

**London Borough of Brent**  
**Summary of the decisions taken by the Cabinet held in the Conference Hall, Brent Civic Centre at 10am on**  
**Monday 20 June 2022**

PRESENT: Councillor M Butt (Chair), Councillor M Patel, Donnelly-Jackson, Farah, Grahl, Nerva, Krupa Sheth, Southwood and Tatler.

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
1.	Apologies for Absence		Apologies for absence were received from Councillor Knight (Cabinet Member for Housing, Homelessness & Renters Security)
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 30 May 2022 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		There were no petitions submitted for consideration at the meeting.
6.	Reference of item considered by Scrutiny Committees (if any)		There were no references from either scrutiny committee submitted for consideration at the meeting.
7.	Senior Management Reorganisation	All Wards	Cabinet RESOLVED to approve the content of the report and delegate authority to the Chief Executive, in consultation with the Deputy Leader of the Council, to make any further changes required within the structure following the assimilation and job interview processes.
8.	Brent Climate & Ecological Emergency Strategy 2021-22 Progress Update, new 2022-24 Delivery Plan & Carbon Offset	All Wards	Cabinet RESOLVED:  (1) To agree the new 2022-2024 Delivery Plan for the Climate and Ecological Emergency Strategy attached as Appendix A to the

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 20 June 2022 (continued)**

Agenda Item No	Item	Ward(s)	Decision
	Fund (CO2GO) Allocations		<p>report.</p> <p>(2) To approve the pilot of a place-based Sustainable Neighbourhood approach in the areas set out in Appendices B, C, and D of the report and for officers to begin a phased engagement and co-production process with communities in the selected areas.</p> <p>(3) To approve the criteria set by the Resident Planning Group (as outlined in section 8 of the report) for the current phase of the Brent Carbon Offset Fund (CO<sub>2</sub>GO).</p> <p>(4) To approve the proposed allocations for funding in Pot 1 and Pot 2 of the Brent Carbon Offset Fund as set out in Appendix E of the report, ratifying the public vote made on applications during the ‘You Decide’ Participatory Budgeting Decision Day on 29 January 2022.</p> <p>(5) To delegate authority to the Assistant Chief Executive to award and make grants from the Brent Carbon Offset Fund up to the value of £100k (in line with the powers provided to the Assistant Chief Executive for award of grants at this level for the Neighbourhood Community Infrastructure Levy).</p> <p>(6) To note the progress made in the year one (2021-2022) Delivery Plan as detailed within Appendix F of the report.</p>
9.	Purchase of Housing Units at the	Wembley Park	Cabinet RESOLVED to delegate authority to the Director of Finance

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 20 June 2022 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
	Fulton Road Development		<p>in consultation with the Cabinet Member for Finance Resources and Reform and the Operational Director of Property and Assets to negotiate a unit mix of social and market units that deliver a financially viable scheme and the terms and thereafter enter into an underlease for up to 60 years (to be made between L.B. Brent and Asset SPV) in respect of the affordable homes and market units within the Fulton Road Development subject to:</p> <ul style="list-style-type: none"> <li>(a) clean and marketable title;</li> <li>(b) financial and legal due diligence;</li> <li>(c) all commercial terms having been agreed between the parties; and</li> <li>(d) vacant possession, with a target completion date as soon as possible after the grant of the long lease of 999 years (the headlease).</li> </ul>
10.	CCTV Cameras for Brent Active Travel Programme - School Streets	All Wards	<p>Cabinet RESOLVED:</p> <ul style="list-style-type: none"> <li>(1) To note the outcome of the exemptions review and approve the officer recommendations in respect of exemptions for school streets enforcement contained within Appendix A of the report.</li> <li>(2) To note and approve the suggested approach to identify priority CCTV locations for school street schemes and CCTV camera enforcement protocol for implementation.</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 20 June 2022 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
11.	Brent Bike Hangars	All Wards	<p>Cabinet RESOLVED:</p> <ul style="list-style-type: none"> <li>(1) To note the content of the report and the current bike hangar provision in the borough and the S106 funding that was currently available to provide additional hangars.</li> <li>(2) To note the continued delivery of the bike hangar programme under the Waltham Forest Framework, with a negotiated reduction in rental charges.</li> <li>(3) To approve the tendering for a contract to purchase further bike hangars and the management and maintenance of all the boroughs bike hangars, for a period of 3 years with an option to extend for 2 years.</li> </ul>
12.	Authority to Tender for the Design & Build Contract at 1 Morland Gardens, Stonebridge	Stonebridge	<p>Cabinet RESOLVED</p> <ul style="list-style-type: none"> <li>(1) To approve the inviting of a tender using a direct award process under the Network Homes Contractor Framework agreement on the basis of the pre-tender considerations set out in paragraph 3.6 of the report.</li> <li>(2) To delegate 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 Member for Finance, Resources &amp; Reform.</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 20 June 2022 (continued)**

