

**Meeting of the Executive
Monday, 13th February 2006 at 7.00 pm
LIST OF DECISIONS**

PRESENT: Councillor John (Chair), Councillor Coughlin (Vice-Chair) and Councillors Beswick, Fox, Jones, Kagan, D Long, Lyon, R S Patel and Thomas.

Councillor J Moher also attended the meeting.

ITEM 1 Petitions – Maybank Open Space

Summary:	Two petitions have been submitted opposing proposed housing building on the open space.
Ward(s):	Sudbury
Decision Taken:	Noted

ITEM 2 Wembley Regeneration and the Casino Advisory Panel

Summary:	This item previously considered that the January Executive was called in for scrutiny at the Forward Plan Select Committee. The Committee considered the matter on 30 th January 2006
Ward(s):	All
Decision Taken:	that the comments of the Forward Plan Select Committee meeting held on 30 th January be noted and the decision of this Executive taken on 16 th January 2006 reaffirmed.

ITEM 3 Review of the Cemetery Service

Summary:	This item previously considered that the January Executive was called in for scrutiny at the Forward Plan Select Committee. In the light of unforeseen circumstances, the Forward Plan Select Committee on 30 th January 2006 deferred consideration of this called-in item until their next meeting. The decision making process has been halted in the meantime.
Ward(s):	All
Decision Taken:	that it be noted that due to unforeseen circumstances, the Forward Plan Select Committee on 30 th January deferred consideration of this item to their next meeting.

ITEM 4 New Policy Guidance for Independent Schools who wish to apply for Voluntary Aided Maintained Status with Brent Council

Summary:	This report asks the Executive to approve a policy guidance document for independent schools who wish to apply for Voluntary Aided Maintained Status with Brent Council. The document contains a set of criteria which the promoters of new Voluntary Aided Schools should follow. This report does not seek to amend the Council's policies on the establishment of faith schools. Rather, it proposes new, tightened-up guidelines, to ensure that decisions on new VA schools are properly made.
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Ward(s):	All
Decision Taken:	that the Policy Guidance Document for Promoters of new Voluntary Aided Schools, Annex 1 to the report from the Director Children and Families be approved.

ITEM 5 School Funding Formula 2006-07

Summary:	This report requests the Executive to approve the Dedicated Schools Budget (DSB) for 2006/07 and 2007/08 and also to approve the school funding formula for 2006/07 and 2007/08.
Ward(s):	All
Decision Taken:	<p><i>Dedicated Schools Budget</i></p> <p>(i) that the Dedicated Schools Budget for 2006/07 as set out in Appendix A to the report from the Director of Children and Families be approved, noting that a more accurate assessment of Dedicated Schools Grant will be made once the January 2006 pupil count data has been received from all schools, and this may require some small adjustment to the budget as set out in the Appendix. This recommendation includes approval to the increase in Nursery Education Grant value recommended by the Schools Forum at its meeting on 5th December 2005 and that the Schools Forum be asked to consider any increase in the Trade Union cover provision as part of their review of items within the Central Expenditure Limit for 2007/8 and to bring a further recommendation to this Executive;</p> <p>(ii) that the Dedicated Schools Budget for 2007/08 be approved in principle, as set out in Appendix B to the report, noting that a more accurate assessment of Dedicated Schools Grant will be made once the January 2007 pupil count data has been received from all schools, and this is likely to require adjustment to the budget as set out in the Appendix. Once a more accurate assessment of 2007 pupil numbers can be made a revised DSB will be reported to the Executive for approval as part of the 2007/08 budget process;</p> <p><i>Funding Formula for schools</i></p> <p>(iii) that the following changes to the schools funding formula for 2006/07 and 2007/08 be approved:</p> <p>a) that the allocation of threshold funding should be on the historical basis recommended by the Schools Forum for both 2006/07 and 2007/08, with a review in 2006/08 looking to phase the historical basis out from 2008/09 (Table 3.21);</p> <p>b) that there be no change to the social deprivation factor (Table 3.21);</p> <p>c) that the split site factor for Alperton and Kingsbury High schools be revised as proposed by the Schools Forum (Table 3.21);</p>

