

MINUTES OF THE EXECUTIVE MEETING
Monday, 11th December 2006 at 7.00 pm

PRESENT: Councillor Lorber (Chair), Councillor Blackman (Vice Chair), and Councillors Allie, D Brown, V Brown, Castle, Colwill, O'Sullivan, Van Colle and Wharton.

Councillors Beswick, Butt, Chavda, Dunwell, Jones, Mrs Fernandes, Malik, Moloney and C J Patel also attended the meeting.

1. **Declarations of Personal and Prejudicial Interests**

2. **Minutes of the Previous Meeting**

RESOLVED:-

that the minutes of the previous meeting held on 13th November 2006 be approved as an accurate record.

3. **Matters Arising**

It was noted that Councillor Cummins was pleased to be able to serve on the panel established to choose the final architect for the Queen's Park station area development.

4. **Statement – Kensal Rise Tornado**

The Leader of the Council, Councillor Lorber, referred to events on the preceding Thursday 7th December when a tornado passed through the Kensal Rise area injuring some residents and causing extensive damage to a number of homes. On behalf of the Council, he extended sympathies to all affected. He outlined efforts that had been made to secure the area and to ensure that alternative accommodation was provided where necessary. Councillor Lorber paid tribute to all involved in the rescue including the emergency team, partner agencies, volunteers and the emergency services and also local organisations especially the British Legion Club and the Methodist Church. He was also pleased to report that members of the public had expressed gratitude to the work of Council staff. Councillor Lorber referred to the appeal fund launched by the Brent Times with National Westminster Bank.

Other members also paid tribute to Council staff at all levels who had managed the incident extremely well and were also grateful for assistance from staff in neighbouring boroughs. It was noted that not all households would be able to make claims on their insurance and it was hoped that grants could be available for refurbishment.

5. **Annual Performance Assessment (APA) Letter**

The report from the Director of Children and Families introduced the APA judgement letter for consideration as required under the process. The inspectors found that the updated self- assessment, the JAR action plan

and the finalised Children and Young Peoples Plan all confirmed Brent's capacity to make further improvements. Councillor Wharton, (Lead Member, Children and Families) advised that the inspectors had found that the Council's contribution and capacity to improve was good in relation to children's services and that focus was now needed on improving social care for which proposals would be coming forward.

RESOLVED:-

that the outcome of the 2006 Annual Performance Assessment of services for children and young people in Brent be noted.

6. Reference of Items considered by Overview and Scrutiny Committee - School Places

Councillor Wharton referred to the meeting of the Children and Families Overview and Scrutiny Committee held on 22nd November 2006 which had considered in detail the school places report and supporting information. The Committee had accepted the need for a new school, considered Bridge Road as the preferred site and also felt that capacity should be increased for all Brent children to be able to go to a Brent school. Councillor Wharton welcomed the views of the Scrutiny Committee which would be taken into account when the next report came forward.

The Executive noted the extract from the minutes of the Children and Families Overview and Scrutiny Committee and that the further report on school places would be submitted in January 2007.

7. Amendment of the Air Quality Management Area

Environmental Health completed a detailed assessment of air quality in Brent in 2005. This forecasted that the national air quality standards for particulates and nitrogen dioxide would not be met in the existing Air Quality Management Areas and also in two additional parts of Brent. The Director of Environment and Culture agreed to consider whether the Order could be published in the Brent Magazine.

RESOLVED:-

that the Air Quality Management Areas Order made in 2001 be varied by issuing a new Order 2006 to extend the Air Quality Management Areas to cover parts of Wembley Hill Road and Ealing Road as detailed in paragraph 3.5 of the report from the Director of Environment and Culture.

8. Dealing with Idling Engines

The Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002 (SI 2002. No 1808) enabled local authorities to issue fixed penalty notices to drivers who persistently idle their vehicle engines. Councillor Van Colle (Lead Member, Environment, Culture and Planning) advised that the proposals in the report would allow officers to issue fixed penalty notices to the few drivers who persist in idling their engines

unnecessarily, particularly commercial lorries and large buses, causing a nuisance to residents. A review would be carried out in 12 months time to see if the measures were operating appropriately.

