



THE FORWARD PLAN OF KEY DECISIONS

ISSUE 10: 4 March 2006 to 7 July 2006

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(The next issue of the Forward Plan, covering the period 3 April 2006 to 4 Aug 2006, will be published on 20 March 2006)

Cllr Ann John
Leader of the Council

Forward Plan 2005/06

The Forward Plan sets out the key decisions and other decisions that the Executive intends to take over the following four months, together with key decisions by officers and other important decisions to be taken by the Council, its committees or officers. Briefly, a Key Decision is an Executive decision which is likely to result in significant expenditure or savings, or have a significant effect on communities living or working in an area comprising two or more wards. Decisions made by the Executive are subject to a call-in provision. If any item is called in the Scrutiny Committee (made up of Councillors not on the Executive) will meet to consider the item. Following this, the Executive will meet and take into account the recommendations of the Scrutiny Committee. This will usually take place within 4-6 weeks of the original decision. The Executive may then implement or change its decision as it sees fit. The exact date when the recommendations of the Scrutiny Committee on a matter are to be considered by the Executive can be obtained from Democratic Services.

The Plan is updated monthly and republished on the Council's website (www.brent.gov.uk/democracy). Copies can also be obtained via the Town Hall One Stop Shop, Forty Lane, Wembley, Middlesex, HA9 9HD, Telephone 020 8937 1366 or via e-mail at committee@brent.gov.uk.

Members of the public are entitled to see the reports that will be relied on when the decision is taken unless confidential or exempt under the Local Government Act 1972 as amended. These are listed in column 5 and will be published on the Council's Website five clear working days before the date the decision is due to be taken. Paper copies will be made available via Democratic Services as detailed above. The Council's Access to Information Rules set out the entitlement of the public to see documents and reports.

Anyone who wishes to make representations regarding any of the matters listed in this Forward Plan, can do so by forwarding a written submission to Democratic Services using the above address/telephone number up to one week before the date the decision is to be taken (see column 4). Where a specific decision date has yet to be identified, contact Democratic Services who will forward representations to the Lead Officer.

The membership of the Executive is as follows:

Cllr Ann John (Leader of the Council, Corporate Strategy & Policy Co-ordination)
Cllr David Coughlin (Deputy Leader, Corporate Resources)
Cllr Lincoln Beswick (Crime Prevention & Public Safety)
Cllr Michael Lyon (Children & Families)
Cllr Lesley Jones (Environment, Planning and Culture)
Cllr Bobby Thomas (Housing & Customer Services)
Cllr Ralph Fox (Adults, Health & Social Care)
Cllr Ramesh Patel (Regeneration & Economic Development)
Cllr Dorman Long (Human Resources & Diversity)
Cllr Gabrielle Kagan (Local Democracy & Consultation)

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
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CENTRAL

F&CR -05/06- 28	<u>Client Index Procurement</u> To agree the IT recommendations for the proposed Client Index software.	Executive	13 Mar 06	Report from the Director of Finance & Corporate Resources	Internal only	Tony Ellis/ Raj Seedher
F&CR -05/06- 36	<u>Lease of Chancel House by Brent Housing Partnership – Property Implications for the Council</u> To note the financial and space implications of the proposed decant from Council premises. To approve the Council acting as guarantor to the lease to be taken by BHP on the heads of terms outlined.	Executive	13 Mar 06	Report from the Director of Finance & Corporate Resources	Internal	Richard Barrett/ Duncan McLeod
F&CR -05/06- 27	<u>Joint Audit and Inspection Letter</u> To provide detailed proposals and options to address the main recommendations and themes in the report.	Executive	10 Apr 06	Report from the Director of Finance & Corporate Resources	Internal	Duncan McLeod
F&CR -05/06- 29	<u>Re-use of PSI (Public Sector Information) Directive</u> To agree the Council's PSI Policy and steps to comply with the Directive.	Executive	10 Apr 06	Report from the Director of Finance & Corporate Resources	Internal only	Tony Ellis/ Raj Seedher
F&CR -05/06- 32	<u>Madison House, 24 London Road, Wembley - Rent Review for Ground Floor</u> To approve the figure agreed for the rent review in	Executive	10 Apr 06	Report from the Director of Finance & Corporate	Internal only	Richard Barrett