	<p>d) that the split site factor for the Cardinal Hinsley/Convent federation should be scaled down over the three years starting 2007/08 on the basis 85% in 2007/08, 65% in 2008/09 and 45% in 2009/10, with 2009/10 being the final year (Paragraph 3.22);</p> <p>e) that the place factor for the nursery schools be revised as recommended by the Schools Forum (Table 3.21);</p> <p>f) that the new financial regulations for schools be agreed without amendment from those sent out to schools for consultation in the autumn 2005 apart from the technical adjustments required by the Authority and agreed by the Schools Forum on 6th February 2006 (Table 3.21);</p> <p>g) that in relation to the proposal for SEN decoupling, the threshold be set at £5,000 and that protection for secondary schools losing funding through the new arrangements be paid at the current projected level loss, based on the consultation paper schedule, for three years. The aim would be to move to a £7,500 threshold in 2008/09, subject to the views of the Schools Forum on the success of the initial scheme. (Paragraph 3.23);</p> <p>h) that there should be a new formula factor to provide transitional funding for merging schools, that it should apply for two years - the year of the merger and the year after - and that it should be a lump sum payment of £100,000 for each of the two years (Paragraph 3.22);</p> <p>i) that the small loan scheme as set out in the autumn consultation paper be agreed (Table 3.21);</p> <p>j) that a contingency for Hard to Place Pupils be created on the basis recommended by the Schools Forum (Table 3.21);</p> <p>k) that all current unallocated ISB items be deleted with effect from 1st April 2006 apart from that related to in-year SEN statement changes and those related to rising rolls at September each year, (Paragraph 3.26) and that agreement be given to the Schools Forum's recommendation not to change their original recommendation from their meeting on 5th December 2005 to retain the rising rolls threshold at an increase of 10 pupils in a year group;</p> <p>l) that approval be given to the Schools Forum's recommendation that there should not be any new formula factors in 2006/07 or 2007/08 in relation to personalised learning, practical learning options 14 to 16 or workforce reform (Forum minutes – Appendix</p>
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	<p>F);</p> <p>m) that in regard to the value of the mobility factor, the recommendation from the Schools Forum be not agreed and that the value of the mobility factor be increased by £77k in order to meet more fully the estimated additional administrative burden cause by high mobility in some schools (Paragraph 3.29);</p> <p>n) that in relation to the creation of a new Group size lump sum for 4FE primary schools, the recommendation from the Schools Forum be not agreed and that a new lump sum with a value of £333,876 be created for such schools;</p> <p>o) that £1.6m be allocated specifically to the primary sector through the Age Weighted Pupil Unit (AWPU) to address the relative under-funding of schools in the primary sector (Paragraph 3.28) and that £236k be similarly allocated to the secondary sector through the AWPU (making £400k in total for the secondary sector, including the protection recommended in paragraph (iii)g) above).</p>
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ITEM 6 Proposed Community Schools Admission Arrangements September for 2007

Summary:	This report advises members of the need to agree proposed admissions arrangements for Brent's Community Schools for the September 2007 intake. Once agreed, these arrangements will be formally consulted upon, and members will be asked to determine the final admission arrangements for these schools before 15 April 2006.
Ward(s):	All
Decision Taken:	that the proposed admissions arrangements as outlined in Appendix B to the report be agreed and these be allowed to go forward for statutory consultation.

ITEM 7 Big Lottery Funded Project – Additional financial support required to allow build of new changing pavilion at Gladstone Park

Summary:	This report seeks the Executive's decision on the funding of the shortfall of up to £275,000.00 from the Environmental and Cultural Services capital programme to build a new changing pavilion in Gladstone Park. This is one of the projects within the Council's Big Lottery Fund (BLF) portfolio. The BLF grant is £619,756.00 to which Environmental and Cultural Services has already allocated £100,000 s106 monies.
Ward(s):	Dollis Hill

Decision Taken:	<p>(i) that the BLF project and the service benefits it will bring to local communities and schools, be noted;</p> <p>(ii) that the proposed scheme be agreed, subject to the additional £275,000.00 funding being agreed at full Council in March 2006.</p>
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ITEM 8 Authority to tender for Care at Home Services for disabled children and young people

Summary:	This report seeks the authority to invite tenders for contracts for the provision of care at home services for disabled children and young people, as required by Contract Standing Orders 88 and 89.
Ward(s):	All
Decision Taken:	<p>(i) that the pre-tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 3.7 of the report from the Director of Children and Families be approved;</p> <p>(ii) that approval be given to officers to invite tenders and evaluate them in accordance with the approved evaluation criteria referred to in (i) above.</p>