RESOLVED:-

that officers should, where appropriate, utilise the powers to issue fixed penalty notices under The Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002 (SI 2002. No 1808).

9. **London Plan – Draft Further Alterations**

This report presented a summary of the Mayor of London's draft Further Alterations to the London Plan (LP) and recommended comments that should be put to the Mayor on behalf of the London Borough of Brent.

RESOLVED:-

that the content and implications of these draft alterations for Brent's emerging Local Development Framework (LDF) policy be noted and representations made to the Mayor of London as set out in paragraphs 3.16 – 3.26 of the report from the Director of Environment and Culture.

10. **Statement of Gambling Licensing Policy and Principles**

This report introduced the Council's statement of Gambling Licensing Policy and Principles for consideration and detailed matters such as consultation and time scales for publishing the final agreed policy. It was noted that Full Council would need to approve the final policy after consideration by the Executive.

RESOLVED:-

- (i) that the Council's Statement of Gambling Licensing Policy and Principles be approved which incorporated amendments to the Policy recommended by the Director of Environment and Culture as a result of the consultation process;
- (ii) that the statement (as attached to the report from the Director of Environment and Culture) be submitted to Full Council for final approval.

11. **NNDR Discretionary and Hardship Relief**

The Council has the discretion to award rate relief to charities or non-profit making bodies. It also has the discretion to remit an individual National Non-Domestic Rate liability in whole or in part on the grounds of hardship. The report from the Director of Finance and Corporate Resources set out all the applications received from 1st April 2006.

The Executive also had before them an appendix to the report which was not for publication as it contained the following category of exempt

information as specified in Schedule 12 of the Local Government (Access to Information Act) 1972:

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

A motion in the name of Councillor Blackman was circulated at the meeting which was agreed subject to the Director of Finance and Corporate Resources receiving satisfactory information in relation to Digital Inclusion and the Afri-Caribbean People's Organisation. Councillor Blackman added that the proposed review of criteria would assist in ensuring that future applications were dealt with appropriately. The Director also agreed to establish the position regarding the Stonebridge Tenants Advancement Committee.

RESOLVED:-

- (i) that discretionary rate relief be granted in 2006/07 to the charities listed in the attached appendix at the rates set out;
- (ii) that a review of criteria and categorisation of organisations be undertaken and considered by the Executive before any applications for discretionary relief are agreed for 2007/08.

12. **London Olympics and Paralympics 2012 – Fulfilling Brent's Potential**

This report provided a background to the London 2012 Olympics and paralympics and the work progressed to date to ensure that benefits for Brent were maximised. The report outlined key areas of work and activities that could be developed now and in the future to achieve this aim.

The Chair pointed out that Brent would be the only west London authority to be hosting events and would be playing a part in the cultural and commercial programme. He referred to the benefits to the borough particularly in terms of employment opportunities. Councillor Lorber stressed the need for the Council to be proactive and make the best of the opportunity to be involved in the 2008 handover and run up arrangements. Councillor Van Colle made reference to forthcoming proposals to develop potential local Olympic talent for which some budget provision was available.

RESOLVED:-

- (i) that progress to date be noted;
- (ii) that the key themes set out in paragraph 3.8 of the report from the Chief Executive and other actions as outlined in this report be agreed;
- (iii) that the Council's involvement in taking forward the West London Olympic agenda at both member and officer levels be noted;

- (iv) that the establishment of a Council-wide officer group to co-ordinate the Council's work on the Olympics be endorsed and any funding issues be referred for consideration as part of the annual budget process;
- (v) that officers report back on Olympic preparation work as and when new issues are identified.

13. **A Business Case for a new Civic Centre for Brent**

Councillor Lorber introduced the report which set out the next stage of planning to procure a new Civic Centre for Brent, as part of the regeneration of the Wembley area, which he considered put forward a pragmatic business case for an efficient, customer focused centre possibly including a new library and learning centre. He referred to the two possible sites that were being considered and work would continue with owners contributing to a compelling value for money case.