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	respect of the ground floor premises in Madison House pursuant to the provisions of the lease held by the Council on the terms detailed in this report.			Resources		
F&CR -05/06-33	<p><u>Tokynngton Open Space, Wembley; Sherrens Farm Open Space, Wembley and King Edward VII Park, Wembley</u></p> <p>To approve the figure agreed for the consideration to be paid to the Council for grant of permanent overriding easement for underground electricity cables in favour of EDF Energy.</p>	Executive	10 Apr 06	Report from the Director of Finance & Corporate Resources	Internal only	Richard Barrett
F&CR -05/06-35	<p><u>Proposed Letting of Units 13/14, 21/22, 29-32 & Site for Parking Vehicle at Bridge Park Community Leisure Centre Harrow Road London NW10</u></p> <p>To agree to the granting of a lease of the above property to Brent Community Transport Limited on the proposed heads of terms set out in the detail of the Report.</p>	Executive	10 Apr 06	Report from the Director of Finance & Corporate Resources	Internal	Tennyson Adeleye/ Duncan McLeod
PRU -05/06-13	<p><u>Vital Signs Quarter 3</u></p> <p>To review the progress on key indicators for the period October to December 2005</p>	Phil Newby	13 Mar 06	Report from Director of Policy and Regeneration	None	Phil Newby
PRU -05/06-14	<p><u>Best Value Performance Indicators 2004/05 - A Comparison of Brent's Performance Indicators</u></p> <p>To note the outcome of Brent's performance against neighbouring audit family of boroughs for all reportable performance indicators for the year 2004/05.</p>	Phil Newby	13 Mar 06	Report from Director of Policy and Regeneration	None	Phil Newby
PRU -05/06-	<p><u>Wembley Regeneration - Response to the Casino Advisory Panel</u></p>	Executive	13 Mar 06	Report from the Director of	Internal	Phil Newby

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18	To consider the findings of the independent Economic and Social Impact Assessments into the effects of a regional casino in Brent and to agree the basis of a response to the government's Casino Advisory Panel.			Policy and Regeneration		
PRU -05/06- 19	<u>Casino Advisory Panel and Wembley Regeneration</u> To endorse any response submitted to the Casino Advisory Panel.	Executive	10 Apr 06	Report from the Director of Policy and Regeneration	Internal	Phil Newby
CHILDREN & FAMILIES						
C&F -05/06- 035	<u>Transfer of Wembley High Technology College</u> To formally note the outcome of proposals for Wembley High to secure foundation status.	Executive	13 Mar 06	Report from the Director of Children & Families	Internal + Schools	John Christie
C&F -05/06- 036	<u>Claremont High School – building improvement tender award.</u> To give retrospective approval of the procurement process for construction works for a new sports hall and associated improvements and for approval to award the contract.	Executive	13 Mar 06	Report from the Director of Children & Families	Consultation has been undertaken with relevant officers, stakeholders and the school's appointed consultant.	John Christie
C&F -05/06- 025	<u>Phase 2 Development of Children's Centres</u> To approve the beginning of development of Phase 2 Centres, approve the areas in which they will be developed and also approve the projects put forward as potential Centres.	Executive	13 Mar 06	Report from the Director of Children & Families	PCT, Private / Voluntary / Independent Nurseries, Schools, Voluntary Organisations & internal offices.	John Christie

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C&F -05/06- 029	<u>Children & Young People's Plan</u> To agree the Children & Young Peoples Plan 2006-2009.	Executive	13 Mar 06	Report from the Director of Children & Families	C & YP Strategic Partnership Board. Meetings, written communication. Children, young People. Voluntary Organisations, parents and carers, staff.	John Christie
C&F -05/06- 019	<u>Preston Park Tender Results</u> To agree the tender report for the construction contract for the replacement of Early Years units at Preston Park School.	Executive	May 2006	Report from the Director of Children & Families	Internal	John Christie
C&F -05/06- 032	<u>Wembley Manor Construction Partnering</u> To approve the award the building contract to the recommended firm for the building of a new primary school on the site presently occupied by Wembley Manor Infants & Juniors.	Executive	13 Mar 06	Report from the Director of Children & Families	Brief for rebuilding being developed with Temporary Governing Body; parents and local community through community days; staff via a briefing session by the architects; Headteacher designate of the new school via architects and project manager.	John Christie

