



Brent

Cabinet

Monday 17 June 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
Donnelly-Jackson	Cabinet Member for Resident Support & Culture
Farah	Cabinet Member for Public Safety & Partnerships
Grahl	Cabinet Member for Children, Young People & Schools
Knight	Cabinet Member for Housing
Nerva	Cabinet Member for Community Health & Wellbeing
Rubin	Cabinet Member for Employment, Innovation and Climate Action
Krupa Sheth	Cabinet Member for Environment & Enforcement
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:

[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 - 10

To approve the minutes of the previous meeting held on Tuesday 28 May 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 no petitions are due to be presented at this meeting.

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.

7 Appointment of Cabinet Sub Committee

To confirm the following appointments to the Barham Park Trust Committee:

Councillor M.Butt (Chair), Mili Patel (Vice-Chair), Donnelly-Jackson, Farah and Krupa Sheth.

Community Health and Wellbeing reports

8. Vale Farm Leisure Centre Procurement Options 11 - 198

This report seeks Cabinet approval to undertake a Tri-borough procurement exercise with Ealing and Harrow, to deliver the leisure service provision at Vale Farm Leisure Centre from September 2025.

Ward Affected:
Sudbury

Lead Member: Cabinet Member for Community Health & Wellbeing (Councillor Neil Nerva)
Contact Officer: Sarah Hawken, Health Improvement Manager, Public Health
020 8937 3723
Sarah.Hawken@brent.gov.uk

Neighbourhoods & Regeneration reports

9. Tenant and Leaseholder Engagement Strategy 199 - 232

This report sets out the draft Tenant and Leaseholder Engagement Strategy and supporting Building Safety Engagement Strategy, both of which are required to fulfil the obligations of Social Housing landlords as per the Regulator for Social Housing Consumer Standards and Building Safety Act (2022), with approval being sought to formally adopt both strategies, following a process of consultation and engagement.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Housing (Councillor Promise Knight)
Contact Officer: Emily-Rae Baines, Head of Affordable Housing and Partnerships
Tel: 020 8937 1131
Emily-Rae.Baines@brent.gov.uk

Partnerships, Housing and Resident Services reports

10 Private Sector Housing Strategy 2024-2029 233 - 266

This report updates on progress with development of the new Private Sector Housing Strategy, including details of the responses received to the recent public consultation carried out on the Strategy for which final approval is now being sought, prior to publication.

(Agenda republished to include Appendix 4 - Equality Impact Assessment on 12 June 2024)

Ward Affected:
All Wards

Lead Member: Cabinet Member for Housing (Councillor Promise Knight)
Contact Officer: Triza Handa, Head of Private Housing Services
Tel: 020 8937 4037
Triza.Handa@brent.gov.uk

11 Travel Assistance Policy 267 - 322

This report provides a progress update on development of the new Travel Assistance Policy and includes a summary of the responses received to the recent public consultation carried out with Cabinet approval being sought to the Policy, prior to final publication.

Ward Affected: All Wards
Lead Member(s): Cabinet Member for Environment & Enforcement (Councillor Krupa Sheth) and Cabinet Member for Children, Young People and Schools (Councillor Gwen Grahl)
Contact Officer: Pauline Jones, Head of Strategic Support
pauline.jones@brent.gov.uk

12 Corporate Performance Update - Quarter 4 2023-24

323 - 344

This report and the performance scorecard (Appendix A) sets out the position on the Council's performance in the fourth quarter of 2023/24. The contents of the report and scorecard focus on progress in delivering the priorities and outcomes set out in the Council's Borough Plan 2023-2027: Moving Brent Forward Together.

Ward Affected: All Wards
Lead Member: Cabinet Member for Employment Innovation & Climate Action (Councillor Jake Rubin)
Contact Officer: Jon Cartwright, Head of Change and Customer Insight
Tel: 0202 8937 1742
jonathan.cartwright@brent.gov.uk

13 Exclusion of Press and Public

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

Agenda Item 8: Vale Farm Leisure Centre Procurement Options - Appendix 1 (Vale Farm Sports Building Inspection Report), Appendix 2 (Financial modelling summary), Appendix 3 (Options appraisal) and Appendix 4 (Tri Brough Scoping Report).

These appendices 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)"

14 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Deputy Director Democratic Services or their representative before the meeting in accordance with Standing Order 60.

Date of the next meeting: Monday 15 July 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](#)