Members in discussion accepted that doing nothing was not an option however, in view of financial pressures stressed the need for the full financial information on all options to be available. The need for any future project to come in on budget and on time was also emphasised.

The Director of Finance referred to information, which needed to be updated, on anticipated costs submitted as part of the Jonathan Edwards report and the Chief Executive stated that the Council was working closely with the auditors PricewaterhouseCoopers. He stressed the importance of the project also in reconfiguring relationships and the opportunities offered by eGovernment and IT developments to develop new ways of working that were fit for the 21st Century.

Councillor Lorber reminded that there would be further reports on the proposals and that there be a clear message on the need for the project to be cost effective, providing opportunities for an efficient environment for both staff and customers.

RESOLVED:-

- (i) that the new Civic Centre project proceed to the next stage with officers to continuing to work to finalise a detailed user brief for the new building(s) and report back to members for approval in due course;
- (ii) that it be noted that at the same time officers would carry out further analysis of the staff numbers required to be accommodated and review the Council's existing property portfolio and accommodation strategy and that details of both reviews be included in the report back to members at the next stage;
- (iii) that it be noted that the York House and Brent House sites were the two preferred sites for a new Civic Centre as both had real potential to meet the Council's vision and objectives, for the reasons set out

in the RFP evaluation report attached at Appendix 1 and summarised in the report from the Chief Executive;

- (iv) that following the report back to members as set out in recommendation (i) officers commence a detailed tender process for the design and procurement of the Civic Centre with the two short listed site owners;
- (v) that approval be given for the pre-tender process considerations and criteria to be used to evaluate tenders for Surveying, Architectural and Financial Services as set out in Section 11 of the report;
- (vi) that officers invite tenders for the procurement of Surveying, Architectural and Financial Services for the next stage of the procurement process and then evaluate them in accordance with the approved evaluation criteria referred to above;
- (vii) that it be agreed that there were good financial and operational reasons (as set out in the report) for not tendering the contract for legal services by way of public advertisement in accordance with the requirements of Standing Orders.

14. Deputation - Brent's Regeneration Action Plan 2007 - 2009

The Executive received a deputation from Peter Jones, a resident of South Kilburn expressing concern at what he felt was the failure of the South Kilburn NDC (New Deal for Communities) to significantly reduce levels of unemployment in the area. He referred to an independent review carried out a year ago which reached disappointing conclusions and how the number of people still claiming benefits would hinder the regeneration of the area. Mr Jones stated that it was now time for a radical re-thinking of strategies to reduce unemployment to at least the borough average and ensure progress is made.

The Chief Executive in response stated that the Action Plan was for the borough as a whole and not just the South Kilburn area. He agreed that not enough progress had been made on worklessness however emphasised that this was one part of the regeneration process and a lot of progress had been made in the areas of house improvement and development.

15. Brent's Regeneration Action Plan 2007 - 2009

The Assistant Director, Policy and Regeneration introduced this report which was the three yearly the Regeneration Action Plan published by the Council and the Local Strategic Partnership setting out a programme of specific activities in pursuit of the long term Regeneration Strategy. The action plan set a clear and focused work programme for regeneration in Brent under five themes. The action plan as a partnership document would be presented to Brent's Local Strategic Partnership for final approval.

The Executive referred to the deputation received earlier in the evening on employment in the South Kilburn area and agreed the recommendation from the Leader of the Council that a report be submitted on proposals for improvement and how to deliver residents' aspirations.

RESOLVED:-

- (i) that the draft 'Regeneration Action Plan 2007-2009' in advance of consideration and approval by the Local Strategic Partnership be endorsed;
- (ii) that the Director of Policy and Regeneration should make any necessary minor changes to the plan following its consideration by the local strategic partnership and prior to its final publication;
- (iii) that a report be submitted on the proposals to improve employment opportunities in the South Kilburn area.

