

Cabinet

Thursday 16 November 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 <u>HERE</u>

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	Cabinet Member for Customers, Communities & 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

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: <u>Council meetings and decision making | Brent Council</u>



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 wellbeing 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.

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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 16 October 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 provided, 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.

Finance & Resources reports

7 Draft Budget 2024/25 and 2025/26

11 - 212

This report sets out the Council's budget proposals for 2024/25 and 2025/26. It also provides a general update on the Council's overall financial position, including an overview of the current economic outlook.

Ward Affected:Lead Member: Deputy Leader and CabinetAll WardsMember for Finance, Resources and Reform
(Councillor Shama Tatler)Contact Officer:Minesh Patel, Corporate
Director Finance and Resources
Tel: 020 8937 4043

Communities & Regeneration reports

8 Sudbury Town Residents' Association Application for 213 - 254 Neighbourhood Forum Status

This report advises Cabinet of the representations received following consultation on the Sudbury Town Residents' Association's application to be the Neighbourhood Forum for the Sudbury Town Neighbourhood Area and seeks a decision on the application.

Ward Affected:	Lead Member: Cabinet Member for		
Northwick Park;	Regeneration, Planning & Growth (Councillor		
Sudbury;	Shama Tatler)		
Wembley	Contact Officer: Paul Lewin, Planning, Policy		
Central	and Projects		
	Tel: 020 8937 6710		
	<u>paul.lewin@brent.gov.uk</u>		

Resident Services reports

9 Statement of Gambling Principles 2024-2027

255 - 390

This report seeks comments on the Council's Statement of Gambling Principles which sets out the policy for dealing with applications and regulating gambling premises within their borough in advance of its referral to Full Council on 20 November 2023 for formal approval and adoption.

Ward Affected:Lead Member: Cabinet Member for Safer
Communities & Public Protection (Councillor
Harbi Farah)Contact Officer:Anu Prashar, Senior
Regulatory Service Manager
Tel: 020 8937 5515
anu.prashar@brent.gov.uk

Children and Young People reports

10 Consultation on Brent Council's School Admission Arrangements 391 - 408 for Community Primary Schools in 2025/26

This report sets out proposed amendments to the Admission Arrangements for Brent Community Schools for 2025/26 and seeks Cabinet's view on whether Brent Council should carry out a formal consultation to be completed by 31 January 2024.

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

Contact Officer: Shirley Parks, Director, Education, Partnerships and Strategy Tel: 020 8937 4529 Shirley.Parks@brent.gov.uk

11 Exclusion of Press and Public

No items have been identified in advance of the meeting that will require the exclusion of the press or public.

12 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Chief Executive and Member Services or their representative before the meeting in accordance with Standing Order 60.

Date of the next meeting: Monday 11 December 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 <u>HERE</u>