



Brent

Cabinet

Monday 16 January 2023 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)
M Patel

Leader of the Council
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
Knight

Cabinet Member for Children, Young People & Schools
Cabinet Member for Housing, Homelessness & Renters
Security

Nerva
Krupa Sheth

Cabinet Member for Public Health & Adult Social Care
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 or 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 meeting held on Monday 12 December 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 reports

7 Authority to Award Contract for Street Cleansing, Waste Collections and Winter Maintenance Services 11 - 74

This report concerns the contract award for the Integrated Street Cleansing, Waste Collections and Winter Maintenance Services Contract ('The Integrated Contract'). The report summarises the process undertaken in tendering this contract along with the proposed service changes to be included and, following completion of the evaluation of tenders, seeks authority to award the final contract.

Ward Affected:
All Wards

Lead Member: Cabinet Member for
Environment, Infrastructure & Climate Action

(Councillor Krupa Sheth)
Contact Officer: Oliver Myers, Head of
Environmental Strategy & Commissioning
Tel: 020 8937 5323
Oliver.Myers@brent.gov.uk

8 Authority to Award for Grounds Maintenance Services Contract 75 - 94

This report concerns the award of a contract for the provision of Grounds Maintenance Services, following approval of Cabinet on 17th January 2022 to tender for the provision of these services. The report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders seeks authority to the final award of contract.

Ward Affected: All Wards
Lead Member: Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)
Contact Officer: Kelly Eaton, Parks, Policy and Projects Manager
Tel: 020 8937 5565
Kelly.eaton@brent.gov.uk

9 Green Neighbourhoods Action Plans 95 - 118

This report provides an update on the development of the Green Neighbourhoods pilot project which formed a key tenet of the council's Climate and Ecological Emergency 2022-24 Delivery Plan.

Ward Affected: All Wards
Lead Member: Cabinet Member for Environment, Infrastructure & Climate Action (Councillor Krupa Sheth)
Contact Officer: Tom Welsh, Climate Emergency Strategy Manager
Tel: 020 8937 6607
tom.welsh@brent.gov.uk

10 Authority to Award Contracts for Highway Maintenance 119 - 142

This report concerns the award of contracts for the provision Highway Maintenance Services (collectively referred to as "the contracts") following approval of Cabinet on 7 February 2022 to tender for the provision of these services. The report sets out in detail the aims and objectives of the Redefining Local Services programme, the procurement strategy and contract and service improvements and seeks authority to award the final contracts.

Ward Affected: All Wards
Lead Member: Cabinet Member for Environment, Infrastructure & Climate Action

(Councillor Krupa Sheth)
Contact Officer: Tony Kennedy, Head of
Highways and Infrastructure
Tel: 020 8937 5151
tony.kennedy@brent.gov.uk

Finance & Resources reports

11 Quarter 3 Financial Report 2022/23 143 - 178

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 and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)
Contact Officer: Minesh Patel, Corporate Director Finance and Resources
Tel: 020 8937 4043
minesh.patel@brent.gov.uk

12 Treasury Management Mid-Year Review 2022-23 179 - 192

This report provides an update on Treasury activity for the first half of the financial year 2022-23.

Ward Affected: All Wards
Lead Member: Deputy Leader and Cabinet Member for Finance, Resources and Reform (Councillor Mili Patel)
Contact Officer: Amanda Healy, Head of Finance
Tel: 020 8937 5912
Amanda.Healy@brent.gov.uk

13 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 7: Authority to Award Contract for Street Cleansing, Waste Collections and Winter Maintenance Services – Appendix 1 (Name of Tenderers) & Appendix 3 (Social Value commitments)

These appendices have 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 8: Authority to Award for Grounds Maintenance Services Contract – 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 10: Authority to Award for Contract for Highway Maintenance 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).”

14 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 6 February 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](#)