ITEM 9 Selection of South Kilburn Regeneration Delivery Partner/Vehicle for South Kilburn Regeneration

(NB Report not for publication)

Summary:	This report advises the members of the interview and selection process leading up to the recommendation of the proposed delivery partner. The report will fully explain the evaluation of the tender proposals submitted by the bidders and seeks member's decision on the preferred partner for the South Kilburn Regeneration Project.
Ward(s):	Kilburn/Queens Park
Decision Taken:	<p>(i) that the recommendations of the Selection Panel be noted;</p> <p>(ii) that the Hyde Group be selected as the Council's preferred delivery partner for South Kilburn regeneration;</p> <p>(iii) that delegated authority be given to the Director of Housing and Community Care to undertake negotiations with the preferred partner on the terms of the offer in preparation for formal consultation.</p> <p>(iv) that delegated authority be given to the Director of Housing and Community Care to progress discussions with ODPM with regard to gaining assistance towards bridging the funding gap.</p>

ITEM 10	HRA Budget Report 2006/07
Summary:	This report presents to members the Revised (Probable) Budget for 2005/2006 and the Draft Budget for 2006/2007 as required by the Local Government and Housing Act 1989. Members are required to consider these estimates and the associated options. There is a requirement to set an HRA budget that does not show a deficit and in particular members need to consider the level of rents for 2006/2007.
Ward(s):	All
Decision Taken:	<ul style="list-style-type: none"> (i) that the Revised (Probable) Budget for 2005/2006 (Appendix 2 Table 1 of the report from the Director of Housing and Community Care be approved; (ii) that the draft Budget for 2006-07 (Appendix 2 Table 1) be noted in the light of officers' advice contained in the report from the Director of Housing and Community Care; (iii) that the savings/budget reductions as set out in paragraph 3.38 be approved; (iv) that approval be given to an average overall rent increase (excluding service charges) of £3.39 per week, which is an average overall increase of 4.54%. This to be applied on an individual basis to each property based on the government's rent convergence guidelines as detailed in paragraphs 3.24 to 3.28. This will raise an additional £1.638m; (v) that approval be given to increase service charges by 3.2% raising an additional £76K; (vi) that approval be given to increase the rents on Middlesex House (including Service Charges) by 3.2% raising £25K; (vii) that the Director of Housing and Community Care be given delegated authority to agree the ALMO management fee after negotiations with that organisation on the basis it is funded from agreed overall financial resources for the financial year 2006/07 and to agree an indicative fee for 2007-08 and 2008-09.

ITEM 11 Proposed changes to Fortunegate Community Housing

Summary:	This report sets out proposed changes to Fortunegate Community Housing within the Catalyst Housing Group and seeks members' in-principle agreement to the changes.
Ward(s):	All
Decision Taken:	(i) that the proposed changes to Fortunegate Community Housing, whereby Fortunegate takes over Ealing Family Housing Association and Keystart stock within the borough and becomes the borough-wide housing association for Brent, within the Catalyst Group be agreed in principle;

	<p>(ii) that it be noted Catalyst have indicated they are likely to propose changes to the board of Fortunegate Community Housing, which will include changes to resident and council membership, subject to the views of the Fortunegate board. Members will be asked to make a decision about any proposed changes to council representation on the board, if and when the proposal is made;</p> <p>(iii) that it be noted that although no changes to the Fortunegate Board are being considered at this meeting, commitment to only support changes which do not adversely affect the interests of the tenants or diminish their influence in the development of Church End and Roundwood Estates, until such time as the redevelopment is completed, be reaffirmed.</p>
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ITEM 12 Leasehold service charges capping proposal for Leaseholders in South Kilburn

Summary:	This report seeks members' agreement to cap leaseholder service charges for major works to specific properties in South Kilburn.
Ward(s):	All
Decision Taken:	<p>(i) that the South Kilburn New Deal for Communities Board recommendations approved on 9 January 2006 (paragraph 8 of the report from the Director of Housing and Community Care refers) be noted;</p> <p>(ii) that the principle of a cap for leaseholders' service charges in South Kilburn, subject to identifying external funding for the shortfall, be agreed;</p> <p>(iii) that delegated authority be given to the Director of Housing and Community Care to establish the level of capping which will be contained within the NDC contribution offered up (as per paragraph 8 of the report) and to establish the mechanism for payment of the capped amount, which should include a repayment provision if possible;</p> <p>(iv) that it be noted the NDC contribution will be offered up in 2007/8.</p>

