



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE

Monday 6th April 2009 at 7.00 pm

Committee Rooms 1 & 2, Brent Town Hall,
Forty Lane, Wembley, Middx

AGENDA

LEAD MEMBER

PORTFOLIO

Cllr P Lorber (C)	Corporate Strategy & Policy Co-ordination
Cllr R Blackman (VC)	Resources
Cllr J Allie	Housing & Customer Services
Cllr D Brown	Highways & Transportation
Cllr R Colwill	Adults, Health & Social Care
Cllr J Detre	Regeneration & Economic Development
Cllr H Matthews	Crime Prevention & Public Safety
Cllr G Sneddon	Human Resources & Diversity, Local Democracy & Consultation
Cllr I Van Colle	Environment, Planning & Culture
Cllr B Wharton	Children & Families

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Council's website: www.brent.gov.uk/democracy
For further information contact:
Democratic Services Officer - Anne Reid, Tel: 020 8937 1359
e-mail address: anne.reid@brent.gov.uk

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this meeting have been published visit
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Apologies for Absence

1 Declarations of Personal and Prejudicial Interests

2 **Minutes of the Previous Meeting: 16th March 2009** p (i)

3 **Matters Arising**

4 **Deputations (if any)**

Environment & Culture Reports		Lead Member	Lead Officer	
5	Environment & Culture Capital Spend 2009/10: Highways Major Works Programme	Cllr D Brown	Richard Saunders	p. 1
<p>This report makes recommendations to members detailing the prioritised programme for major footway upgrade projects, carriageway resurfacing schemes, improvements to grass verge areas and accessibility, renewal of marginal highway land, public realm improvements on primary routes, new street signage, gully maintenance, concrete roads, carriageway resurfacing – short sections, footway upgrades – short sections, the maintenance of road channels and footway boundaries to facilitate street cleaning, and highway improvements in the Park Royal area. The Executive are asked to approve the expenditure of the £4,000k capital budget allocation for the 2009/10 capital works programme, agreed at the meeting of full council on 2nd March 2009. This includes £500k extra capital brought forward from later years of the programme to 2009/10 to help combat the effects of the recession on Brent. This report also details for information, the Principal (A) Road programme for 2009/10, which utilises £625k of funding allocated by Transport for London (TfL), for improvements on the basis of the results of a London wide condition survey.</p>				
6	Graffiti Policy	Cllr D Brown	Richard Saunders	p. 59
<p>This report makes available the results of a recent community consultation on tackling graffiti. It gives the outcomes of the consultation, and identifies policy options for improving the borough's response to graffiti vandalism. The report requests approval from the Executive to approve a new Borough Graffiti Policy, which will consolidate the council's approach to this envirocrime, and set the scene for more effective partnership working.</p>				
7	Achieving Fairtrade Borough Status for Brent	Cllr Van Colle	Richard Saunders	p. 69
<p>This report outlines the work undertaken to date within the Council and through the voluntary Brent Fairtrade Network to promote Fairtrade in the borough and to achieve Fairtrade borough status. It also seeks Executive approval to agree a new Fairtrade resolution to support the application for Fairtrade Borough status.</p>				

8	Cemetery Fees and Charges 2009-10	Cllr Van Colle	Richard Saunders	p. 75
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This report seeks approval for the levels of fees and charges within Brent Cemeteries for the period from 1 May 2009. Brent has taken on the management of the new London Borough of Harrow Cemetery at Carpenders Park, adjacent to the Brent Cemetery and with shared facilities. Bringing Brent and Harrow charges for the two cemeteries into alignment has been the main driver for the changes proposed which do not follow a straightforward pattern.

9	Local Development Framework – Core Strategy and Site Specific Allocations	Cllr Van Colle	Richard Saunders	p. 85
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‡ *Appendices circulated separately*

The Council's Executive agreed the LDF Core Strategy in December 2008 for public consultation with the intention of reporting back the results of the consultation in May 2009. Following meetings with Government Office for London and the Planning Inspectorate in the new year, they have advised making further changes to the Core Strategy. They have also suggested an alternative approach to the consultation that will allow the council to bring forward the Examination into the plan as it will cut out one of the proposed stages in the process. The Site Specific Allocations document has also been agreed previously by Executive for consultation. There are no further changes proposed to this document. Executive are therefore asked to recommend that both the revised Core Strategy and the Site Specific Allocations document be agreed by Full Council for public consultation and then submission to Government in July 2009 for Examination in Public.

