



## LONDON BOROUGH OF BRENT

### MEETING OF THE EXECUTIVE

Monday, 13<sup>th</sup> March 2006 at 7.00 pm

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

### AGENDA

#### LEAD MEMBER

#### PORTFOLIO

Cllr John	Corporate Strategy & Policy Co-ordination
Cllr Coughlin	Finance & Corporate Resources
Cllr Beswick	Crime Prevention & Public Safety
Cllr Lyon	Children & Families
Cllr Jones	Environment, Planning & Culture
Cllr Thomas	Housing & Customer Services
Cllr Fox	Adults, Health & Social Care
Cllr RS Patel	Regeneration & Economic Development
Cllr Kagan	Local Democracy & Consultation
Cllr D Long	Human Resources & Diversity

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Apologies for Absence

- 1 Declarations of Personal and Prejudicial Interests
- 2 Minutes of the Previous Meeting – 13 February 2006 (i)
- 3 Matters Arising

**4 Items called in for Scrutiny:**

**Review of the Cemetery Service**                      Cllr Jones                      Richard Saunders

This item previously considered that the January Executive was called in for scrutiny at the Forward Plan Select Committee. The Forward Plan Select Committee on 30 January 2006 deferred consideration of this called-in item until their next meeting on 28<sup>th</sup> February. An extract from the minutes of that meeting will be circulated.

<b>Children &amp; Families Reports</b>		<b>Lead Member</b>	<b>Lead Officer</b>	
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| <b>5</b> | <b>Claremont High School – building improvement tender award.</b> | Cllr Lyon | John Christie | <b>p. 1</b> |
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This report concerns the procurement process adopted by Claremont High School's Governing Body in respect of a design and build contract for a new sports hall at the school. The Executive is asked to approve the process undertaken to date in respect of Claremont High School's new sports hall design and build contract, and seeks authority to continue with the tender process as outlined in this report.

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| <b>6</b> | <b>Phase 2 Development of Children's Centres</b> | Cllr Lyon | John Christie | <b>p. 17</b> |
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This report seeks approval to progress the development of individual proposals for up to a further 7 Children's Centres to be delivered between April 2006 and March 2008. Phase 2 Children's Centres development follows the successful delivery of 5 Children's Centres in Phase 1. Sites located within the 30% most disadvantaged areas of the borough are identified for possible development in Phase 2. Early estimates of indicative costs and opportunities for partnering are detailed.

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| <b>7</b> | <b>Children &amp; Young People's Plan (2006/9)</b> | Cllr Lyon | John Christie | <b>p. 45</b> |
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*(Appendix circulated separately)*

The Brent Children & Young People's Plan (2006/9) has been produced in response to the Children Act 2004. The single plan covers the work of statutory agencies and voluntary and community groups, whose work impacts on Brent's children and young people. The Executive is asked to approve the Plan and agree the six strategic priorities listed prior to its submission for final approval to the Children and Young People's Strategic Partnership Board on 17<sup>th</sup> March. Members are asked to note Appendix 2 (Performance Indicators and Targets) is still being developed and will be reported to the Children and Young People's Strategic Partnership Board and will be further reported to Executive in due course.

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| <b>8</b> | <b>Transfer of Wembley High Technology College</b> | Cllr Lyon | John Christie | <b>p. 51</b> |
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This report seeks members' consent to transfer the Council's interests in Wembley High Technology College to the governing body of the school.

<b>Housing &amp; Community Care Reports</b>	<b>Lead Member</b>	<b>Lead Officer</b>	
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| <b>9</b> | <b>Main Programme Grants 06/07</b> | Cllr Thomas | Martin Cheeseman | <b>p. 55</b> |
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*(Appendix C circulated separately)*

This report provides the Executive with details of local voluntary organisations that have applied for funding from the Council's Main Grant Programme for 2006/07. It seeks a decision from members on the allocation of the Main Grant Programme budget.

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| <b>10</b> | <b>Joint Working with Brent Teaching PCT</b> | Cllr Thomas | Martin Cheeseman | <b>p. 89</b> |
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This report provides members with an update on a strategy for improving partnership arrangements between the Council and Brent Teaching Primary Care Trust and provides details of the framework agreement between Brent Council and Brent tPCT.

