

London Borough of Brent
Summary of Decisions taken by the Cabinet held in the Conference Hall, Brent Civic Centre at 10am on
Monday 22 May 2023

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

ALSO PRESENT: Councillor Ketan Sheth (For Item 6) and Councillors Chohan and Georgiou.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		An apology for absence was received from Minesh Patel (Corporate Director, Finance & Resources) with Ravinder Jassar (Deputy Director, Finance) attending as their representative.
2.	Declarations of Interest		No declarations of interest were made at the meeting.
3.	Minutes of the Previous Meeting		Cabinet RESOLVED that the minutes of the previous meeting held on Monday 17 April 2023 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)		<p>Cabinet NOTED the comments made by Councillor Ketan Sheth (as Chair of the Community & Wellbeing Scrutiny Committee and Social Prescribing Task Group) in introducing the report and recommendations made by the Scrutiny Task Group to review social prescribing in Brent.</p> <p>In outlining the background to social prescribing, Councillor Ketan Sheth explained that the 2019 NHS long-term plan had incorporated social prescribing into its comprehensive model of personalised care. Cabinet was informed that social prescribing aimed to tackle health inequalities, which had recently been exacerbated by the cost-of-living crisis, through</p>

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			<p>the referral of patients to a range of local, non-medical services in the community. These non-medical services sought to address the patient's wider issues that could be contributing to their poor overall health, such as welfare issues or poor-quality housing.</p> <p>Councillor Ketan Sheth summarised the Task Group's work, which had commenced in September 2022 and included evidence gathered from a range of key partners. As a result of the evidence gathered the Task Group had been able to identify a range of opportunities to widen the scope of social prescribing from NHS primary care settings, culminating in the Task Group producing five recommendations. The Task Group's recommendations, set out in paragraph 3.3 of the report, were supported by Sir Michael Marmot, professor at University College London and James Sanderson, the National Clinical Director for social prescribing at NHS England.</p> <p>In commending the Task Group report and recommendations to Cabinet, Councillor Ketan Sheth advised that he had been encouraged by the Executive response provided by the Brent Integrated Care Partnership (ICP), giving him confidence that the Council's ambitions were shared across Brent's healthcare landscape.</p> <p>In responding to the Task Group report, Councillor Nerva thanked Councillor Ketan Sheth (as Chair) and the Task Group for their work on the review. In welcoming the Executive response provided by the ICP he felt this served to highlight not only the opportunities for the Council to improve the scope for the development and delivery of social prescribing arrangements across the borough, working in partnership with the ICP and key health providers, but also the challenges particularly in relation to the</p>

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			<p>transparency and equity of funding available through Primary Care Networks. As part of the process in taking forward the recommendations, members welcomed the specific establishment of a Social Prescribing Working Group as a means of co-ordinating work across partners and seeking to share best practice, with the benefits of a joined up approach between public health and culture also highlighted.</p> <p>Having welcomed the report and Executive response provided and thanked all members, officers, and stakeholders who had contributed to the scrutiny review, Cabinet RESOLVED to endorse the Task Group's recommendations, as set out in paragraph 3.3 of the report, and the response to them provided by the Brent Integrated Care Partnership, as set out in Appendix 2 of the report.</p>
7.	Church End Growth Area Masterplan Supplementary Planning Document	Roundwood & Willesden Green	Cabinet RESOLVED to having considered the consultation feedback, officer consideration and recommended changes to Masterplan Supplementary Planning Document to approve the Church End Growth Area Masterplan Supplementary Planning Document for adoption.
8.	Community Led Housing in Brent	Stonebridge	<p>Cabinet RESOLVED to:</p> <p>(1) Agree to ring-fence the Brentfield Road site, set out in Appendix 1 of the report, for Brent Community Land Trust for the purpose of Community Led Housing and commit to issuing a letter of intent confirming this arrangement.</p> <p>(2) Agree to the principal of the Council entering into a lease agreement for nil value for the land at the Brentfield Road Site, outlined in Appendix 1 of the report, subject to the following criteria being met;</p>

