



Brent

Cabinet

Monday 14 October 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 & Cabinet Member for Housing
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
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 - 8

To approve the minutes of the previous meeting held on Monday 9 September 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.

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

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

Finance & Resources reports

7 Quarter 2 Financial Forecast 2024/25 9 - 72

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 2 2024-25.

Ward Affected:
All Wards

Lead Member: Deputy Leader and Cabinet Member for Finance & Resources (Councillor Mili Patel)

Contact Officer: Ravinder Jassar, Deputy Director of Finance

Tel: 0208 937 1487

ravinder.jassar@brent.gov.uk

Partnerships, Housing & Resident Services reports

8 Review of working age Council Tax Support Scheme for 2025/26 73 - 84

The purpose of this report is to present proposals for changes to the local Council Tax Support (CTS) Scheme, effective from 1 April 2025. The proposed changes are to mitigate the rising costs of the scheme and the associated administrative burden with approval being sought to consult on the proposed changes to the CTS Scheme with residents and key stakeholders in order to enable a final recommendation to be made on any changes as part of the 2025/26 budget setting process for adoption by Full Council.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Resident Support & Culture (Councillor Fleur Donnelly-Jackson)

Contact Officer: Thomas Cattermole, Director - Residents Services

Tel: 020 8937 5446

thomas.cattermole@brent.gov.uk

9 Climate and Ecological Emergency Programme 2024-26 85 - 154

This report provides a review of the council's current 2022-2024 Climate Programme and sets out a new Climate Programme for the period 2024-2026, which will run until the end of December 2026 including a number of key deliverables requiring specific approval.

Ward Affected:
All Wards

Lead Member: Cabinet Member for Employment Innovation & Climate Action (Councillor Jake Rubin)

Contact Officer: Oliver Myers, Head of Environmental Strategy & Commissioning

Tel: 020 8937 5323

oliver.myers@brent.gov.uk

10 Families Homelessness Service Relocation 155 - 180

This report concerns the Families Homelessness Service and proposals for its relocation to the New Millennium Centre in the context of the homelessness emergency and the approval of authority to tender for a provider to carry out works to fit out designated spaces at the new location.

Ward Affected:
Roundwood,
Wembley Park

Lead Member: Cabinet Member for Housing (Councillor Muhammed Butt)

Contact Officer: Marta Portalska, Change and Improvement Project Manager

Tel: 020 8937 4354

11 Corporate Performance Report - Quarter 1 2024-25

181 - 200

This report and the performance scorecard (Appendix A) sets out the position on the Council's performance in Q1 2024-25. The content 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
jon.cartwright@brent.gov.uk

Neighbourhoods & Regeneration reports

12 South Kilburn - Authority to Tender for a Single Delivery Partner

201 - 230

This report updates Cabinet on the progress of the South Kilburn Regeneration Programme, outlines the challenges and the key issues currently faced and as a result recommends the appointment of a Single Delivery Partner (SDP) to deliver the remainder of the Programme rather than continue delivery on a site-by-site basis. Cabinet approval is therefore being sought to authorise commencement of the procurement exercise, which will be subject to a further report being provided at the preferred bidder stage seeking final approval to award the contract.

Ward Affected: Kilburn, Queens Park
Lead Member: Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)
Contact Officer: Archika Kumar, Head of Estate Regeneration
archika.kumar@brent.gov.uk

13 Local Authority Housing Fund Round 3

231 - 238

This report seeks approval to the implementation of a memorandum of understanding between the Ministry of Housing, Communities and Local Government (MHCLG) and the Council in order to deliver up to 42 homes for temporary accommodation and refugee resettlement and relocation schemes through Round 3 of the Local Authority Housing Fund.

Ward Affected: All Wards
Lead Member: Cabinet Member for Regeneration, Planning & Growth (Councillor Shama Tatler)
Contact Officer: Zak Rezig, Senior

Development Manager
Tel: 020 8937 1589
zak.rezig@brent.gov.uk

14 Exclusion of Press and Public

No items have been identified in advance of the meeting that will require the exclusion of the press and public.

15 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: Tuesday 12 November 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](#)