<b>Environment &amp; Culture Reports</b>	<b>Lead Member</b>	<b>Lead Officer</b>	
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| <b>11</b> | <b>BACES Fees and Charges 2006/07</b> | Cllr Jones | Richard Saunders | <b>p. 117</b> |
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This report sets out proposals for changes to the Fees and Charges Schedule of Brent Adult and Community Education Service, which is part of the Arts and Learning Division of the Environment and Culture Department. Members are asked to approve BACES' fees and charges for the academic year 2006/07 as set out in Appendix A.

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| <b>12</b> | <b>Local Development Framework – Preparation of a Joint Waste Development Plan</b> | Cllr Jones | Richard Saunders | <b>p. 125</b> |
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This report presents the progress made so far and the preferred method for sub-regional working towards the production of a Joint Waste Development Plan Document (DPD) for West London. The other member boroughs of this DPD are Harrow, Hillingdon, Richmond, Hounslow and Ealing who will submit similar reports to the March cycles of their Executive.

Central Reports	Lead Member	Lead Officer	
<b>13 Lease of Chancel House by Brent Housing Partnership – Property Implications for the Council</b>	Cllr Coughlin	Duncan McLeod	<b>p.131</b>
<i>(Appendix also below)</i>			
<p>This report advises members on the proposal by Brent Housing Partnership (BHP) to decant from their current main office premises and to relocate to Chancel House. It advises on the implications arising from this decision and also seeks authority for the Council to act as guarantor to the proposed lease.</p>			
<b>14 Authority to Tender Contract for a Client/Business Index</b>	Cllr Coughlin	Duncan McLeod	<b>p.139</b>
<p>This report requests approval to invite tenders in respect of the supply of a Client/Business Index as required by Contract Standing Orders 88 and 89.</p>			
<b>15 Vital Signs Quarter 3</b>	Cllr D Long	Phil Newby	<b>p.149</b>
<p><b><i>Performance Digest Vital Signs Appendix separately circulated</i></b></p>			
<p>This report introduces the Vital Signs for the period October to December 2005 and members are asked to note the Council’s performance against key performance indicators.</p>			
<b>16 Amendments to the Local Authority Gold Resolution to enable action to be taken to deal with Non-Catastrophic Incidents</b>		Gareth Daniel	<b>p. 151</b>
<p>The ALG Leaders’ Committee, at their meeting on 7<sup>th</sup> February 2006, agreed the text of a resolution to be recommended to London local authorities. This would amend the previous ‘Gold’ resolution agreed by the Brent Executive on 8<sup>th</sup> March 2004. The purpose of the amended resolution is to broaden the powers of the ‘Gold’ Chief Executive so as to enable him or her to act on behalf of all the London local authorities in responding to an emergency in London, not just an event classified by the Minister as a catastrophic incident.</p>			
<b>17 Wembley Regeneration - Response to the Casino Advisory Panel</b>	Cllr RS Patel	Phil Newby	<b>to follow</b>
<p>This report sets out the findings of independent economic and social impact assessments of a potential regional style casino at Wembley. It asks members of the Executive to consider the findings of the assessments and to determine whether to submit a formal Statement of Case to the government’s independent Casino Advisory Panel by the 31<sup>st</sup> March 2006 deadline.</p>			
<b>18 Date of Next Meeting</b>			
<p>The next meeting of the Executive will be held on 10 April 2006, at <b><u>6.00pm.</u></b></p>			

**19 Any Other Urgent Business**

**20 Exclusion of Press and Public**

These reports are not for publication as they contain the following categories of exempt information as specified in Schedule 12A Local Government Act 1972 namely:

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

Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

<b>Central Report</b>		<b>Lead Member</b>	<b>Lead Officer</b>	
<b>21</b>	<b><i>APPENDIX</i></b>	Cllr Coughlin	Duncan McLeod	<b>p. 157</b>
	<b>Lease of Chancel House by Brent Housing Partnership – Property Implications for the Council</b>			
	<b><i>See report above</i></b>			

<b>Environment &amp; Culture Report</b>		<b>Lead Member</b>	<b>Lead Officer</b>	
<b>22</b>	<b>Wembley Sports Association - Lease Extension for 11 years</b>	Cllr Jones	Richard Saunders	<b>p. 163</b>
	<p>This report seeks the Executive's consent to extend the lease held by the trustees of Wembley Sports Association (WSA) over its pavilion and playing fields at the Vale Farm Sports Complex.</p>			