



# Brent

## Cabinet

**Monday 8 November 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](mailto: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](https://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 - 10

To approve the minutes of the previous meeting held on Monday 11 October 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 the Council's two Scrutiny Committees.

## Children and Young People reports

**7 School Place Planning Strategy 2019-23 Refresh** 11 - 54

This report provides Cabinet with a refresh of the School Place Planning Strategy 2019-2023 that was approved by Cabinet in November 2018.

**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  
Email: Brian.Grady@brent.gov.uk

## Chief Executive's reports

### 8 Purchase of a S.106 block of apartments at the Telford Homes Alperton Bus Garage Development 55 - 206

This report seeks permission to purchase the long leasehold interest in 155 affordable rented homes (flats) at the Alperton Bus Garage site located in 330 Ealing Road, Alperton. The scheme is currently in development with an estimated practical completion date of Q3 2024 for the affordable rented homes.

**Ward Affected:**  
Alperton

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Minesh Patel, Director of Finance

Tel: 020 8937 4043

Email: minesh.patel@brent.gov.uk

## Digital and Customer Services reports

### 9 Annual Procurement Strategy Report 2021 207 - 268

This report sets out the Annual Procurement Strategy 2020-21 and updates Cabinet on the progress made across the five pillars of the Procurement Strategy 2020-2023, aligned with the Borough Plan 2019–2023.

**Ward Affected:**  
All Wards

**Lead Member:** Deputy Leader (Councillor Margaret McLennan)

**Contact Officer:** Rajesh Shori, Head of Procurement

Tel: 0208 937 1598

Email: rajesh.shori@brent.gov.uk

### 10 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information set out below as specified under Part 1, Schedule 12A of the Local Government Act 1972:

Agenda Item 8: Purchase of a S.106 block of apartments at the Telford Homes Alperton Bus Garage Development - Appendix 3 (Head of Terms and deal sheet), Appendix 4 (Draft 999 year lease), Appendix 5 (Draft 50 year lease summary), Appendix 6 (Draft Development agreement DA) & Appendix 7 (Lease Financing)

All of the above appendices are classified as exempt under Para 3 of Schedule 12A: "Information relating

to the financial or business affairs of any particular person (including the authority holding that information)".

## 11 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.

In accordance with the provisions outlined in paragraphs 12 and 36 of the Council's Access to Information Rules (Part 2 – Constitution), the Leader of the Council has agreed to receive the following as an urgent item at this meeting:

### 11.1 Proposed renewal of the Council's current Gambling Act 2005 Statement of Principles (Policy Statement) 269 - 374

This report seeks approval to recommend to Council renewal of the council's existing gambling policy in its current form for a maximum of a further 24 months until 31st January 2024.

The reasons for urgency are as detailed within section 1.3 of the attached report.

(Agenda republished to include this item on 4 November 2021)

**Ward Affected:**  
All Wards

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

**Contact Officer:** Chris Whyte, Operational Director, Environmental Services  
Tel: 0208 937 5342  
Email: [chris.whyte@brent.gov.uk](mailto:chris.whyte@brent.gov.uk)

**Date of the next meeting: Monday 6 December 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 the current social distancing guidelines.
- Attendees will need to maintain the necessary social distancing at all times.
- 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/your-community/coronavirus/covid-19-testing/if-you-dont-have-symptoms/>