ITEM 13 Brent Municipal Waste Strategy

Summary:	All relevant stakeholders have now been consulted on the Draft Municipal Waste Strategy. This report details the key responses from the consultation and sets out the key proposals of a revised Draft Municipal Waste Strategy.
Ward(s):	All
Decision Taken:	(i) that the two key responses from the consultation be noted and their inclusion in a revised Draft Waste Strategy approved;

	(ii) that the adoption of the Municipal Waste Strategy (Appendix A to the report from the Director of Environment and Culture refers) be approved.
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ITEM 14 Roe Green Park – Outcome of Consultation on Improved Sport and Leisure Provision

Summary:	This report sets out for members the main findings of a consultation exercise to determine potential new sports and recreation facilities for Roe Green Park. The report outlines what facilities could be provided and a timetable for their development.
Ward(s):	Fryent/Queensbury
Decision Taken:	(i) that the feedback from the consultation exercise be noted; (ii) that the programme of facility development and improvements to the Park as outlined in paragraph 3.15 of the report from the Director of Environment and Culture, be agreed.

ITEM 15 Response to HM Treasury on Planning Gain Supplement

Summary:	The Treasury have released a consultation paper that proposes a Planning Gain Supplement (PGS) in line with the Barker review on improving housing supply. This proposes replacing Section 106 agreements with an infrastructure levy or supplement that is set, collected and controlled by central government and is returned in part to local government to provide infrastructure needed as a result of new development. A draft response to such proposals is set out in the report that argues for greater local control over the imposition, collection and use of such a supplement.
Ward(s):	All
Decision Taken:	that the proposed response to HM Treasury as set out in para. 3.10 of the report from the Director of Environment and Culture on the consultation document on a Planning Gain Supplement be agreed.

ITEM 16 Workforce Monitoring Report 2004/2005

Summary:	This is Brent Council's fourth annual Workforce and Equalities Monitoring Report. It provides a profile of Brent's workforce by gender, ethnicity and disability and the impact of Brent's employment practices. This is the first time that the councillors' profile is included in this report. There is an update on the action plan from last year's report and a new action plan for 2006-07.
Ward(s):	All
Decision Taken:	that the draft annual Workforce Monitoring Report 2005 be approved for publication.

ITEM 17	Consultation & Engagement Strategy
Summary:	This report provides members with an overview of the new Corporate Consultation and Engagement Strategy 2006 - 09 for Brent, (appendix A). The strategy sets out the general principles of our approach to consultation and contains new strategic objectives and quality standards. The strategy also sets out how we will build on our established consultation network and strengthen our approach to consultation and engagement generally.
Ward(s):	All
Decision Taken:	(i) that the strategy be noted; (ii) that the key themes within the strategy, relating to the adoption of mandatory corporate consultation standards, be agreed; (iii) that the adoption of the Consultation and Engagement Strategy 2006 – 09 be agreed.
ITEM 18	Freehold transfer of green open spaces on the Stonebridge Estate from the Housing Action Trust
Summary:	This report seeks approval to take back the green open spaces forming part of the on-going multi-million pound improvement programme to the Stonebridge Estate.
Ward(s):	Stonebridge
Decision Taken:	that the freehold acquisition of the sites identified in the accompanying plan at nil consideration be approved. Such acquisition to be subject to the Directors of Finance and Corporate Resources and Environment and Culture being satisfied as to the ability to fund the cost of maintaining these sites post-transfer.
ITEM 19	Authority to invite tenders for Payroll and Human Resources IT Services
Summary:	This report requests approval to invite tenders in respect of the proposed (Integrated Payroll and HR IT Services) contract to start 1 st November 2007, as required by Contract Standing orders 88 and 89.
Ward(s):	All
Decision Taken:	(i) that approval be given to the pre-tender considerations and the criteria to be used to shortlist and evaluate the Integrated Payroll and HR IT Services Contract as set out in paragraph 3.11 of the report and the Director of Finance, in consultation with the Borough Solicitor, being authorised to select the appropriate procurement procedure for the contract from the two options outlined in the report;