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C&F -05/06-028	<u>Extended Schools Strategy</u> To approve the extended Schools Strategy which outlines the mechanism by which Brent will allocate money to enable schools to deliver a range of additional services to children and their families such as child care, family learning, out of school clubs and activities, parent support and specialised support for the most vulnerable children. The strategy also outlines how the effectiveness of service delivery will be monitored.	Executive	10 Apr 06	Report from the Director of Children & Families	Consultation will take place in January with schools, nurseries, Primary Care Trust, Voluntary and Community sector representatives and internal departments, through written communication and discussion groups	John Christie
C&F -05/06-037	<u>Development of a Youth Parliament for Brent</u> To agree the children and young people's participation structure, contained in the report, and approve the development of a Youth Parliament which is a central component of the structure. The participation structure and Youth Parliament supports the council's 'Commitment to Children and Young People's Participation' agreed by Members in September 2005. It will enhance the level of democratic renewal opportunities for children and young people and promote sustained and active involvement.	Executive	10 Apr 06	Report from the Director of Children & Families	Children and young people via the Children's Forum, Brent Youth Matters2 and Children and Young Peoples Participation Conference.	John Christie
C&F -05/06-038	<u>School Places Task Group</u> To agree the recommendations of the report which covers various issues to do with supply and demand of school places.	Executive	10 Apr 06	Report from the Director of Children & Families	Internal	John Christie

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C&F -05/06-030	<u>Approval for the award of Connexions Services Contracts 2006-2008</u> To approve the award of the Connexions Services Contracts to the selected provider.	Executive	10 Apr 06	Report from the Director of Children & Families	Internal	John Christie
ENVIRONMENT & CULTURE						
E&C -05/06-009	<u>Draft Parking and Enforcement Plan (PEP)</u> To agree a review of the existing parking strategy, the Parking Plan being a comprehensive document that steers the Council's parking implementation and enforcement programmes for the next 3-5 years.	Executive	13 Mar 06	Report from the Director of Environment & Culture	Residents, businesses and local organisations via Parking Conference held in May 2005	Qas Kazaz/Gerry Devine Transportation
E&C -05/06-057	<u>Wembley Sports Association - Lease Extension for 11 years</u> To approve the request by Wembley Sports Association (WSA), which leases land at Vale Farm Sports Ground, for extension of their lease by 11 years, so as to qualify for funding by the English Cricket Board (ECB) for facilities which will be available for community use.	Executive	13 Mar 06	Report from the Director of Environment & Culture	Internal	Louis Eden Property & Asset Management
E&C -05/06-058	<u>BACES Fees and Charges</u> To agree fees and charges for academic year 2006/7.	Executive	13 Mar 06	Report from the Director of Environment & Culture	LSC	Sue Hasty BACES

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E&C -05/06- 059	<u>Local Development Framework – Preparation of a Joint Waste Development Plan</u> To agree a timetable and likely costs for preparing a joint Waste Development Plan document with the other West London Waste Authority boroughs.	Executive	13 Mar 06	Report from the Director of Environment & Culture	Internal only	Ken Hullock Planning
E&C -05/06- 062	<u>Environment and Culture Capital Spending</u> To approve the scheme and programmes in the Environment and Culture Capital Programme.	Executive	13 Mar 06	Report from the Director of Environment & Culture	Internal only	Irfan Malik Directorate
E&C -05/06- 033	<u>Dollis Hill House</u> To note update on negotiations and future proposals.	Executive	10 Apr 06	Report from the Director of Environment & Culture and from the Director of Finance and Corporate Resources	PCT and local groups	Sue Harper/ Richard Barrett
E&C -05/06- 030	<u>John Billam – Update on Progress</u> To note progress on the project and agree spend of capital receipt.	Executive	10 Apr 06	Report from the Director of Environment & Culture	Internal	Shaun Faulkner Head of Parks
E&C -05/06- 045	<u>Retendering of the Waste Contracts</u> To give to approval to the contract going out to tender.	Executive	10 Apr 06	Report from the Director of Environment & Culture	Internal only	Keith Balmer StreetCare

