

Cabinet

Monday 10 November 2014 at 2.00 pm

Patidar House, 22 London Road, Wembley, HA9 9EX

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair) Leader of the Council

Pavey (Vice-Chair) Deputy Leader of the Council Lead Member for Environment

Denselow Lead Member for Stronger Communities

Hirani Lead Member for Adults, Health and Well-being

Mashari Lead Member for Employment and Skills
McLennan Lead Member for Regeneration and Housing
Moher Lead Member for Children and Young People

For further information contact: Anne Reid, Principal Democratic Services Officer 020 8937 1359, 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:

democracy.brent.gov.uk

The press and public are welcome to attend this meeting



Agenda

Introductions, if appropriate.

Apologies for absence.

Item Page

7 Housing Private Finance Initiative project agreement revisions

As a result of a number of external factors the Council's Housing Private Finance Initiative (PFI) project currently faces considerable financial challenges and a projected deficit which falls on the Local Authority. This report proposes a number of contractual revisions to provide the Council with flexibility in order to improve the financial performance of the project and substantially reduce the prospective deficit. These have been arrived at following a period of negotiation with the Council's PFI contract partner, Brent Co-Efficient (BCE) and following consultation with the Homes and Communities Agency (HCA) the Department for Communities and Local Government (DCLG).

Ward Affected: Lead Member: Councillor McLennan

Barnhill; Contact Officer: Jon Lloyd-Owen, Operational

owen@brent.gov.uk

Brondesbury Director, Housing and Employment

Park; Kenton; Tel: 020 8937 5199 jon.lloyd-

Stonebridge; Wembley

Central; Willesden Green

8 Review of Revenues Collection post 2016

3 - 4

1 - 2

This report considers the options available to the council for the future provision of the Revenues and IT service beyond April 2016. Decisions about future provision need to be taken by November 2014 in order to either agree to an extension of the existing contract for 3 years or where this is not decided to ensure alternative options are implemented before the current contract expires in April 2016.

Ward Affected: Lead Member: Councillor Pavey

All Wards Contact Officer: Margaret Read, OD Customer

Services

Tel: 020 8937 1521

margaret.read@brent.gov.uk

10 Disposal of basement space at 48d Mapesbury Road, London NW2 5 - 6 4JE

This report seeks approval to proceed with the disposal of the Council owned basement space within the Housing Revenue Account (HRA) at flat 48d Mapesbury Road, London NW2 7JE for a capital receipt.

Ward Affected: Lead Member: Councillor McLennan

Mapesbury Contact Officer: Sarah Chaudhry, Head of

Strategic Property Tel: 020 8937 1705

sarah.chaudhry@brent.gov.uk

12 Award of Contracts for Gas and Electricity

7 - 34

This report requests authority to award contracts as required by Contract Standing Order No 88. This report summarises the process undertaken in procuring these contracts and recommends to whom the contracts should be awarded.

Ward Affected: Lead Member: Councillor Pavey

All Wards Contact Officer: Philippa Brewin, Procurement

Tel: 0208 937 1733

philippa.brewin@brent.gov.uk

Date of the next meeting: Monday 15 December 2014



Please remember to set your mobile phone to silent during the meeting.

• The meeting room is accessible by lift and seats will be provided for members of the public.



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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