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			<ul style="list-style-type: none"> a. That Brent Community Land Trust have been granted planning permission for the proposed development on the site. b. That Brent Community Land Trust have secured funding for the proposed development. c. That Brent Community Land Trust can evidence the scheme's financial viability. d. That Brent Community Land Trust produce and deliver a plan for Co-production with residents living on the existing estate and ensure residents are represented throughout their decision making process, including presence on their Board. <p>(3) Agree the Brentfield Road Site will be ring-fenced for 12-months only from the date of the letter of intent being issued to allow the Brent Community Land Trust to seek planning and carry out a viability assessment, and if the criteria in (2) above have not been achieved, a follow up report will be bought to Cabinet to determine whether the site will continue to be ringfenced for CLH with Brent Community Land Trust.</p>
9.	Award of Contracts for Enforcement and Collection Agent Services	All Wards	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> (1) Approve the award of the concession contracts for the provision of the Debt Resolution Services to the following three Enforcement Agent companies for a period of four (4) years: <ul style="list-style-type: none"> i. Newlyn PLC ii. Marston (Holdings) Ltd iii. CDER Group Ltd (2) Approve an exemption pursuant to Contract Standing Order 84(a) of

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			<p>the requirement to tender a contract for Debt Resolution Services with Newham LBC's oneSource service for the reasons set out in paragraphs 3.10 - 3.12 of the report.</p> <p>(3) Approve the award of a concession contract for the provision of Debt Resolution Services with Newham LBC's oneSource service for a period of four (4) years.</p>
10.	Authority to tender contract to design, build, operate and maintain the South Kilburn District Heat Network	Kilburn	<p>Cabinet RESOLVED to:</p> <p>(1) Approve inviting tenders to Design, Build, Operate and Maintain the South Kilburn Heat Network on the basis of the pr -tender considerations set out in paragraph 3.11 of the report.</p> <p>(2) Approve officers evaluating the tenders referred to in (1) above on the basis of the evaluation criteria set out in paragraph 3.11 of the report.</p> <p>(3) Note the award of a grant of £4.7m from the Green Heat Network Fund is to be applied towards the costs of constructing the district heat network and £0.45m towards the council's costs to procure the network.</p> <p>(4) Note that the project utilises S106 funds specifically allocated as set out in paragraph 5.4 of the report.</p> <p>(5) Approve the allocation of an estimated £5.3m from prudential borrowing to fund the remainder of the scheme.</p>
11.	Brent Residential Children's Care	All Wards	Cabinet RESOLVED to:

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	Home Outline Project Business Case		<p>(1) Approve the Brent Residential Children’s Care Home outline project business case.</p> <p>(2) Approve the delegation of authority to approve the final capital project budget, project objectives and proposed savings and the operation of the care home to the Corporate Director, Children and Young People in consultation with the Corporate Director, Finance and Resources and the Cabinet Member for Children, Young People and Schools.</p>
12.	Post-16 Skills Resource Centre	All Wards	<p>Cabinet RESOLVED to:</p> <p>(1) Approve the development of the Welsh Harp Centre for a Post-16 Skills Centre as detailed in this report, on the basis of the funding model to meet the Welsh Harp Centre revenue costs as detailed in Section 4 of the report, recognising the invest to save benefits of the proposal.</p> <p>(2) Agree that £3m capital cost for the Welsh Harp project is funded from the High Needs Capital Grant.</p> <p>(3) Agree to delegate authority to the Corporate Director, Children and Young People, in consultation with the Cabinet Member for Children, Young People and Schools to approve the Capital Project Business Case.</p> <p>(4) Agree in principle to the proposal to develop the Airco Close site for both special school provision and the Post-16 Skills Resource Centre. This is subject to discussions with the Compass Learning</p>

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			<p>Partnership and the London Regional Director for Education regarding satellite special school provision on the Airco Close site.</p> <p>(5) Note that officers will return to Cabinet with a detailed business case for the Airco Close development proposal based on the outcome of feasibility work for the Post-16 Skills Resource Centre and special school provision.</p>
13.	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.
14.	Any other urgent business		None.