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E & C -05/06- 055	<u>Award of Leisure Management Contract for Vale Farm and Charteris Sports Centres</u> To approve the award of the Leisure Management Contract.	Executive	10 Apr 06	Report from the Director of Environment & Culture	Internal	Gerry Kiefer Sports Service
E&C -05/06- 060	<u>Request for Enhanced Lighting and CCTV Cameras in Bathurst Gardens</u> To consider petitioners' request for enhanced lighting and CCTV cameras in Bathurst Gardens.	Executive	10 Apr 06	Report from the Director of Environment & Culture	Internal only	Irfan Malik Directorate
E&C -05/06- 061	<u>Highway Major Works Programme 2006-7</u> To approve the recommendations detailing the prioritised programme for the Major Capital/Revenue Works Programme for 2006-7.	Executive	13 Mar 06	Report from the Director of Environment & Culture	Internal only	Chris Margetts Transportation
E&C -05/06- 063	<u>Local Development Framework – Adoption of Statement of Community Involvement</u> To agree revisions to Statement of Community Involvement and formally adopt.	Executive	10 Apr 06	Report from the Director of Environment & Culture	Internal only	Ken Hullock Planning
E&C -05/06- 064	<u>Progress Report on Controlled Parking Zones</u> To note an update on implementing CPZ's across the borough and to consider any petitions received in areas affected by proposals or schemes.	Highways	22 Mar 06	Report from the Director of Environment & Culture	General public consulted during scheme development and liaison with petitioners	Phil Rankmore

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E&C -05/06- 065	<u>Preston Road Area Parking</u> To consider the outcome of a review of the 'free parking' scheme currently in operation in some sections of Preston Road, and on the feasibility of extending the scheme to other parts of Preston Road.	Highways	22 Mar 06	Report from the Director of Environment & Culture	Feasibility study only – no consultations at this stage.	Phil Rankmore
E&C -05/06- 066	<u>Grove Park Area 20 MPH Zone</u> To consider the outcome of public consultations on a 20 MPH.	Highways	22 Mar 06	Report from the Director of Environment & Culture	General public consulted during scheme development	Phil Rankmore
E&C -05/06- 067	<u>Clarendon Gardens Area 20 MPH Zone</u> To consider public consultations on a 20 MPH Zone for the Clarendon Gardens area and to give approval to advance the scheme to statutory consultation and implementation.	Highways	22 Mar 06	Report from the Director of Environment & Culture	General public consulted during scheme development	Phil Rankmore
E&C -05/06- 068	<u>TfL Capital Approved Programme 2006-07</u> To consider TfL allocation for Capital funded traffic schemes for the 2006/07 financial year	Highways	22 Mar 06	Report from the Director of Environment & Culture	General public will be consulted at the schemes development stage.	Phil Rankmore
HOUSING & COMMUNITY CARE						
H&CC -05/06- 25	<u>The Future of ALMO</u> To note the current situation concerning Government proposals in respect of long term future of ALMOs and to consider a specific proposal concerning Round 5 and PFI bids.	Executive	13 Mar 06	Report from the Director of Housing and Community Care	Internal	Martin Cheeseman

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H&CC -05/06- 22	<u>Main Programme Grants 06/07</u> To approve funding to local Voluntary Organisations.	Executive	13 Mar 06	Report from the Director of Housing & Community Care	Internal	Lance Douglas
A&SC -04/05- 32	<u>Joint Commissioning with PCT</u> To receive an update and agree revised arrangements for partnership working between the Council and Brent Primary Care Trust. To consider arrangements and agreements for the joint commissioning of Health and Social Care services.	Executive	13 Mar 06	Report from the Director of Housing and Community Care	Brent Primary Care Trust	Lance Douglas
HSG&CC -05/06- 13	<u>Disposal of Westcroft Court, 369 Kingsbury Road</u> To agree the disposal of the above to the leaseholders under the Leasehold Reform Housing and Urban Development Act 1993.	Executive	18 Apr 06	Report from the Director of Housing and Community Care	Internal, BHP	Martin Cheeseman/ Ade Amisu
H&CC -05/06- 23	<u>Supply and Demand</u> To approval the letting targets for 06/07 and consider an updated Supply and Demand analysis for housing including letting performance in 05/06.	Executive	18 Apr 06	Director of Housing & Community Care	Internal	Martin Cheeseman/ Faithlyn Anderson