



Brent

Cabinet

Monday 12 December 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 - 12

To approve the minutes of the previous meeting held on Monday 14 November 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.

Resident Services

7 Public Space Protection Order (PSPO) - Borough Wide including Wembley Park (Wembley Stadium Events), Parks, Open Spaces, Graveyards and Cemeteries 13 - 174

This report sets out the outcome of an evidence gathering exercise and consultation process undertaken on the proposal to create a borough wide Public Space Protection Order and based on the details provided asks Cabinet to consider the amalgamation of the current three PSPOs in Brent relating to Borough wide street drinking, Wembley Park (the area surrounding Wembley National Stadium) & Parks, Open Spaces, Cemeteries and Graveyards into one single unified order.

Members are asked to note that the supporting appendices listed within

the schedule in the detailed background report included as Appendix 1 to the Executive Summary report have been published as a separate supplementary pack.

Ward Affected: All Wards
Lead Member: Cabinet Member for Safer Communities & Public Protection (Councillor Harbi Farah)
Contact Officer: Susana Figueiredo, Licensing Community Protection Officer
Tel: 020 8937 5384
Susana.Figueiredo@brent.gov.uk

8 High Rise Major Works and Energy Efficiency Programme 2023 - 2026 175 - 184

This report details the proposed high rise major works and energy efficiency programme for 2023 to 2026. The works comprise the major refurbishment of and energy efficiency measures to four tower blocks and 2 small blocks and approximately 100 dwellings within small blocks and converted street properties.

Ward Affected: All Wards
Lead Member: Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)
Contact Officer: Giuseppe, Coia, Major Works & Refurbishment Manager
Tel: 020 8937 2652
Giuseppe.Coia@brent.gov.uk

9 Asset Management Strategy Delivery Plan 185 - 210

This report sets out the Housing Asset Management Strategy (AMS) 2020 – 2025 which details the vision for responsive repairs, investment, reform and improvement of the stock and its performance and provides a summary of the work that has been undertaken and which is being further developed, to inform the delivery action plan. In addition, the report includes the Housing Capital budget requirements and affordable options for the delivery of the Housing Asset Management Strategy.

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

10 Authority to Award Contracts for Parking and Traffic Civil Enforcement and Cashless Parking Services 211 - 250

This report seeks approval to the award of contracts for the provision of Parking & Traffic Civil Enforcement and Cashless Parking services, setting out the aims and objectives of the Redefining Local Services programme, the procurement strategy, contract, service improvements, financial savings and other benefits associated with the contracts.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)

Contact Officer: Chris Whyte, Director Environment & Leisure
0208 937 5342
chris.whyte@brent.gov.uk

11 Uncollectable Debt Write-off 251 - 256

This report is to inform Cabinet of the debts written off that exceed £20,000 in relation to sundry debt, Adult Social Care Client contribution, Business Rates, Housing Benefit Overpayments and Council Tax.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Jobs, Economy & Citizen Experience (Councillor Southwood)

Contact Officer: Peter Cosgrove, Head of Revenue and Debt
Tel: 020 8937 3453
Peter.Cosgrove@brent.gov.uk

Communities & Regeneration reports

12 Brent Infrastructure Funding Statement 2021-22 257 - 310

This report sets out the Council's third Infrastructure Funding Statement (IFS), which has been prepared in line with the CIL Regulations (amended 2019).

Ward Affected:
All, excluding parts of Harlesden, Kensal Green, Stonebridge and Tokyngton where Old Oak and Park Royal Development Corporation is

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

Contact Officer: Martin Holley, Infrastructure Planning Team Leader
Tel: 020 8937 4811
Martin.Holley@brent.gov.uk

13 SCIL contribution Grand Union Canal Pedestrian / Cycle Bridge 311 - 328

This report seeks approval for Strategic Community Infrastructure Levy funding to deliver a proposed new pedestrian/cycle footbridge over the Grand Union Canal in Alperton to support regeneration and growth in the area.

Ward Affected: Alperton
Lead Member: Cabinet Member for Regeneration & Planning (Councillor Shama Tatler)
Contact Officer: Jonathan Kay, Head of Regeneration, Communities and Regeneration
Tel: 020 8937 2348
jonathan.kay@brent.gov.uk

14 Corporate Performance - Q2 2022/23 Performance Report 329 - 350

This report and performance scorecard sets out the position on the Council's performance in the second quarter of 2022/23. The content and format of the report and scorecard have been constructed to focus primarily on the Council's Borough Plan: Building a Better Brent, and its priorities.

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

Children and Young People reports

15 Approval to participate in a Pan London Vehicle for the commissioning of placements for looked after children and care leavers 351 - 382

This report seeks approval for Brent to join a Pan-London Vehicle (PLV) for the commissioning of placements for looked after children and care leavers. In the first instance, the PLV will develop and run secure welfare provision in London.

Ward Affected: All Wards
Lead Member: Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)
Contact Officer: Shirley Parks, Director -

Governance reports

16 Zero Hours Justice Campaign and Fair Tax Declaration

383 - 388

This report provides an update on the Council's application for accreditation under the Zero Hours Justice Campaign and as a Fair Tax Declaration Authority following discussion of both these issues at full Council.

Ward Affected:
All Wards

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

Contact Officer: Debra Norman, Corporate Director Governance
Tel: 020 8937 1578
debra.norman@brent.gov.uk

17 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 10: Authority to Award Contracts for Parking and Traffic Civil Enforcement and Cashless Parking Services – Appendix 1 (Name of Tenderers).

This appendix has been 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 and particular person (including the authority holding that information)."

Agenda Item 11: Uncollectable Debt Write-Off – Appendix 1 (List of debts written off above £20,000)

This appendix has been 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 and particular person (including the authority holding that information)."

18 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 16 January 2023



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](#)