16. **Wembley – from Vision to Reality**

Councillor Lorber introduced the document entitled 'Wembley – From Vision To Reality' attached at Appendix 1 to the report from the Director of Policy and Regeneration which celebrated progress made in the four years since the start of the regeneration programme for Wembley in November 2002 and set the parameters for its ongoing regeneration. The document was due for publication early in 2007.

Councillor Blackman (Lead Member, Resources) referred to the issue of car parking on the stadium site, and while accepting the need for balance, felt there was a need for a detailed look at the proposals. Councillor Lorber in response referred to the importance of road infrastructure and the need to lobby for funding for this and improved public transport.

RESOLVED:-

- (i) that the significant progress to date on the Wembley regeneration project be noted;
- (ii) that approval be given for the publication of the 'Wembley – From Vision To Reality' document as set out in Appendix 1.

17. **Brent's Local Area Agreement - six month progress report**

This report from the Director of Policy and Regeneration updated the Executive on the process and information required for the six month review and the annual refresh of the Local Area Agreement. It introduced the report prepared for the review of the first six months of the LAA submitted to GOL and the Department for Communities and Local Government (DCLG) on 10th November 2006. It also covered proposals to comply with the annual 're-fresh' process for the LAA.

In noting progress made on stretch targets in particular those for Children and Families, members expressed concern at the effect the budget cuts being considered by the Brent Primary Care Trust would have on the ability to deliver, adversely affecting partnership working. Performance relating to the primary care targets was already falling behind. The Chief Executive stated that there would be a vigorous scrutiny process and that concerns at the authority's ability to deliver on partnership targets had already been communicated to the Secretary of State for a response. The Director of Housing and Community Care concurred, emphasised the need for care provision to be increased and questioned the assumptions on which the PCT were basing savings plans.

RESOLVED:-

- (i) that the process and information prepared for the DCLG six-month review of LAA performance be noted;
- (ii) that approval be given for the proposed actions detailed at paragraph 3.9 for preparing for the annual re-refresh of the LAA and that the need to create greater clarity and focus on the priority LAA outcomes which reflect the aims and objectives of the agreed Corporate Strategy 2006-2010 be agreed.

18. Vital Signs Performance Digest Quarter 2 July – September 2006

This report introduced the Vital Signs for the period July to September 2006 (quarter two). The Vital Signs monitored the Council's performance against key indicators. Councillor Lorber stated that the focus would be on the high risk areas and encouraged members to contact service area directors regarding progress on improvements.

RESOLVED:-

that the Council's performance against key performance indicators be noted.

19. One Stop Shop Service Annual Performance Report 2005/06

This report gave a summary of the Annual Performance of the One Stop Service (OSS) in the period April 2005 to March 2006.

Councillor Allie (Lead Member, Housing and Customer Services) outlined key performance issues and trends relating to customer satisfaction, especially in the areas of housing benefits and Council Tax. The report from the Director of Housing and Community Care set out the actions that the service would be undertaking during 2006-7 and Councillor Allie circulated a motion proposing that a key priority be the future of customer contact, which was agreed.

RESOLVED:-

- (i) that the report be noted and that a key priority be to work towards developing recommendations for the future of customer contact to enable the Council to maintain its high standard of customer service whilst meeting budgetary constraints;
- (ii) that a report be presented to the Executive on the 12th February 2007 with both long and short term recommendations as to how the One Stop Service can be modernised and redesigned to provide more cost effective customer contact arrangements and identify potential savings.

20. **Approval of Local Authority Site Disposals for Non HRA Housing and Social Care PFI Project**

This report recommended the disposal of Council properties to the Brent Coefficient Consortium (the Consortium) in order to develop the sites to provide housing and residential accommodation under the Council's Non HRA Housing and Social Care PFI project. Disposal of these Council properties was recommended in two tranches and approval for the disposal of properties identified in the first tranche is required to be made by end of December 2006. This allowed the Consortium to commence with securing planning approval for development schemes on these sites in order to achieve financial close on the PFI contract with the Council by end of July 2007. The report also asked members to agree to indemnify the Consortium in respect of its abortive development costs in certain cases should the Council give and then later withdraw its approval of sites to be included in the scheme.

