

London Borough of Brent
Summary of Decisions taken by the Cabinet held in the Conference Hall, Brent Civic Centre on Monday 15
July 2024 at 10am

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

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		Apologies for absence were received from Councillor Krupa Sheth (Cabinet Member for Environment & Enforcement) and Alice Lester (Corporate Director Neighbourhoods & Regeneration). The Leader of the Council advised that Gerry Ansell (Director Inclusive Regeneration & Employment) was attending to represent Alice Lester.
2.	Declarations of Interest		No 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 Monday 17 June 2024 be approved as a correct.
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 Scrutiny Committees (if any)		There were no items referred from either the Community Wellbeing or Resources & Public Realm Scrutiny Committees.
7.	Financial Year End Outturn 2023-24	All Wards	Cabinet RESOLVED to note the overall financial Outturn position for 2023-24, as detailed within the report. Eligible for call-in: Yes Deadline for submission of call-in: 6pm on Monday 22 July 24

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 July 2024 (continued)

Agenda Item No	Item	Ward(s)	Decision
8.	Medium Term Financial Outlook	All Wards	<p>Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> (1) Note the contents of the report and the potential financial impact on the Council's Medium Term Financial Strategy, as set out within the report. (2) Agree the budget setting process for 2025-26, as set out in section nine of the report. (3) Endorse the response to the Minister for Local Government on Brent's productivity plans, as set out in Appendix A of the report. (4) Note and agree the proposed 2023-24 capital budget carry forwards and capital virements for 2024-25 as set out in section ten of the report. (5) Note the financial position with regards to the Housing Revenue Account, as set out in section eleven of the report. (6) Note the financial position with regards to Schools and the Dedicated Schools Grant, as set out in section twelve of the report. <p>Eligible for call-in: Yes</p> <p>Deadline for submission of call-in: 6pm on Monday 22 July 24</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 July 2024 (continued)

Agenda Item No	Item	Ward(s)	Decision
9.	Quarter 1 Financial Forecast 2024/25	All Wards	<p>Cabinet RESOLVED</p> <p>(1) To note the new grant funding received in year, the overall financial position and the actions being taken to manage the issues arising as detailed within the report.</p> <p>(2) To note the savings delivery tracker as detailed in Appendix A of the report.</p> <p>(3) To note the Prudential Indicators for Treasury Management, as set out in Appendix B of the report.</p> <p>Eligible for call-in: Yes</p> <p>Deadline for submission of call-in: 6pm on Monday 22 July 24</p>
10.	Brent Post-16 Skills Strategy	All Wards	<p>Cabinet RESOLVED to:</p> <p>(1) Note progress on the work in relation to the Post 16 Skills Strategy and accompanying research commissioned in support.</p> <p>(2) Endorse the Post 16 Skills Strategy for progression to publication.</p> <p>Eligible for call-in: Yes</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 15 July 2024 (continued)

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			Deadline for submission of call-in: 6pm on Monday 22 July 24
11.	Authority to award contracts for the provision of Parking and Traffic CCTV Enforcement Services	All Wards	<p>Cabinet RESOLVED having noted the exempt appendix circulated as part of the report and benefits of using CCTV cameras for the effective enforcement of parking and traffic contraventions alongside the benefits to the Council in terms of meeting its associated strategic objectives:</p> <p>(1) To approve the award of a four-year contract with two possible one-year extensions for the goods and services detailed above to DSSL Group Limited to a value of up to £9,746,610 following the conclusion of a tender process via an ESPO framework, to commence on 1st November 2024.</p> <p>Eligible for call-in: Yes</p> <p>Deadline for submission of call-in: 6pm on Monday 22 July 24</p>
12.	Community Grants Fund (NCIL) 2023-24 - Projects over £100,000	All Wards	<p>Cabinet RESOLVED to approve and confirm the final award of Community Grant (NCIL) funding to the following schemes:</p> <p>(1) Step Up Hub - £114,000</p> <p>(2) Forest United (1973) Youth Football Club Ltd - £146,976 subject to additional funding being secured for the total amount of the project cost (£1.2m).</p>

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			<p>Eligible for call-in: Yes</p> <p>Deadline for submission of call-in: 6pm on Monday 22 July 24</p>
13.	Uncollectable Debt Write-Offs		<p>Cabinet RESOLVED, having noted the exempt information circulated as part of the report, to</p> <p>(1) Note the debt written off as detailed within Appendix 1 of the report.</p> <p>(2) Note a total debt write-off of £606,101.94 for the period October 2023 – March 2024.</p> <p>Eligible for call-in: Yes</p> <p>Deadline for submission of call-in: 6pm on Monday 22 July 24</p>
14.	Exclusion of Press and Public		<p>There were no items that required the exclusion of the press or public.</p>
15.	Any other urgent business		<p>There were no items of urgent business.</p>