



Brent

Cabinet

Monday 14 November 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 - 8

To approve the minutes of the previous meeting held on Monday 17 October 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.

Finance & Resources reports

7 Draft Budget 2023/24 9 - 262

This report sets out the Council's budget proposals for 2023/24 and also provides a general update on the Council's overall financial position, including an overview of the current economic outlook.

Ward Affected:
All Wards

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

Contact Officer: Minesh Patel, Corporate Director of Finance & Resources

Tel: 020 8937 4043

minesh.patel@brent.gov.uk

Resident Services reports

8 Update on New Affordable Housing Supply 263 - 296

This report provides an update on the New Council Homes Programme (NCHP) along with an outline of current pressures on schemes both in contract and those in the pipeline highlighting any viability gaps identified as a result and options for cross subsidisation. The report also includes an overview of the three major projects being led by the Council, South Kilburn, Wembley Housing Zone and St Raphael's Estate.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)
Contact Officer: Emily-Rae Baines, Head of Affordable Housing and Neighbourhoods
Tel: 020 8937 1131
Emily-Rae.Maxwell@brent.gov.uk

9 Future St Raphael's Estate 297 - 310

This report outlines proposals relating to the transformation of St Raphael's Estate through the investment of £30 million in relation to a programme of estate improvements.

Ward Affected:
Stonebridge

Lead Member: Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)
Contact Officer: Emily-Rae Baines, Head of Affordable Housing and Neighbourhoods
Tel: 020 8937 1131
Emily-Rae.Maxwell@brent.gov.uk

10 Refurbishment of Granville New Homes 311 - 328

This report updates Cabinet on the progress to remediate the housing stock known as Granville New Homes. The properties have inherent water penetration issues and poor fire protection and therefore require extensive remediation in order that they can continue to provide accommodation for Council tenants.

Ward Affected:
Kilburn

Lead Member: Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)
Contact Officer: Ryan Collymore, Head of Service Housing Property Services
020 8937 1204
Ryan.Collymore@brent.gov.uk

11 Cost of Living Crisis: Supporting Residents with a Warm Place in Brent this Winter 329 - 340

This report provides Cabinet with an update on the current actions and future planned activities the Council are taking to help mitigate the impact of the Cost-of-Living crisis on our residents, specifically the issue of rising energy bills this winter.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Community Engagement, Equalities and Culture (Councillor Fleur Donnelly-Jackson)

Contact Officer: Thomas Cattermole, Director of Customer Access

Tel: 020 8937 5446
thomas.cattermole@brent.gov.uk

Children and Young People reports

12 School Place Planning Strategy 2019-23 Refresh 341 - 386

This report provides Cabinet with a refresh of the School Place Planning Strategy 2019-2023 approved by Cabinet in November 2018.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)

Contact Officer: Shirley Parks, Interim Director Safeguarding, Performance and Strategy

Tel: 020 8937 4529
Shirley.Parks@brent.gov.uk

13 Consultation on Admissions Arrangements for Community Schools for 2024-2025 387 - 402

This report seeks Cabinet's permission to consult on changes to the Admission Arrangements for Brent Community Schools for 2024/25.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)

Contact Officer: Shirley Parks, Interim Director Safeguarding, Performance and Strategy

Tel: 020 8937 4529
Shirley.Parks@brent.gov.uk

Governance reports

14 Annual Procurement Strategy Report - FY 2021-22 403 - 450

This report presents the Annual Procurement Strategy Report 2021/22,

showing the progress made since Cabinet approval in October 2020 across the five pillars of the Procurement Strategy 2020-2023.

Ward Affected: All Wards
Lead Member: Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)
Contact Officer: Rajesh Shori, Head of Procurement
020 8937 1598
Rajesh.shori@brent.gov.uk

15 Complaints Annual Report 2021-22

451 - 492

This annual report sets out complaints performance in Brent Council for the period 1 April 2021 to 31 March 2022 and focuses on the nature of complaints and the learning they provide to inform Brent's future approach to service improvement.

Ward Affected: All Wards
Lead Member: Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)
Contact Officer: Mariza Barros, Complaints and casework Manager
020 8937 1381
mariza.barros@brent.gov.uk

16 Exclusion of Press and Public

The following items are not for publication as they relate to the category of exempt information set out below, as specified under Part 1, Schedule 12A of the Local Government Act 1972:

Agenda Item 8: Update on New Affordable Housing Supply – Appendix 1 (Schemes in Contract), Appendix 2 (Outcome of testing the impact on viability of unit mix changes for schemes not yet in contract), Appendix 3 (Wembley Housing Zone Update) and Appendix 4 (South Kilburn Regeneration Financial Summary)

Appendices 1 - 4 are 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)"

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. Any decisions taken urgently under this heading must comply with the provisions outlined in paragraphs 12 and 39 of the Council's Access to Information Rules (part 2 of the Constitution).

Date of the next meeting: Monday 12 December 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](#)