



Brent

Cabinet

Monday 19 July 2021 at 10.00 am

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Please note that this meeting will be held as a socially distanced physical meeting with all Cabinet members required to attend in person.

Guidance on the safe delivery of face-to-face meetings is included at the end of the agenda front sheet.

Due to current restrictions and limits on the socially distanced venue capacity, any press and public wishing to attend this meeting are encouraged to do so via the live webcast. The link to attend the meeting will be made available [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

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 - 4

To approve the minutes of the previous meeting held on Monday 14 June 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)

To consider any reference reports from any of the Council's two Scrutiny Committees.

Community Well-being reports

7 Affordable Homes Programme 5 - 24

This report provides an update on progress towards delivering against the Council's housing target for 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

Tel: 020 8937 3272

John.Magness@brent.gov.uk

8 Kilburn Square Housing Projects 25 - 44

This report provides an update on two current Housing projects at Kilburn Square; the major refurbishment of 5-90 Kilburn Square and the proposed infill development of new council homes.

Ward Affected: Kilburn
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Kathryn Eames, Senior Project Manager, St Raphael's, Housing Partnerships
kathryn.eames@brent.gov.uk

9 Watling Gardens & Windmill Estate Infill Redevelopment Programme 45 - 78

The report provides an update on the proposed housing development projects at Watling Gardens and Windmill Court.

Ward Affected: Kilburn & Mapesbury
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: John Magness, Head of Housing Partnerships
Tel: 020 8937 3272
John.Magness@brent.gov.uk

10 Housing Rechargeable Repairs Policy 79 - 110

This report presents a new Rechargeable Repairs Policy for consideration and approval.

Ward Affected: All Wards
Lead Member: Lead Member for Housing and Welfare Reform (Councillor Eleanor Southwood)
Contact Officer: Giuseppe Coia, Head of Property Services
Tel: 020 8937 2652
Giuseppe.Coia@brent.gov.uk

Regeneration and Environment reports

11 Article 4 Directions Removing Permitted Development Rights for Change of Use From Class E commercial, business and service uses to C3 dwelling houses and redevelopment of office, research and development and light industry to C3 dwelling houses 111 - 140

This report provides an update on recent changes to the planning system, implications and options open to the Council in relation to new permitted development (PD) rights.

Please note this report has been republished on 16/07/21 to include an addendum

Ward Affected:
All Wards
(excluding parts
of Harlesden,
Kensal Green,
Stonebridge &
Tokyngton)

Lead Member: Lead Member for Regeneration,
Property & Planning (Councillor Shama Tatler)
Contact Officer: Paul Lewin, Planning, Policy
and Projects
Tel: 020 8937 6710
paul.lewin@brent.gov.uk

Children and Young People reports

- 12 Proposals to change Special Educational Need Designation and change published admission numbers (PAN) for Phoenix Arch School** 141 - 200

This report provides Cabinet with a summary of the proposal to amend the special school designation of Phoenix Arch School from a designation of Autistic Spectrum Disorder (ASD) and Social, Emotional and Mental Health (SEMH) to ASD only, and the proposal to increase the Published Admission Number (PAN) within the school from 55 to a maximum of 68.

Ward Affected:
All Wards

Lead Member: Lead Member for Education,
Employment & Skills (Councillor Tom Stephens)
Contact Officer: Nigel Chapman, Operational
Director Integration & Improved Outcomes
Tel: 020 8937 4456
nigel.chapman@brent.gov.uk

Chief Executive's reports

- 13 Brent Neighbourhood Community Infrastructure Levy (NCIL) Projects** 201 - 220

This report seeks Cabinet approval to the allocation of Neighbourhood CIL (NCIL) funds for community projects over 100K from round two 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

- 14 Financial Outturn Report 2020/21** 221 - 242

This report sets out the outturn for income and expenditure versus the revenue budget for 2020/21 and other key financial data.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor
Margaret McLennan)

Contact Officer: Benjamin Ainsworth, Head of Finance
Tel: 020 8937 1731
benjamin.ainsworth@brent.gov.uk

15 Qtr1 Financial Report 2021/22

243 - 254

This report sets out the current forecast of income and expenditure versus the revenue budget for 2021/22 and other key financial data.

Ward Affected:
All Wards

Lead Member:
Contact Officer: Minesh Patel, Director of Finance
Tel: 020 8937 4043 minesh.patel@brent.gov.uk

16 Medium Term Financial Outlook

255 - 286

This report sets out the overall financial position facing the Council and highlights the significant risks, issues and uncertainties with regards to the Council's Medium Term Financial Strategy (MTFS). It also sets out the proposed budget setting strategy for 2022/23.

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

17 Corporate Performance - Q4 2020/21 Performance Report

287 - 324

This report provides Cabinet with a corporate overview of performance information linked to the Borough Plan priorities for the fourth quarter of 2020/21.

Ward Affected:
All Wards

Lead Member: Deputy Leader (Councillor Margaret McLennan)
Contact Officer: Lorna Hughes, Head of Strategies & Partnerships
Tel: 0208 937 4458
Lorna.Hughes@brent.gov.uk

18 Exclusion of Press and Public

No items have been identified in advance of the meeting that will require the exclusion of the press or public.

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 her 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 16 August 2021

Guidance on the delivery of safe meetings at The Drum, Brent Civic Centre

- We have revised the capacities and floor plans for event spaces to ensure they are Covid-19 compliant and meet social distancing guidelines.
- Attendees will need to maintain social distancing.
- Signage and reminders, including floor markers for social distancing and one-way flow systems are present throughout The Drum and need to be followed.
- Please note the Civic Centre visitor lifts will have reduced capacity to help with social distancing.
- The use of face coverings is encouraged with hand sanitiser dispensers located at the main entrance to The Drum and within each meeting room.
- Those attending meetings are asked to scan the coronavirus NHS QR code for The Drum upon entry. Posters of the QR code are located in front of the main Drum entrance and outside each boardroom.
- Although not required, should anyone attending wish to do book a lateral flow test in advance these are also available at the Civic Centre and can be booked via the following link:
<https://www.brent.gov.uk/yourcommunity/coronavirus/covid-19-testing/if-you-dont-have-symptoms/>