	(ii) that approval be given to officers to invite tenders and evaluate them in accordance with the approved criteria referred to in paragraph (i) above.
ITEM 20	Council wide review of fees and charges for 2006/07
Summary:	This report sets out the proposed fees and charges for Council services in 2006/2007. The proposed charges in this report are reflected in the figures in the separate report on the agenda on the 2006/07 Budget and Council Tax.
Ward(s):	All
Decision Taken:	<p>(i) that the proposed fees and charges set out in Appendix A to the report be agreed, to apply from 1st April 2006 (except for revised social services charges which apply from 10th April 2006 and sports hall hire which applied from 1st January 2006) subject to postponement of the decision on charges for the cemeteries service until the Forward Plan Select Committee has had a further chance to consider the report on the Review of the Cemetery Service at its meeting on 28 February.</p> <p>(ii) that the Director of Environment and Culture be delegated the power:</p> <ul style="list-style-type: none"> - to approve detailed scheme on charging for pre-planning advice (<i>paragraph 3.9 of the report refers</i>); - to adopt a revised charges scheme implementing proposed changes to building control fees (<i>paragraph 3.9 of the report refers</i>).
ITEM 21	2006/07 Budget and Council Tax Report
Summary:	To recommend revenue and capital budget and Council Tax to Full Council.
Ward(s):	All
Decision Taken:	see below:

that the report be noted and forwarded as amended by:

- (a) the final Greater London Authority precept; and
- (b) any other significant changes to the budget figures,

to Full Council on 6th March 2006 who are asked to agree the recommendations 2.1 to 2.39.

In respect of Section 3

1. Note the process, including consultation, that has led to these budget proposals.

In respect of Section 4

2. Note the final 2004/05 outturn.
3. Note the latest forecast for the General Fund outturn (Appendix A) for 2005/06.
4. Agree to fund the one-off growth items in Appendix A(i) from 2005/06 resources.

In respect of Section 5

5. Agree the General Fund revenue budget for 2006/07, as summarised in Appendix B, or consider any amendments to that budget.
6. Agree the service area budgets including the growth and savings and other adjustments detailed in Appendices C and D, with the exception of the Physical Disability saving of £42k (Appendix D(ii)), which should be replaced by an additional £42k of income for supported living rents.
7. Note Appendix F and agree the budgets for central items and other budgets, or consider any amendments to those budgets.
8. Agree there will be a report back to the Executive on the proposed use of the Local Public Service Agreement (LPSA) performance reward grant and pump priming grant to enable delivery of the Local Area Agreement.
9. Note and, where appropriate, make provision for the contingent liabilities and risks set out in this section of the report.
10. Agree the approach to balances set out in the report.
11. Receive the report from the Director of Finance and Corporate Resources in paragraph 5.38 in respect of his statutory duty under Section 25 of 2003 Local Government Act.

In respect of Section 6

12. Note latest estimate of the GLA precept.
13. Note the advice of officers on the capping limit.
14. Agree there is no surplus or deficit at 31st March 2006 for that part of the Collection Fund relating to community charge.
15. Note and consider the advice of the Borough Solicitor as set out in Appendix O.
16. Agree the instalments dates for council tax and NNDR for 2006/07, and the recovery policy for council tax as set out in Appendix H(ii).

In respect of Section 7

17. Agree the Medium Term Financial Strategy and the provisional service area cash limits for 2007/08 to 2009/10 set out in Appendix I.

18. Note the 30 Year General Fund Business Plan and the potential implications for the future finances of the Council.

In respect of Section 8

19. Note the new system relating to schools funding and confirm the Dedicated Schools Budget set out in Appendix K(i).

In respect of Section 9

20. Agree the Housing Revenue Account budget.

In respect of Section 10

21. Note the latest forecast outturn position on the 2005/06 capital programme, and agree the revised budgets.
22. Note the properties included within the 2006/07 disposals programme.
23. Agree the 2006/07 to 2009/10 programme as set out in Appendix M(ii), including the new capital allocations, and agree that:
 - The Director of Finance and Corporate Resources can bring forward schemes from later years of the programme; subject to resources being available;
 - The Director Housing and Community Care has flexibility to transfer funds between the private sector renewal programme and the social housing grant programme.
24. Note the levels of supported and unsupported borrowing forecast for 2006/07 and future years and the impact on council tax levels and housing rents.

