



Brent

Cabinet

Monday 11 September 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)
Tatler (Vice-Chair)

Leader of the Council
Deputy Leader, Cabinet Member for Finance, Resources & Reform and Cabinet Member for Regeneration, Planning & Growth

Donnelly-Jackson
Farah

Cabinet Member for Customers, Communities & Culture
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

For further information contact: James Kinsella, Governance Manager, Tel: 020 8937 2063; Email: james.kinsella@brent.gov.uk

For electronic copies of minutes and agendas please visit:

[Council meetings and decision making | Brent Council](#)

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 - 12

To approve the minutes of the previous meeting held on Monday 17 July 2023 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 for which notice has been received, in accordance with Standing Order 66.

6 Reference of item considered by Scrutiny Committees (if any)

To consider any reports referred by either the Community and Wellbeing or Resources and Public Realm Scrutiny Committees.

Resident Services reports

7 Future of Housing Repairs Service 13 - 42

This report provides Cabinet with options for delivering the housing repairs service, following expiry of the current repairs service contract in September 2024 along with the outcome of consultation with members.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Housing, Homelessness & Renters Security (Councillor Promise Knight)

Contact Officer: Ryan Collymore, Head of Service - Housing Management Property
Tel: 020 8937 1204

8 Brent Data Strategy

43 - 64

This report introduces the Brent Data and Insight Strategy and Delivery Plan, which fulfils the commitment in the Brent Borough Plan 2023-27 to develop a dedicated data strategy that supports the council in becoming an organisation that maximises the value of data in all that it does.

Ward Affected: All Wards
Lead Member: Leader (Councillor Muhammed Butt)
Contact Officer: Jon Cartwright, Head of Change and Customer Insight
Tel: 0202 8937 1742
jonathan.cartwright@brent.gov.uk

Communities & Regeneration reports

9 Alperton Housing Zone - Parks Improvements

65 - 106

This report seeks Cabinet approval for use of Strategic Community Infrastructure Levy (SCIL) and Public Health funding to design, plan and deliver improvements to One Tree Hill and Mount Pleasant Open Spaces.

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

10 South Kilburn medical centre additional SCIL contribution

107 - 110

This report sets out the funding challenges currently facing the delivery of the South Kilburn medical centre and seeks a further contribution of funds in addition to the Strategic Community Infrastructure Levy (SCIL) previously agreed by Cabinet.

Ward Affected: Kilburn
Lead Member: Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)
Contact Officer: Alice Lester, Director - Regeneration, Growth and Employment
Tel: 020 8937 6441
alice.lester@brent.gov.uk

Finance and Resources and Communities & Regeneration reports

11 Picture Palace Refurbishment Project: Approval to Use Strategic Community Infrastructure Levy (SCIL) 111 - 116

This report updates Cabinet on progress with the refurbishment of Picture Palace, 26 Manor Park Road, NW10 as a community facility and seeks approval for £3.3m of Strategic Community Infrastructure Levy (SCIL) funding to complete this project.

Ward Affected:
Harlesden &
Kensal Green

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

Contact Officer: Neil Martin, Schools Capital
Programme Team

Tel: 020 8937 4203

neil.martin@brent.gov.uk

Children and Young People reports

12 Brent Youth Justice Plan 117 - 176

This report presents the Brent Youth Justice Plan 2023/24, which includes an overview of local youth justice progress, priorities and arrangements for monitoring performance. Following its submission to the Youth Justice Board, Cabinet is now being asked to approve the Plan for final sign off by Council on 18 September 2023.

Ward Affected:
All Wards

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

Contact Officer: Palvinder Kudhail, Director
Integration and Improved Outcomes

Tel: 020 8937 1646

Palvinder.Kudhail@brent.gov.uk

Finance & Resources reports

13 Treasury Management Outturn Report 2022/23 177 - 204

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2022/23.

Ward Affected:
All Wards

Lead Member: Deputy Leader and Cabinet
Member for Finance, Resources and Reform
(Councillor Shama Tatler)

Contact Officer: Amanda Healy, Senior Finance
Analyst

Tel: 020 8937 5912

Amanda.Healy@brent.gov.uk

14 Exclusion of Press and Public

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

Agenda Item 7: Future of the Housing Repairs Service – Appendix 1 (Repairs and Maintenance Options Appraisal)

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 any particular person (including the authority holding that information)”

15 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 October 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](#)