London Borough of Brent Summary of Decisions taken by the Cabinet held in the Conference Hall, Brent Civic Centre on Monday 17 June 2024 at 10:00am

PRESENT: Councillor Muhammed Butt (Chair), Councillor Mili Patel (Vice-Chair) and Councillors Farah, Grahl, Knight, Nerva, and Rubin.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Apologies for absence were received from Councillor Donnelly-Jackson (Cabinet Member for Resident Support & Culture), Councillor Krupa Sheth (Cabinet Member for Environment & Enforcement) and Councillor Tatler (Cabinet Member for Regeneration, Planning & Growth).
2.	Declarations of Interest		 The following personal interests were declared by members in relation to Agenda Item 9 (Tenant & Leaseholder Engagement Strategy): Councillor Grahl and Councillor Nerva – as leaseholders within the borough; Councillor Farah – as a member of his family was a tenant within the borough. No other declarations of interest were made during the meeting.
3.	Minutes of the Previous Meeting		Cabinet RESOLVED that the minutes of the previous meeting held on Tuesday 28 May 2024 be approved as a correct record of the meeting.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		No petitions were submitted for consideration at the meeting.
6.	Reference of item considered by		There were no items referred from either the Community Wellbeing

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	Scrutiny Committees (if any)		or Resources & Public Realm Scrutiny Committees.
7.	Appointment of Cabinet Sub Committee		Cabinet RESOLVED to confirm the following appointments to the Barham Park Trust Committee for the 2024-25 Municipal Year:
			Councillors M.Butt (Chair), Mili Patel (Vice-Chair), Donnelly-Jackson, Farah and Krupa Sheth.
8.	Vale Farm Leisure Centre Procurement Options	Sudbury	Cabinet RESOLVED, having noted the information contained within the appendices marked as exempt, to: (1) Note that the Council's current Tri-borough contract in respect of Vale Farm Leisure Centre with Sport & Leisure Management
			Limited (SLM) ended in August 2025.
			(2) Approve the undertaking of a Tri-borough procurement with the London Boroughs of Ealing and Harrow to deliver leisure service provision at Vale Farm Leisure Centre, such procurement to be led by the London Borough of Harrow.
			(3) Approve the use of the London Borough of Harrow's Contract Standing Orders and Financial Regulations in the procurement of the contract referred to in (2) above.
			(4) Delegate authority to the Corporate Director, Community Health and Wellbeing in consultation with the Cabinet Member for Community Health and Wellbeing to approve steps in the procurement of the contract referred to in (2) above as are

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			necessary and consistent with the content of this report. (5) Note that following the procurement of the Contract referred to in (2) above officers will report back to Cabinet to seek approval to award the Contract. Eligible for call-in: Yes Deadline for submission of call-in: 6pm on Monday 24 June 24
9.	Tenant and Leaseholder Engagement Strategy 2024-2028	All Wards	Cabinet RESOLVED to: (1) Approve the Tenant and Leaseholder Engagement Strategy, as presented in Appendix 1 of the report. (2) Note the feedback from formal consultation on the engagement strategy and how that feedback would be used, as detailed in Appendix 2 of the report. (3) Approve the Building Safety Engagement Strategy, as detailed in Appendix 3 of the report. Eligible for call-in: Yes Deadline for submission of call-in: 6pm on Monday 24 June 24
10.	Private Sector Housing Strategy 2024-2029	All Wards	Cabinet RESOLVED to:

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11.	Travel Assistance Policy	All Wards	 Note the consultation response and subsequent changes to the drafted strategy. Approve, having considered the update provided, the Strategy for sign-off and final publication. Eligible for call-in: Yes Deadline for submission of call-in: 6pm on Monday 24 June 24 Cabinet RESOLVED to: Approve the minor amendments to the Policy, as detailed within section 3.4 of the report which had been designed to strengthen the Plan following consultation feedback. Note the feedback received and suggestions made by the public and various stakeholders as part of the recent public consultation and stakeholder engagement exercises on the draft plan, as set out in the Community Consultation Report attached at Appendix B to the report. Approve adoption of the final version of the Active Travel Implementation Plan incorporating the amendments agreed under (1) above, as detailed within Appendix A of the report. Eligible for call-in: Yes

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			Deadline for submission of call-in: 6pm on Monday 24 June 24.	
12.	Corporate Performance Update - Quarter 4 2023-24	All Wards	 (1) To note the Borough Plan 2023-24 performance reporting for Q4 as set out in section 3 and Appendix A of the report. (2) To note the current and future strategic risks associated with the information provided and agree the remedial actions on strategic risks identified as appropriate alongside the challenge on progress being provided with responsible officers as necessary. Eligible for call-in: Yes Deadline for submission of call-in: 6pm on Monday 24 June 24 	
13.	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.	
14.	Any other urgent business		There were no items of urgent business. Prior to ending proceedings, Councillor Muhammed Butt (as Leader) took the opportunity to wish Councillor Knight and her family well as she commenced a period of maternity leave following the meeting.	