



Brent

Cabinet

Monday 18 July 2022 at 10.00 am

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

Please note this will be held as a physical meeting which all Cabinet members will be 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
M Patel	Deputy Leader and Cabinet Member for Finance, Resources & Reform
Donnelly-Jackson	Cabinet Member for Community Engagement, Equalities & Culture
Farah	Cabinet Member for Safer Communities & Public Protection
Grahl	Cabinet Member for Children, Young People & Schools
Knight	Cabinet Member for Housing, Homelessness & Renters Security
Nerva	Cabinet Member for Public Health & Adult Social Care
Krupa Sheth	Cabinet Member for Environment, Infrastructure and Climate Action
Southwood	Cabinet Member for Jobs, Economy & Citizen Experience
Tatler	Cabinet Member for Regeneration & 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 - 10

To approve the minutes of the previous Cabinet meeting held on Monday 20 June 2022 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 reports referred by the Community & Wellbeing and Resources & Public Realm Scrutiny Committees.

Chief Executive's reports

7 Treasury Management Outturn Report 2021/21 11 - 32

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2021/22.

Ward Affected:
All Wards

Lead Member: Deputy Leader & Cabinet Member for Finance, Resources and Reform(Councillor Mili Patel)

Contact Officer: Amanda Healy, Senior Finance Analyst

Tel: 020 8937 5912

8 Financial Outturn Report 2021/22 33 - 48

This report sets out the outturn for income and expenditure versus the revenue budget and capital programme for 2021/22 and other key financial data.

Ward Affected: All Wards
Lead Member: Deputy Leader & Cabinet Member for Finance, Resources and Reform(Councillor Mili Patel)
Contact Officer: Benjamin Ainsworth, Head of Finance
Tel: 020 8937 1731
benjamin.ainsworth@brent.gov.uk

9 Medium Term Financial Outlook 49 - 70

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).

Ward Affected: All Wards
Lead Member: Deputy Leader & Cabinet Member for Finance, Resources and Reform(Councillor Mili Patel)
Contact Officer: Ravinder Jassar, Deputy Director of Finance
Tel: 0208 937 1487
ravinder.jassar@brent.gov.uk

10 Q1 Financial Report 2022/23 71 - 92

This report sets out the current forecast of income and expenditure versus the revenue budget for 2022/23 and other key financial data.

Ward Affected: All Wards
Lead Member: Deputy Leader & Cabinet Member for Finance, Resources and Reform(Councillor Mili Patel)
Contact Officer: Ravinder Jassar, Deputy Director of Finance
Tel: 0208 937 1487
ravinder.jassar@brent.gov.uk

11 Corporate Performance - Q4 2021/22 Performance Report 93 - 116

This report and the accompanying performance scorecard set out the position on the Council's performance in the fourth quarter of 2021/22.

Ward Affected: All Wards
Lead Member: Deputy Leader & Cabinet Member for Finance, Resources and Reform(Councillor Mili Patel)
Contact Officer: Lorna Hughes, Head of Strategy and Partnerships
Tel: 020 8937 5068
Email:lorna.hughes@brent.gov.uk

Regeneration and Environment reports

12 **Renewal of the Special Needs Passenger Transport inter-authority service provision agreement with Harrow Council** 117 - 122

This report sets out a proposal to enter into a new one year Inter Authority Agreement with Harrow Council for the provision of Special Needs Transport services.

Ward Affected: All Wards
Lead Member: Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)
Contact Officer: Simon Finney, Head of Neighbourhood Management, Environment Services
Tel: 020 8937 5072
Simon.Finney@brent.gov.uk

13 **Draft Houses in Multiple Occupation Supplementary Planning Document** 123 - 152

The purpose of the report is to seek Cabinet approval for consultation on a draft Houses in Multiple Occupation Supplementary Planning Document.

Ward Affected: All Wards, excluding parts of Alperton, Harlesden and Kensal Green, Stonebridge and Tokyngton wards where Old Oak and Park Royal Development Corporation is the Local Planning Authority.
Lead Member: Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)
Contact Officer: Paul Lewin, Planning, Policy and Projects
Tel: 020 8937 6710
paul.lewin@brent.gov.uk

Community Well-being reports

14 Authority to Invite Tenders for an Adult Social Care Homecare Framework 153 - 164

This report is seeking approval to re-tender a homecare framework for Adult Social Care, as required by Contract Standing Orders 88 and 89.

Ward Affected: All Wards
Lead Member: Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)
Contact Officer: Andrew Davies, Head of Commissioning, Contract and Market Management
Tel: 020 8937 1609
andrew.davies@brent.gov.uk

15 Authority to Invite Tenders for Adult Social Care Reablement Contracts 165 - 176

This report is seeking Cabinet approval to tender for reablement services for adults, as required by Contract Standing Orders 88 and 89.

Ward Affected: All Wards
Lead Member: Cabinet Member for Public Health & Adult Social Care (Councillor Neil Nerva)
Contact Officer: Andrew Davies, Head of Commissioning, Contract and Market Management
Tel: 020 8937 1609
andrew.davies@brent.gov.uk

16 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.

17 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 22 August 2022



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

