

Cabinet

Monday 9 December 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 <u>HERE</u>

Membership:

Lead Member Councillors:	Portfolio
M Butt (Chair)	Leader of the Council & Cabinet Member for Housing, Regeneration, Planning & Growth
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

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 wellbeing 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.

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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 - 18

To approve the minutes of the previous meeting held on Tuesday 12 November 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.

Neighbourhoods and Regeneration reports

7 Infrastructure Funding Statement 23/24

19 - 90

This report introduces the Council's fifth Infrastructure Funding Statement (IFS), prepared in line with the Community Infrastructure Levy (CIL) Regulations.

Ward Affected: All, excluding parts of Alperton, Harlesden and Kensal Green, Lead Member: Leader & Cabinet Member for Housing, Regeneration, Planning & Growth (Councillor Muhammed Butt) Contact Officer: Martin Paglione Holley -Infrastructure Planning Team Leader Tel: 020 8937 4811 Stonebridge and Tokyngton where Old Oak and Park Royal Development Corporation is the Local Planning Authority.

8 Request for Strategic Community Infrastructure Levy Allocation for 91 - 108 the South Kilburn Primary School and South Kilburn Urban Park

This report seeks Cabinet approval for use of Strategic Community Infrastructure Levy (SCIL) funding to deliver a new build primary school and enhancements to the South Kilburn Open Space as social infrastructure projects within the South Kilburn Regeneration Programme.

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

Partnerships, Housing & Resident Services reports

9 Corporate Performance Q2 2024-25 report

109 - 128

This report and the performance scorecard (attached as Appendix A) sets out the position on the Council's performance in Q2 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:	Lead Member: Cabinet Member for
All Wards	Employment Innovation & Climate Action
	(Councillor Jake Rubin)
	Contact Officer: Tom Pickup, Policy and
	Performance Manager
	Tel: 020 8937 4116
	tom.pickup@brent.gov.uk

10 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.

11 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: Wednesday 15 January 2025

- 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>