The Executive also had before them an appendix to the report which was not for publication as it contained the following categories of exempt information as specified in Schedule 12 of the Local Government (Access to Information Act) 1972:

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

and

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The Executive discussed the sites for disposal and the Director assured members that usage would be maximised. In response to a question from Councillor Colwill (Lead Member, Adults and Social Care) Martin Cheeseman updated members on progress regarding the relocation of residents at Melrose House considered at the meeting held on 9th October 2006. Discussion was continuing with carers and issues would be resolved before entering into the second tranche.

RESOLVED:-

- (i) that the Head of Property and Asset Management be authorised to negotiate and arrange for the disposal of properties identified in this report for disposal under Tranche 1 and 2 (see paragraphs 3.8 and 3.9) to the Brent Coefficient Consortium at market value (save for the Melrose House and Homlea House sites which are to be disposed of at nil value), for the purposes of housing and residential development under the Council's Non HRA Housing and Social Care PFI project provided that any future changes to the valuations stated in Appendix 3 to this report, based on external verification, do not alter the valuations by more or less than 10% (save in respect of the Melrose House and Homelea House sites). The disposal of Melrose House is subject to rehousing the residents in alternative accommodation, the form of which is subject to ongoing consultation.
- (ii) that it be noted that the Director of Housing and Community Care in consultation with the Lead Member will approve each development site being brought forward by the Consortium in accordance with the Project Agreement and will agree the terms of the affordable housing and social care requirements for each site.
- (iii) that the Brent Coefficient Consortium be re-imbursed for reasonable development costs which have been incurred by it in respect of sites which have been agreed by the Council and the Consortium to be included in the project but in relation to which the Council subsequently withdraws agreement unreasonably.
- (iv) that the Director of Housing and Community Care be authorised to agree the final terms of this abortive cost indemnity subject to the approval of the Borough Solicitor.

21. Brent tPCT update on financial position and possible effect on Brent Council and Residents of Brent

Martin Cheeseman (Director of Housing and Community Care) outlined the implications of the severe financial crisis Brent tPCT was facing and the savings it was required to make due in 2006/07 and in preparation for 2007/08 to address both its own internal financial problems and the requirement, in line with other PCT to make savings required by the London Strategic Health Authority and the Department of Health. His report detailed the current revised savings plan, which had been drawn up following the intervention of an external "Turnaround Team". The required level of savings was anticipated to be in the order of £14.2m in the current year and a further £31m in 2007/8. The savings plan, if implemented, as currently proposed would have a major impact on the Council's own budget both for this year and next. The Director outlined the action the Council was taking to protect its own position and the response of the Health Select Committee in scrutinising the savings plans. Representations had been

made to central government and discussions were taking place with other London boroughs to see whether they were in a similar position.

Councillor Colwill (Lead Member, Adults and Social Care) expressed concern at the reported closure of six clinics and the withdrawal of certain services. He also questioned the impact on a range of services including mental health, the elderly, dentistry and drugs care.

The Director outlined the nature of discussions over disputed invoices and payments the Council considered were due from by the tPCT which, the Chief Executive reported, were being approached constructively. Members agreed that there was a need for representations to be made at all levels about what was effectively a reconfiguration of the health service by stealth. It was regretted that there was no opportunity for London wide scrutiny of the Strategic Health Authority. It was agreed that there was a need for representations to be made by London Councils, the GLA and the London Mayor.

Councillor Lorber made clear that the Council would be pursuing outstanding debts and seek advice on interest payments. Further delays would not be tolerated. He stressed the importance of partnership working however emphasised that for this continue effectively it was important for all parties to keep to the rules and refrain from transferring costs. He urged officers to engage with London councils to engage in an effective defence strategy. Councillor Blackman advised that a GLA budget committee meeting had highlighted the cost-shunting issue and that the Mayor's Question Time was an opportunity for him to be held to account. He concurred that the funding of the health service was battle that needed to be addressed nationally.

