

**Meeting of the Executive
Monday 15th June 2009 at 7.00 pm
LIST OF DECISIONS**

PRESENT: Councillor Lorber (Chair), Councillor Blackman (Vice Chair), and Councillors Allie, D Brown, Detre, Colwill, Matthews, Sneddon, Van Colle and Wharton.

Councillors Arnold, Fox and Malik, also attended the meeting.

ITEM 1 Wembley Masterplan: Adoption as a Supplementary Planning Document

Summary:	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.
Ward(s):	Tokyngham/Wembley Central
Decision Taken:	(i) that agreement be given to the proposed responses to the consultation representations and amendments to the draft Masterplan as outlined in Section 3.7 and detailed in Appendix Two of the report; (ii) that the Wembley Masterplan (attached as Appendix 3 to the report from Director of Environment and Culture) as a Supplementary Planning Document to the Unitary Development Plan replacing the Wembley Masterplan 2004 and Destination Wembley – A Framework for Development, Supplementary Planning Guidance 2003; (iii) that authority be delegated to the Director of Environment and Culture to make and minor changes to the final publication draft.

ITEM 2 Climate Change Strategy

Summary:	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.
Ward(s):	None
Decision Taken:	(i) that agreement be given to the Brent Climate Change Strategy and Action Plan for the Borough of Brent; (ii) that 'Partners for Brent' (the Local Strategic Partnership) be requested to adopt this Strategy for the borough and to invite partners to participate; and

	(iii) that the LSP be requested to work with the Council in implementing the Climate Change Strategy and Action Plan by setting up a Steering Group and to ask Brent Sustainability Forum to assist.
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ITEM 3 London Operational Permit Scheme

Summary:	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.
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Ward(s):	All
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Decision Taken:	(i) that officers be instructed to proceed with their consultation with the Department for Transport in respect of the London wide scheme; (ii) that, subject to approval by the Department for Transport, officers apply to the Secretary of State to become a permit authority as part of the Common Permit Scheme for London.
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ITEM 4	Authority to tender for Young People and Teenage Parent Supporting People Accommodation Based Services and Floating Support Services
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Summary:	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.
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Ward(s):	None
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Decision	(i) that approval be given to approve the pre - tender considerations and the criteria to be used to evaluate tenders for the four Frameworks Agreements for housing support services as set out in paragraph 6.2 of the report; (ii) that approval be given to officers to invite tenders for the four Frameworks Agreements for housing support services and evaluate them in accordance with the approved evaluation criteria referred to in paragraph (i) above.
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ITEM 5**Authority to tender for housing support services for families, and associated supporting people contract issues**

Summary:	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.
Ward(s):	None
Decision Taken:	(i) that approval be given to the pre - tender considerations and the criteria to be used to evaluate tenders for three Framework Agreements for housing support services as set out in section 6.12 of the report from the Director of Housing and Community Care; (ii) that approval be given to officers inviting tenders for three Frameworks for housing support services for families as described in paragraph 6.12 of the report and evaluate them in accordance with the approved evaluation criteria referred to in paragraph (i) above; (iii) that approval be given to a further extension of Supporting People contracts for Families as specified in sections 5 and section 7 of the report up to 31st January 2011.
ITEM 6	Direct Payments extension of contract with Penderels for a direct payments support and advice service contract
Summary:	This report requests approval for the extension of the Council's existing Direct Payments Support and Advice Service contract with Penderels Trust.
Ward(s):	None.
Decision Taken:	(i) that the delay in the procurement process for the new Direct Payments Support and Advice Service Contract be noted; (ii) that approval be given to the extension of the current contract with Penderels Trust for a further period or periods of up to a maximum of four months from 1 st July 2009.

ITEM 7**Discontinuance of John Kelly Boys' Technology College and John Kelly Girls' Technology College and their replacement by The Crest Boys' Academy and The Crest Girls' Academy**

Summary:	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
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	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; the process to convert these two schools so as to become Academy schools.
Ward(s):	None.
Decision Taken:	<p>(i) that approval be given to the proposal to discontinue John Kelly Boys' Technology College. The implementation of the proposal is subject to Secretary of State's approval for its replacement by The Crest Boys' Academy;</p> <p>(ii) that approval be given the proposal to discontinue John Kelly Girls' Technology College. The implementation of the proposal is subject to Secretary of State's approval for its replacement by The Crest Girls' Academy;</p> <p>(iii) that the Head of Property and Asset Management be authorised to negotiate any necessary land transactions arising from the process of conversion of the John Kelly Boys' and Girls' Technology Colleges to Academy status;</p> <p>(iv) that approval be given to the initial rent free 3 year lease of the school site to Edutrast Academies Charitable Trust (EACT) to take effect from the closure of John Kelly Boys' and Girls' Technology Colleges and their replacement by the Crest Boy's and Girls' Academies the lease and any associated agreements to be on terms agreed by the Head of Property and Asset Management.</p>
ITEM 8	References from the Forward Plan Select Committee
Summary:	References from the Forward Plan Select Committee meetings held on 22 April 2009 and 10 June 2009.
Ward(s):	Stonebridge, Dudden Hill, Dollis Hill, Welsh Harp
Decision Taken:	<p><i>North Circular Road Regeneration Area</i> To support recommendations (i) and (iii) from the Select Committee.</p> <p><i>Local development Framework – core strategy and site specific allocations</i> Noted.</p> <p><i>Sustainable Communities Act</i> To note that legal advice has already been given stating that there is no need for the Council to formally sign up by 31 and in any event, the matter is already in hand and a motion has been drafted for consideration at the Full Council meeting in July 2009.</p>

P LORBER
Chair