

**London Borough of Brent**  
**Summary of decisions taken by the Cabinet meeting held at 10am in the Conference Hall at Brent Civic Centre**  
**on Monday 8 November 2021**

PRESENT: Councillor M Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Farah, Knight, Nerva, M Patel, Krupa Sheth, Stephens, Southwood and Tatler.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Apologies for absence were received from Alan Lunt (Strategic Director Regeneration & Environment – represented by Chris Whyte as Operational Director Environmental Services) and Shazia Hussain (Assistant Chief Executive– represented by Katie Smith as Head of Executive & Members Services).
2.	Declarations of Interest		There were no declarations of interest made at the meeting.
3.	Minutes of the Previous Meeting		Cabinet RESOLVED that the minutes of the previous meeting held on Monday 11 October 2021 be approved as an accurate record of the meeting.
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.	School Place Planning Strategy 2019-23 Refresh	All Wards	Cabinet RESOLVED:  (1) To approve the refresh of the School Place Planning Strategy 2019-2023 provided as Appendix 1 of the report.  (2) To note that the current forecasts for primary places would

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 8 November 2021 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>remain fairly steady over the next five years.</p> <p>(3) To accept the recommendation that the Secondary School Expansion Programme, presented to Cabinet on 14 October 2020, does not proceed as the latest forecasts indicated that additional secondary places were not required.</p> <p>(4) To note the planned strategies for addressing the significant and increasing demand for places that meet the needs of children and young people with SEND aged 0-25.</p> <p>(5) To note the concerns about the impact of COVID-19 on Early Years provision and the strategies to support the sector.</p>
8.	Purchase of a S.106 block of apartments at the Telford Homes Alperton Bus Garage Development	Alperton	<p>Cabinet RESOLVED to delegate authority to the Director of Finance in consultation with the Lead Member for Finance and the Operational Director of Property and Assets to negotiate and agree the terms and thereafter enter into a 50 year under lease (to be made between L.B. Brent and Asset SPV) in respect of the 155 affordable homes within the Alperton Bus Garage Development subject to:</p> <p>(a) clean and marketable title;</p> <p>(b) financial and legal due diligence;</p> <p>(c) all commercial terms having been agreed between the parties; and</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 8 November 2021 (continued)**

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			(d) vacant possession, with a target completion date as soon as possible after the grant of the long lease of 999 years (the head lease).
9.	Annual Procurement Strategy Report 2021	All Wards	Cabinet <b>RESOLVED</b> to note and approve the Annual Procurement Strategy report 2020-2021 as set out in Appendix 1 of the report.
10.	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.
11.	Any other urgent business		<p>In accordance with Paragraphs 12 and 36 of the Council’s Access to Information Rules, Cabinet noted that the Leader of the Council had agreed to deal with the following as an urgent item on the grounds that there was a statutory requirement for the Council to have in place a Statement of Principles under the Gambling Act 2005 and there was therefore a need to consider renewal of the policy in advance of it expiring on 30 January 2022.</p> <p><b>11.1 Proposed renewal of the Council’s current Gambling Act 2005 Statement of Principles (Policy Statement)</b></p> <p>Cabinet <b>RESOLVED</b> to recommend to Council that, having agreed the reasons for urgency, the current gambling policy and statement of principles be renewed until 31st January 2024.</p>