

Cabinet

Monday 8 April 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)	Leader of the Council
M Patel (Vice-Chair)	Deputy Leader and Cabinet Member for Finance, Resources & Reform
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
Tatler	Cabinet Member for Regeneration, Planning & Growth

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 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

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To approve the minutes of the previous Cabinet meeting held on Monday 11 March 2024 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 petitions are due to be presented at the meeting:

- Installation of Pelican Crossing between Kenton Road, Kenton Lane & Woodcock Hill.
- Traffic calming measures and traffic restrictions on Chamberlayne Road, Kensal Green, NW10.
- Academisation process Byron Court School.

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.

Communities & Regeneration reports

7 EDI Strategy 2024 - 2028

11 - 48

This report sets out the Council's new Equity, Diversity and Inclusion (EDI) ambitions for the next four years detailing development of the new ambitions and components that complement these ambitions, including the engagement findings report, Corporate Anti-Racism Action Plan, the UNISON Anti-Racism Charter and London Local Government Anti-Racism Statement. It also outlines next steps in relation to driving the Council's ambitions through the new EDI Board and establishing an EDI dashboard to monitor progress.

Ward Affected: Lead Member: Cabinet Member for Customers, All Wards

Communities and Culture (Councillor Fleur

Donnelly-Jackson)

Contact Officer: Tom Pickup, Policy,

Partnerships & Scrutiny Manager

Tel: 07553 724213

tom.pickup@brent.gov.uk

Neighbourhood Application 8 Sudburv Town Forum for 49 - 88 **Neighbourhood Forum Status**

This report details the responses received to the consultation undertaken on an application for Sudbury Town Neighbourhood Forum status and requests that Cabinet consider designation of the Sudbury Town Neighbourhood Forum.

Ward Affected: Lead Member: Cabinet Member for Northwick Park; Regeneration, Planning & Growth (Councillor

Sudbury: Shama Tatler)

Wembley Contact Officer: Paul Lewin, Team Leader

Central Planning Policy

> Tel: 020 8937 6710 paul.lewin@brent.gov.uk

SCIL request for a new Publicly Accessible Courtyard and new 89 - 108 9 **Community Centre in Wembley**

This report seeks Cabinet approval for the allocation of Strategic Community Infrastructure Levy capital funding to deliver a new publicly accessible courtyard garden and new fully fitted out community centre. including a contribution towards lifetime maintenance costs, as part of the Council's Wembley Housing Zone regeneration.

Ward Affected: Member: Cabinet Member Wembley Hill Regeneration, Planning & Growth (Councillor

Shama Tatler)

Contact Officer: Jonathan Kay, Head of

Regeneration

Tel: 020 8937 2348

jonathan.kay@brent.gov.uk

Care, Health & Wellbeing reports

10 Award of 0-19 Public Health Contract (Health Visiting and School 109 - 116 Nursing)

This reports seeks Cabinet approval to the direct award of a contract in respect of Children's Public Health 0-19 years (Health Visiting and School Nursing) with Central London Community Health Care NHS Trust pursuant to the Provider Selection Regime.

Ward Affected: Lead Member: Cabinet Member for Public All Wards Health & Adult Social Care (Councillor Neil

Nerva)

Contact Officer: Marie McLoughlin, Public

Health

Tel: 020 8937 6214

Marie.McLoughlin@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 & Member Services or their representative before the meeting in accordance with Standing Order 60.

Date of the next meeting: Tuesday 28 May 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 <u>HERE</u>