



# Brent

## Cabinet

**Monday 11 April 2022 at 10.00 am**

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

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

The meeting will be open for the press and public to attend or alternatively can be followed via the live webcast. The link to follow proceedings via the live webcast is available [here](#)

### Membership:

#### Lead Member Councillors:

#### Portfolio

M Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader, Cabinet Member for Resources and Children's Safeguarding, Early Help and Social Care
Farah	Cabinet Member for Adult Social Care
Knight	Cabinet Member for Community Safety and Engagement
Nerva	Cabinet Member for Public Health, Culture & Leisure
Krupa Sheth	Cabinet Member for Environment
Stephens	Cabinet Member for Education, Employment and Skills
Southwood	Cabinet Member for Housing & Welfare Reform
Tatler	Cabinet 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 or 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
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
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.	
<b>3 Minutes of the Previous Meeting</b>	1 - 8
To approve the minutes of the previous meeting held on Monday 7 March 2022 as a correct record.	
<b>4 Matters Arising (if any)</b>	
To consider any matters arising from the minutes of the previous meeting.	
<b>5 Petitions (if any)</b>	
To discuss any petitions from members of the public, in accordance with Standing Order 66.	
<b>6 Reference of item considered by Scrutiny Committees</b>	
To consider the Executive response provided to the following Scrutiny Task Group reports from the Community & Wellbeing Scrutiny Committee:	
<b>6.1 Transitional Safeguarding in Brent</b>	9 - 48
This report presents the final report and recommendations from the Task Group established by the Community & Wellbeing Scrutiny Committee to review Transitional Safeguarding arrangements in Brent, along with the proposed Executive response.	
<b>6.2 GP Access in Brent</b>	49 - 108
This report presents the final report and recommendations from the Task Group established by the Community & Wellbeing Scrutiny Committee to review GP Access in Brent, along with the proposed Executive response.	

## Community Well-being reports

### 7 Acquisition of the Affordable Housing site, Neville & Winterleys 109 - 114

This report seeks permission to purchase 101 affordable housing units forming part of the 1 – 8 Neville House, 1 – 64 Winterleys, 113 - 128 Carlton House and Carlton Hall (“NWCC”) housing site forming part of the South Kilburn Regeneration Programme from the developer partner when appointed.

**Ward Affected:**  
Kilburn

**Lead Member:** Cabinet Member for Housing and Welfare Reform (Councillor Eleanor Southwood)

**Contact Officer:** Patricia Gillis, Head of Affordable Housing and Partnerships  
Tel: 020 8937 2096  
Email:Patricia.Gillis@brent.gov.uk

### 8 Purchase of 115 Affordable Homes from Phase 2 of the Grand Union Development 115 - 124

This report seeks permission to purchase the long leasehold interest of a new-build residential block located at the Grand Union scheme on Beresford Way, Alperton, HA0 1NW.

**Ward Affected:**  
Alperton

**Lead Member:** Cabinet Member for Housing and Welfare Reform (Councillor Eleanor Southwood)

**Contact Officer:** Patricia Gillis, Head of Affordable Housing and Partnerships  
Tel: 020 8937 2096  
Email:Patricia.Gillis@brent.gov.uk

## Regeneration and Environment reports

### 9 Neasden Stations Growth Area Masterplan - Supplementary Planning Document 125 - 264

Brent Council Cabinet on 14<sup>th</sup> June 2021 approved the draft Neasden Stations Growth Area Masterplan Supplementary Planning Document (SPD) for publication and statutory consultation. This report sets out the results of the consultation feedback, officer considerations and recommended changes to the document and seeks approval to the adoption of the amended Neasden Stations Growth Area Masterplan Supplementary Planning Document.

**Ward Affected:**  
Dollis Hill;  
Dudden Hill;  
Welsh Harp;  
Willesden

**Lead Member:** Cabinet Member for Regeneration, Property & Planning (Councillor Shama Tatler)

**Contact Officer:** Jonathan Kay, Major Projects Team - Regeneration, Growth and Employment

**Digital and Customer Services reports****10 Brent's New Customer Promise**

265 - 272

The report outlines the proposed new Customer Promise for Brent, which sets expectations for all interactions between the Council, its residents and customers.

**Ward Affected:**  
All Wards

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

**Contact Officer:** Thomas Cattermole, Director of Customer Access

Tel: 020 8937 5446

Email:thomas.cattermole@brent.gov.uk

**11 Exclusion of Press and Public**

The following item is not for publication as it relates to the category of exempt information set out below, as specified under Part 1, Schedule 12A of the Local Government Act 1972:

Agenda Item 7: Acquisition of Affordable Housing at Neville & Winterleys – Appendix 1: Preferred Bidder Offer

This appendix is classified as exempt under Paragraph 3 of 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)".

**12 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 Standing Order 60.

**Date of the next meeting: Monday 30 May 2022**



- Please remember to set your mobile phone to silent during the meeting.
- The meeting room is accessible by lift and limited seats will be available for members of the public. Alternatively it will be possible to follow proceedings via the live webcast [here](#).