In respect of Section 11

25. Agree the Treasury Management Strategy and the Annual Investment Strategy for 2006/07.

In respect of Section 12

26. Note the requirements of the Prudential Code.
27. Agree the Prudential Indicators set out in this section for affordability, capital spending, external debt and treasury management.
28. Note the arrangements for monitoring and reporting on Prudential Indicators.

In respect of Section 13

29. Note the measures in place to help deliver and monitor Value for Money.

In respect of Section 14

30. Note and agree the procedures for controlling expenditure set out in section 14.
31. Agree the updated schedule of Provisions and Earmarked Reserves set out in Schedule 1 of Appendix P.

In addition

32. Authorise the Council's Director of Finance and Corporate Resources to:
- (a) Make payments on approved capital schemes in 2006/07.
 - (b) Borrow in 2006/07 up to the limits agreed within the Prudential Indicators.
 - (c) Enter such leasing arrangements as are necessary to finance the programme for 2006/07 and terminate or renegotiate any existing leases.
 - (d) Make such minor adjustments to budgets as are necessary.

The following sections of the recommendations relate to the calculation of the budget and council tax as set out by the statutory framework. Amendments to the above recommendations which alter figures in Appendix B will require this section to be changed to reflect these.

33. In agreeing the above recommendations and the budget in Appendix B, we note that the effect of all these measures is to produce overall council expenditure in 2006/07 of £236.691m.
34. that we note that £1,178k is attributable to the net deficit on the Collection Fund.
35. that we note that at its meeting on 13th December 2005 the General Purposes Committee calculated the amount of 94,047 as its Council Tax Base for the year 2006/07 in accordance with the Local Authorities (calculation of Council Tax Base) Regulations 1992.
36. In relation to the council tax for 2006/07 we resolve:

that the following amounts be now calculated by the Council for the year 2006/07 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:

- (a) £827,776,000 being the aggregate of the amount that the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
- (b) £592,263,000 being the aggregate of the amounts that the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.
- (c) £235,513,000 being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
- (d) £146,156,000 being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed non-domestic rates and revenue support grant reduced by the amount of the sums which the Council estimates will be transferred in the year from its general fund to its collection fund in accordance with Section 97(4) of the Local Government Finance Act 1988.
- (e) £950.13 being the amount at (c) above less the amount at (d) above, all divided by the amount for the taxbase specified above calculated by the Council, in accordance with Section 33(1)

of the Act, as the basic amount of its Council Tax for the year.

(f) Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
633.42	738.99	844.56	950.13	1,161.27	1,372.41	1,583.55	1,900.26

being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

37. that it be noted that for the year 2006/07 the Greater London Authority has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, in respect of the Greater London Authority, for each of the categories of dwellings shown below:

Valuation Bands							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
192.41	224.47	256.54	288.61	352.75	416.88	481.02	577.22

38. that, having calculated the aggregate in each case of the amounts at (f) and the precepting authority referred to in the preceding paragraph above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2006/07 for each of the categories of dwellings shown below:

Valuation Bands							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
825.83	963.46	1,101.10	1,238.74	1,514.02	1,789.29	2,064.57	2,477.48

39. (a) that the Director of Finance and Corporate Resources be and is hereby authorised to give due notice of the said council tax in the manner provided by Section 38(2) of the 1992 Act.
- (b) that the Director of Finance and Corporate Resources be and is hereby authorised when necessary to apply for a summons against any council tax payer or non-domestic ratepayer on whom an account for the said tax or rate and any arrears has been duly served and who has failed to pay the amounts due to take all subsequent necessary action to recover them promptly.
- (c) that the Director of Finance and Corporate Resources be and is hereby authorised to collect revenues and distribute monies from the Collection Fund and is authorised to borrow or to lend money in accordance with the regulations to the maximum benefit of each fund.

BELOW THE LINE REPORTS

ITEM 22 **Selection of South Kilburn Regeneration Delivery
Partner/Vehicle for South Kilburn Regeneration**

see above decision taken in public.

A JOHN
Chair