RESOLVED:-

- (i) that the contents of the report and in particular the severe financial Implications that the tPCT turnaround plan will have on the budget of Brent Council be noted;
- (ii) that the action that the Leader of the Council and senior officers have undertaken thus far to try and mitigate the impact to the authority as detailed in paragraph 3.22 of the Director of Housing and Community Care be noted;
- (iii) that the motion in the names of Councillors Lorber and Blackman, detailed in appendix 1 unanimously agreed at full Council at its meeting on 27th November 2006 be noted;
- (iv) that officers explore what further measures should be taken to ensure that Brent residents are not adversely affected by the tPCT proposals;
- (v) that the Chief Executive bring further report to the Executive in January.

The meeting ended at 9.10 pm

P LORBER
Chair

MEETING OF THE EXECUTIVE - 11th DECEMBER 2006

NATIONAL NON-DOMESTIC RATE RELIEF AND RATE RELIEF

1. We agree the following local charities be granted 100% discretionary rate relief for 2006/07.

100% Relief to be awarded	Cost to Brent at 75% after awarding 100% relief
1st Kingsbury/Challenger Scout Group (New application)	136.61
3 rd Wembley Scout Group	113.66
18 th Wembley Scout Group	134.49
22 nd Hampstead Sea Scout Group	41.57
28 th Willesden Scout Group	220.83
34 th Willesden Sea Scout Group	402.69
37 th Willesden Boys Scout Group	107.17
Age Concern Brent	591.14
Age Concern Brent	185.11
Age Concern Brent (new application)	13.32
Age Concern Brent	63.65
Alzahra Women Centre	365.44
Asian Peoples Disability Alliance	706.00
Asian Peoples Disability Alliance	208.27
Asian Women's Resource Centre	876.83
Avigdor Hirsch Torah Temimah School	1,656.23
Bang Edutainment Ltd	217.58
Bang Edutainment Ltd	308.51
Brahim Society North London	256.55
Brent Business for the Environment (New application)	610.53
Brent Community Law Centre	974.25
Brent Community Transport	162.38
Brent Community Transport	165.62
Brent Indian Association	584.55
Brent Indian Community Centre	714.45
Brent Private Tenants Rights Group	365.33
Brent Private Tenants' Rights Group	399.15
Brent Adolescent Centre	1,510.09
BTYC Sailsports	165.62
Christian Holt Housing Association	617.03
Church End & Roundwood Youth & Community Association	474.14
Harlesden Church of God (Seventh Day) West Hendon Ltd	893.06
Cyron Housing Co-Operative Ltd	415.68
Dennis Jackson Centre	730.69

	Cost to Brent at 75% after awarding 100% relief
100% Relief to be awarded	
Elder Voice	584.55
Energy Solutions (North West London)	350.73
Fortunegate Community Housing	3,150.08
Gladstone Community Centre	1,055.44
Greater London Somali Community	60.40
Greenford & District Scouts, (Station Grove, Wembley)	233.82
Greenford & District Scouts, (60 Berkhamsted Avenue, Wembley)	172.18
Hopscotch	1,409.92
Horn Stars (new application)	263.05
Islamic Cultural Centre (Wembley)	1,601.89
Kensal Green Under Fives Group	300.31
Kenton Youth Aid Trust	1,716.88
Kilburn Housing Co-op Ltd	194.85
Kings Hall Community Association	649.50
Kingsbury Veterans Club	324.75
Local Employment Access Projects	650.00
Loud & Clear Mental Health Advocacy Ltd	649.50
Mandhata Youth & Community Association	712.52
New Life Christian Centre	402.69
Noor Trust (new application)	370.25
Preston Mall/Magnolia Club	480.63
Samaritans of Brent	645.13
Samaritans of Brent	714.45
Sea Cadet Association	207.84
Sea Cadet Association	285.78
Sea Cadet Association	33.77
Shishunj	811.88
St Kitts & Nevis Friendly Association	237.07
Stadium Housing Association Ltd	5,100.70
Stadium Housing Association Ltd	2,825.33
Stadium Housing Association Ltd	2,841.56
Stanmore & District Scout Council	57.16
Stanmore & District Scout Council	171.38
The Education & Culture Centre Islamic Republic of Iran	3,279.98
The Minster Centre (new application)	3,377.40
Oxford Boys Club Trust	1,380.19
The Turning Point	831.40
Tricycle Theatre Co Ltd	5,624.67
Willesden District Scout Council	500.16
Samaritans of Brent	645.13
Samaritans of Brent	714.45

