

London Borough of Brent
Summary of Decisions taken by the Cabinet held in the Conference Hall, Brent Civic Centre at 10am on
Monday 17 October 2022

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

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		<p>Cabinet noted that Arnold Meagher (Head of Litigation & Dispute Resolution) was attending to represent Debra Norman (Corporate Director Governance) and Tom Cattermole (Director of Customer Access) to represent Peter Gadsdon (Corporate Director Resident Services).</p> <p>An apology for absence was received from Phil Porter (Corporate Director Adult Social Care & Health).</p>
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 12 September 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 Scrutiny submitted for consideration at the meeting.
7.	Draft Borough Plan 2023-2027	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) To endorse the draft Borough Plan 2023-27 (as set out within</p>

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			<p>Appendix A of the report).</p> <p>(2) To note plans for widespread public consultation and engagement, as outlined in section 4 of the report.</p> <p>(3) To note plans to develop and publish a supporting evidence base alongside the final Borough Plan.</p> <p>(4) To agree that the Leader be authorised to make any final amendments to the Borough Plan before its submission to Full Council following, consideration by Scrutiny and outputs from upcoming engagement.</p>
8.	Q2 Financial Report 2022-23	All Wards	Cabinet RESOLVED to note the overall financial position and actions being taken to manage the issues arising.
9.	Request of SCIL Allocation to Support the Delivery of Separate Projects	Harlesden & Kensal Green; Kilburn; Preston, Tokyngton & Willesden Green	<p>Cabinet RESOLVED:</p> <p>(1) To approve the allocation of Strategic CIL funds as follows:</p> <ul style="list-style-type: none"> • £0.9m for use towards Wembley Transport Improvements. • £413,000 for use towards Wembley Hostile Vehicle Measures. • £559,100 for use towards Harlesden Library. • £1,951,162 for use towards the creation of Carlton Vale Boulevard. • £102,427.26 for use towards the creation of a new

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			<p>community café and external amenity space as part of the Stonebridge redevelopment.</p> <ul style="list-style-type: none"> • £1,015,684.77 for use towards the creation of a new community facility as part of the Preston Community Library redevelopment. • £2,643,445.04 for use towards the creation of a new community centre as part of Learie Constantine Centre redevelopment. • £2,479,770.31 for use towards the creation of a new community centre as part of the Brent Indian Community Centre redevelopment. <p>(2) To delegate authority to the Corporate Director of Finance & Resources, in consultation with the Cabinet Member for Finance, Resources & Reform, to agree any additional SCIL allocations to the Morland Gardens project and any SCIL allocation to the Church End redevelopment project.</p>
10.	Brent Long Term Transport Strategy Review - Final Version	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) To agree the minor amendments, designed to strengthen the strategy (as detailed in section 3.11 and Table 3.3 of the report).</p> <p>(2) Subject to (1) above, to adopt the final strategy (as set out within Appendix A of the report)</p> <p>(3) To note the feedback received and suggestions made by the</p>

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			public and various stakeholders as part of the public consultation and stakeholder engagement exercises on the draft strategy document (as summarised in sections 3.3 – 3.10 of the report).
11.	Highways Capital Maintenance Programme 2022-23	All Wards	Cabinet RESOLVED to approve the proposed Highways Maintenance Scheme Programme 2022-23 as detailed in Appendix B of the report.
12.	Acquisition of 10X Buy Back Properties	All Wards	<p>Cabinet RESOLVED</p> <p>(1) To approve the proposed acquisition of up to ten properties from the open market.</p> <p>(2) To approve a maximum budget of £3.2m to cover the remaining balance of the acquisition.</p>
13.	Proposals for Future Brent Carbon Offset Fund Allocations and Together Towards Zero Small Grants Scheme Criteria	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) In respect of the Brent Carbon Offset Fund:</p> <p>(a) To agree the future allocation policy for Brent’s Carbon Offset Fund, as outlined in section four of the report (60% to own housing stock; 30% to schools; 10% held in reserve for general use), and to delegate authority to the Corporate Director of Resident Services, in consultation with the Cabinet Member for Environment, Infrastructure and Climate Action, to have overall responsibility for the oversight and</p>

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			<p>operationalisation of the policy, with an immediate opportunity to utilise as part of a bid to the Social Housing Decarbonisation Fund.</p> <p>(2) In respect of the Together Towards Zero Small Grants Scheme:</p> <p>(a) To approve the proposed amendment to raise the maximum amount payable to successful applicants to the Together Towards Zero Grant Scheme from £1,000 to £5,000.</p> <p>(b) To delegate authority to the Director of Environment and Leisure to approve Together Towards Zero applications up to the overall value of £100k.</p> <p>(c) To delegate authority to the Director of Environment and Leisure to approve any subsequent changes to the key grant documentation such as: guidance notes, application form, frequently asked questions, funding agreements, evidence of community support template and data protection and safeguarding pack.</p>
14.	Customer Access Strategy 2022-2026: Contact Brent	All Wards	<p>Cabinet RESOLVED</p> <p>(1) To approve the Customer Access Strategy 2022-2026, as detailed within Appendix A of the report.</p> <p>(2) To note that progress and key performance indicators would</p>

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			be reported to CMT on a quarterly basis.
15.	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.
16.	Any other urgent business		None.