



# Brent

## Cabinet

**Monday 15 January 2024 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](mailto: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 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 11 December 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 consider any petitions for which notice has been received, in accordance with Standing Order 66.

Members are asked to note that the following petition is due to be presented at the meeting:

- Implementation and operation of the Blue Bag recycling scheme

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

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

## Finance & Resources reports

**7 Quarter 3 Financial Report 2023/24** 13 - 66

This report sets out the financial forecast for the General Fund revenue budget, the Housing Revenue Account, the Dedicated Schools Grant and the Capital Programme as at Quarter 3 2023/24.

**Ward Affected:**                      **Lead Member:** Deputy Leader and Cabinet

All Wards  
Member for Finance, Resources and Reform  
(Councillor Shama Tatler)  
**Contact Officer:** Minesh Patel, Corporate  
Director Finance and Resources  
Tel: 020 8937 4043  
[minesh.patel@brent.gov.uk](mailto:minesh.patel@brent.gov.uk)

**8 Treasury Management mid-year report 2023/24** 67 - 84

This report updates Members on Treasury activity for the first half of the financial year 2023-24.

Members are asked to note that the report has also been subject to consideration and review by the Audit & Standards Advisory Committee on Wednesday 6 December 2023.

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

**Finance & Resources and Children and Young People reports**

**9 Acquisition of a property in Wembley for the Brent Childrens Care Home Project** 85 - 92

This report seeks approval, in accordance with the Council's Property Standing Orders for the acquisition of a property as part of the Children's Residential Home Project.

**Ward Affected:** Barnhill  
**Lead Member:** Cabinet Member for Children, Young People & Schools (Councillor Gwen Grahl)  
**Contact Officer(s):** Michelle Gwyther, Head of Forward Planning Performance and Partnerships  
Tel: 020 8937 2499  
[Michelle.Gwyther@brent.gov.uk](mailto:Michelle.Gwyther@brent.gov.uk)  
and  
Jas Yembra, Capital Project Manager  
Tel: 020 8937 2379  
[Jas.Yembra@brent.gov.uk](mailto:Jas.Yembra@brent.gov.uk)

**Resident Services reports**

**10 Northwick Park Public Mortuary Expansion Business Case** 93 - 104

This report sets out and seeks approval of the business case to support

the expansion of Brent Mortuary on its existing site at Northwick Park Hospital.

**Ward Affected:**  
Northwick Park

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

**Contact Officer:** Neil Martin, Head of Capital Programmes

Tel: 020 8937 4203

[neil.martin@brent.gov.uk](mailto:neil.martin@brent.gov.uk)

and

Jon Gardner, Head of Mortuary and Bereavement Operations

Tel: 020 8937 6603

[jon.gardner@brent.gov.uk](mailto:jon.gardner@brent.gov.uk)

## 11 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 9: Acquisition of a property in Wembley for the Brent Childrens Care Home Project – Appendix 1 (Purchase Cost)

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)”

## 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 5 February 2024**



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](#)