



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE

Monday 15th June 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

Copies of reports (that are for publication) are available on the
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

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of
this meeting have been published visit
www.brent.gov.uk/committee

Apologies for Absence

1 Declarations of Personal and Prejudicial Interests

2 **Minutes of the previous meeting: 25th May 2009** p. (i)

3 **Matters Arising**

4 **Deputations (if any)**

Environment & Culture Reports		Lead Member	Lead Officer
-------------------------------	--	-------------	--------------

5	Wembley Masterplan: Consultation – adoption as a Supplementary Planning Document	Cllr Van Colle	Richard Saunders	p. 1
---	---	----------------	------------------	------

‡ *Appendices 1-5 have been circulated separately. NB Appendix 3 is a large document.*

This report outlines the results of the targeted consultation of the revised Wembley Masterplan consultation exercise authorised by Executive on the 15th December 2008 - It describes the respondents' comments and concerns, and seeks agreement to the responses and subsequent proposed amendments. It recommends the Executive to adopt the Wembley Masterplan as a Supplementary Planning Document (SPD) to Brent's Unitary Development Plan.

6	Climate Change Strategy	Cllr Van Colle	Richard Saunders	p. 11
---	--------------------------------	----------------	------------------	-------

Appendices circulated separately.

In September 2007 the Council agreed to commission the production of a Climate Change Strategy for the borough. This report explains why the process has taken longer than anticipated and outlines the contents of the proposed Strategy and Action Plan. It recommends that the Council adopts the Strategy on behalf of the borough; requests 'Partners for Brent' (the Local Strategic Partnership) to adopt it and for the LSP to lead the implementation, and ask Brent Sustainability Forum to assist with this; and to ask the proposed Climate Change Steering Group to provide quarterly progress reports both to the LSP and the Council.

7	London Operational Permit Scheme	Cllr D Brown	Richard Saunders	p. 21
---	---	--------------	------------------	-------

This report recommends that the Council adopt a permit scheme to control all works on the public highway. The London operational Permit Scheme (LoPS) is to be a common scheme across London and currently 18 boroughs, including Brent have registered their interest in operating the scheme.

Central Reports		Lead Member	Lead Officer
-----------------	--	-------------	--------------

None

Housing and Community Care Reports		Lead Member	Lead Officer	
8	Authority to tender for Young People and Teenage Parent supporting people accommodation based services and Floating Support Services	Cllr Colwill	Martin Cheeseman	p. 29
	<p>This report seeks authority to invite tender for four Framework Agreements as required by Contract Standing Orders 88 and 89. Four Framework Agreements will be for the provision of Supporting People funded accommodation services (one Framework Agreement for accommodation based services for young people and one Framework Agreement for accommodation based services for teenage parent services) and floating support services (one Framework Agreement for young people services and one Framework Agreement for teenage parent services). Each of the Framework Agreements will commence on 1st September 2010 and will be for a period of 3 years with an option to extend for a further two years.</p>			
9	Authority to tender for housing support services for families and associated supporting people contract issues	Cllr Colwill	Martin Cheeseman	p. 43
	<p>This report seeks authority to invite suitable providers to tender for three framework Agreements as required by Contract Standing Orders 88 and 89. The three Framework Agreements will be for the provision of Supporting People funded floating support services for vulnerable families with a range of support needs. The report additionally seeks Executive authority to extend current Supporting People Family (Families, Refugees and contracts up to 31st January 2011. Current Family contracts will expire on 1st April 2010 and the extension is sought in order that it is tied in with future procurement.</p>			
10	Direct Payments extension of contract with Penderels for a direct payments support and advice service contract	Cllr Colwill	Martin Cheeseman	p. 57
	<p>This report requests approval for the extension of the Council's existing Direct Payments Support and Advice Service contract with Penderels Trust.</p>			

Children & Families Reports		Lead Member	Lead Officer	
14	Future Development of John Kelly Schools - site extension	Cllr Wharton	John Christie	p. 61
	<p><i>Appendix 2 circulated separately.</i></p> <p>This report informs the Executive of the outcome of the consultation on the statutory proposals to discontinue (a) John Kelly Boys' Technology College and (b) John Kelly Girls' Technology College. Representation period on both proposals completed on 15 May 2009; the Council's recommendations on the proposal to close John Kelly Boys' Technology College, subject to its replacement by The Crest Boys' Academy (previously referred to as John Kelly Boys' Academy); the Council's recommendations on the proposal to close John Kelly Girls' Technology College, subject to its replacement by The Crest Girls' Academy (previously referred to as John Kelly Girls' Academy); current land acquisition issues and options relating to the approved John Kelly Boys' and Girls' Technology Colleges site extension as set out in the Detail of this report; process to convert these two schools so as to become Academy schools.</p>			

11 Reference of items considered by Forward Plan Select Committee – if any

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.

12 Date of Next Meeting

The next meeting of the Executive is scheduled to take place on 14 July 2009.

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



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- 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.