Housing and Community Care Reports	Lead Member	Lead Officer	
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10	Main Programme Grant Funding 2009-10	Cllr Colwill	Martin Cheeseman	p. 95
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‡ *Appendices A & B circulated separately.*

This report provides the Executive with details of local voluntary organisations that have applied for funding from the Council's Main Programme Grant (MPG) for 2009/10. This report follows on from a previous report presented to the Executive on 17th November 2008, where it was agreed to renew funding to existing organisations not affected by the proposed three year funding programme. It was also agreed that funding would be allocated for one year and renewed at the same level as in 2008/9. The report provides details of the funding renewal process and provides information on the organisations and projects that have applied for funding.

- 11 Main Programme Grant Funding 2009/12** Cllr Colwill Martin Cheeseman **p. 101**
three year funding – Children and Young People

‡ *Appendix E circulated separately*

This report provides members with details of local voluntary organisations that have applied for funding from the Council's Main Programme Grant (MPG) for 2009/12. The report follows on from a previous report presented to the Executive on 17th November 2008, where it was agreed to develop a new 3 year funding process based on a specific theme from the Council corporate strategy. The theme selected for this funding programme was Children and Young People's Services. The report provides details of organisations and projects that have applied for the fund. It asks Members to agree the allocation to organisations based on recommendations made by officers in this report.

- 12 Sub Regional Temporary to Permanent Scheme** Cllr Allie Martin Cheeseman **p. 153**

Appendices also below

The Executive gave approval to award a contract for the Sub Regional Temporary To Settled Housing scheme (the Scheme) to the Special Purpose Vehicle to be established by the LloydsTSB Consortium in February 2008, and delegated authority to the Director of Housing and Community Care to finalise negotiations and contract documentation in consultation with the Director of Finance and Corporate Resources and the Borough Solicitor.

Central Reports		Lead Member	Lead Officer
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| 13 | North Circular Road Regeneration Area | Cllr Detre | Phil Newby | p. 191 |
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‡ *Appendices circulated separately*

This report presents the 'vision' document, *A New Image for the North Circular: Framework for change (appendix one)*, that outlines the strategic approach to the regeneration of the area adjacent to the North Circular Road. This is referred to as the North Circular Road (NCR) Regeneration Area. This area has been identified within the Core Strategy of the Local Development Framework as an area requiring improvement. This report outlines the consultation undertaken on the North Circular Road regeneration area 'vision' document. It presents the key findings and results from this process and how this is to be incorporated into the Regeneration Action Plan and 'vision' document. This report provides a project regeneration action plan that outlines the proposed next steps for the project and foreseeable timeframe.

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| 14 | Healthy Relationships - reducing teenage pregnancy task group | Cllr Wharton | Phil Newby/
John Christie | p. 199 |
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This report sets out the findings and recommendations of the Children and Families Overview and Scrutiny task group investigation into how parents and faith groups can be encouraged to share positive messages with young people about sex and relationships. This work will contribute to the reducing teenage pregnancy agenda which is a corporate priority and target within the Local Area Agreement.

Children & Families Reports**Lead Member****Lead Officer**

None

15 Reference of items considered by Forward Plan Select Committee – if any**16 Any Other Urgent Business**

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order No. 64.

17 Date of Next Meeting

The next meeting of the Executive will be held in May, on a date to be agreed by the Annual Meeting of the Council.

18 Exclusion of Press and Public

The following items are not for publication as they include:

“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”.

Housing and Community Care and Central Report**Lead Member****Lead Officer****19 Tubbs Rd**Cllr Blackman/
Cllr AllieDuncan McLeod/
Martin Cheeseman**p. 229**

This report recommends the use of the Leasehold Reform Act 1967 by the council to compulsorily acquire the freehold of a property, which comprises two flats, through a process known as enfranchisement.

Housing and Community Care Report**Lead Member****Lead Officer****20 APPENDICES: Sub Regional Temporary to Permanent Scheme**

Cllr Allie

Martin Cheeseman **p. 239**

**NB Appendices L2, L4 and F5 are
TO FOLLOW**

Report above refers

**(‡ Appendices circulated separately to members are available on the Council’s website
www.brent.gov.uk/committee)**



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- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the 2nd floor.
- Catering facilities can be found on the 1st floor near the Grand Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters’ Lodge.