Agenda Item No	Item	Ward(s)	Decision
13.	Cost of Living Crisis and the Brent Resident Support Fund	All Wards	<p>Cabinet RESOLVED</p> <p>(1) To note the proposed approach to implementing the Cost of Living Outcome Based Review (OBR) as outlined in section 5 of the report and the emerging Framework as outlined in section 6 of the report.</p> <p>(2) To approve the allocation of an addition £3 million of Council funds for this financial year (2022/23) to the Resident Support Fund for the reasons outlined in section 4 of the report, and agree to discussions to allocate additional funds in future financial years (2023/24, 2024/25).</p> <p>(3) To delegate authority to the Strategic Director of Customer and Digital Services in consultation with the Cabinet Member for Jobs, Economy and Citizen Experience to amend the eligibility criteria for the Brent Resident Support Fund throughout the lifetime of the scheme as required.</p>
14.	National Non-Domestic Rates - Policy Review and Applications for Discretionary Rate Relief	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) To approve the revised discretionary rate relief policy in respect of national non-domestic rate liability as set out in Appendix 1 of the report.</p> <p>(2) To approve the application for discretionary rate relief in respect of national non-domestic rate liability as set out and detailed in Appendix 2 to the report.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 20 June 2022 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>(3) To approve the Council's policy relating to hardship relief in respect of national non-domestic rate liability as set out in paragraph 3.6 of the report and in compliance with section 49 of the Local Government Finance Act 1988.</p> <p>(4) To delegate authority to make decisions in respect of future applications for discretionary rate relief in relation to non-domestic rate liability in accordance with the revised Discretionary Rate Relief Policy and criteria to the Head of Revenue and Debt in consultation with the Director of Finance and Cabinet Member for Jobs, Economy &amp; Citizen Experience.</p> <p>(5) To delegate authority to the Strategic Director of Customer and Digital Services in consultation with the Director of Finance and Cabinet Member for Jobs, Economy &amp; Citizen Experience to make decisions relating to applications for hardship relief in respect of national non-domestic rates for awards up to £100,000 per annum</p> <p>(6) To authorise the submission of a report to Cabinet on an annual basis after the end of each financial year providing details of the awards of discretionary rate relief and the details of the awards of hardship relief in respect of national non-domestic rates for awards up to £100,000 per annum that have been granted.</p>
15.	Uncollectable Debt Write-Off	All Wards	Cabinet RESOLVED:

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 20 June 2022 (continued)**

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			<p>(1) To note the debt-written off as described within the report.</p> <p>(2) To note a total of write-off of £414,823.82 of debt as set out in Appendix 1 of the report.</p>
16.	Authority to Award Watling Gardens Design and Build Contract	Cricklewood & Mapesbury	<p>Cabinet RESOLVED, having noted the confirmation provided at the meeting that the total number of homes to be converted to Shared Ownership under the proposal was 24 and waiver of call-in obtained relating to the decision on the grounds of urgency, to approve (as amended at the meeting):</p> <p>(1) The tenure changes of 24 homes (19 x 1 bedroom homes and 5 x 2 bedroom) from London Affordable Rent to Shared Ownership, subject to the approval of the Local Planning Authority.</p> <p>(2) To approve the award of the design and build contract for Watling Gardens to Hill Partnerships Ltd in the sum of £38,535,634, conditional on the approval of the Local Planning Authority to tenure changes and subject to such additional sums to reflect the tenure changes and Planning consent amendment referred to under (1) above, to a limit of £480,000.00 allowed for in the total scheme costs as detailed within Appendix 1 (classified as containing exempt information) of the report.</p>
17.	Exclusion of Press and Public		There were no items that required the exclusion of the press or

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			public.
18.	Any other urgent business		None.