100% Relief to be awarded	Cost to Brent at 75% after awarding 100% relief
W.I.S.E.	1,347.71
Waqf Al-Bir Education Trust	3,312.45
	£65,667.75

2. We agree that the following non-profit making organisations should be granted 25% discretionary rate relief for 2006/07.

Non making (25% relief awarded)	Profit Organisations	Cost to Brent at 25%
Abbey Estate Community Association		265.21
Brondesbury Bowling Club Ltd		186.73
Century Bowling & Sports Club Ltd		981.02
Coles Green Lawn Tennis Club		43.63
Kingsbury Town Football Club		272.91
LNER Club		335.48
Stonebridge Tenants Advancement Committee		113.66
Stonebridge Training & Employment Project/ Residents Resource Centre		216.60
Wembley and Sudbury Tennis, Squash & Social Club		270.62
Wembley Hill Sports & Social Club		74.78
Mahogany Community Ventures		351.81
		£3,112.45

3. We agree that the following non-local charities are to be granted 25% discretionary rate relief for 2006/07 apart from Digital Inclusion where further information is awaited and that the delegated authority be given to the Director of Finance and Corporate Resources once this has been submitted to his satisfaction.

Non-Local Charities (25% Relief Awarded)	Cost to Brent of 75%
Ancient Order of Foresters	207.85
Brahma Kumaris World Spiritual University	141.27
The British Association of Psychotherapists	714.45
British Wizo	103.92
Digital Inclusion (new application)	237.55
Forward (Foundation for Women's Health, Research & Development)	113.66
Greater London Fund for the Blind	79.50
Green-works	1,542.56
Hope Charity	207.84
Information Centre	120.16
Irshad Trust	292.27

Non-Local Charities (25% Relief Awarded)	Cost to Brent of 75%
Joshua Generation (World Outreach) Ministries (new application)	55.20
Lebanese Welfare Community	129.75
Middle East Relief Fund	21.30
Muslim Women's Helpline	21.92
Network Housing Group Ltd (new application)	2,938.98
Oxfam	564.25
Pakistan Workers Association	112.03
Rainbo	213.87
Roadpeace	64.13
RSPCA Middlesex North West Branch	162.37
RSPCA Middlesex North West Branch	205.54
Scope	431.23
Stagetext Ltd	166.55
The Royal British Legion	51.96
The Liberal Jewish Synagogue	121.78
West Kilburn Royal British Legion	280.09
	£9,301.98

4. We agree that the following Community Amateur Sports Club should be granted 25% discretionary relief for 2006/07.

Wembley Sports Association	207.03
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5. We agree that the 15 Voluntary Aided Schools shown in Appendix 7 are granted 100% discretionary rate relief for 2006/07.
6. We agree that the 19 Foundation Schools as shown in Appendix 8 are granted 100% discretionary rate relief for 2006/07.
7. We agree that the ratepayers listed in Appendix 9 are not awarded hardship rate relief apart from:
- (i) Afri-Caribbean People's Organisation, which will be re-considered by the Director of Finance and Corporate Resources when additional financial information is provided including the 2005/06 accounts and annual report.
 - (ii) An-Nisa Society where we agree the relief subject to charitable status being granted.