<p>development / construction contracts with developers / contractors in respect of the Church End site referred to in (2) above using the procurement approach set out within section 9.2 of the report.</p> <p>(4) For the reasons detailed in paragraph 14.17 of the report, to delegate authority to the Strategic Director, Community Wellbeing, in consultation with the Lead Member for Housing and Welfare Reform, agree pre-tender considerations, invite tenders, evaluate tenders and thereafter to award development / construction contracts with developers / contractors in respect of any sites listed in Section 6 of the report, should these be classified as High Value Contracts.</p> <p>(5) To delegate authority to the Strategic Director for Regeneration & Environment in consultation with the Lead Member for Regeneration, Property & Planning for the purposes of entering revised leases with the Brent Indian Community Centre and the West Indian Association, that would allow the Council to progress the next phase of both projects.</p>
12	Northwick Park, One Public Estate – CIL Allocation	Cabinet RESOLVED to delegate authority to the Strategic Director of Regeneration & Environment in consultation with the Lead Member for Environment, the Lead Member for Planning, Property and Regeneration and the Director of Finance to allocate £10m of Community Infrastructure Levy funding to allow the construction of the new One Public Estate Spine/Access road at Northwick Park.
13	Authority to Tender for the Design & Build Contract at 1 Morland Gardens, Stonebridge	<p>Cabinet RESOLVED</p> <p>(1) To approve the inviting of tenders via a mini-competition under the Notting Hill Genesis Contractor Framework agreement for a contractor on the basis of the pre-tender considerations set out in paragraph 3.5 of the report.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Tuesday 12 January 2021 (continued)

Agenda Item No	Item	Decision
		<p>(2) To approve delegating authority to award the contract for the Morland Gardens Redevelopment Design and Build Contract following the successful outcome of the tender exercise to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Members for Regeneration, Property and Planning and Schools, Employment and Skills.</p> <p>(3) That should the procurement exercise described in paragraph 3.5 of the report not elicit sufficient bids in order for officers to propose the awarding of the contract, to delegate authority to approve inviting tenders using an alternative procurement method and any resultant pre-tender considerations to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Members for Regeneration, Property and Planning and Schools, Employment and Skills.</p>
14	Brent Council’s School Admission Arrangements for Community Primary Schools 2022/23	<p>Cabinet RESOLVED</p> <p>(1) To approve the proposed admission arrangements for Brent community schools, as detailed within Appendix 2 of the report.</p> <p>(2) To note the scheme of co-ordination for maintained schools in Brent for the 2022/2023 academic year, as detailed within Appendix 3 of the report.</p> <p>(3) To note the thanks expressed for the hard work, dedication and commitment of all school staff in responding to the pandemic and in terms of delivering the response to the current and previous lockdowns and restrictions.</p>
15	Establishing an Onside Youth Zone	<p>Cabinet RESOLVED</p> <p>(1) To confirm agreement to the proposed financial solution to enable the</p>

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		<p>establishment of an OYZ in the borough, as set out in section 5.4 of the report.</p> <p>(2) That on the basis of (1) above, Cabinet give permission for officers to progress with a YIF bid, via Onside Youth Zones, setting out the Local Authority’s agreement in principle to the establishment of an OYZ, subject to finding a suitable site in the borough.</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.