



## Executive

**Tuesday, 14 September 2010 at 7.00 pm**  
Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

### Membership:

#### Lead Member Councillors:

#### Portfolio

John (Chair)	Leader of the Council
Butt (Vice-Chair)	Deputy Leader of the Council
Arnold	Lead Member for Children and Families
Beswick	Lead Member for Crime Prevention and Public Safety
Crane	Lead Member for Regeneration and Economic Development
Jones	Lead Member for Human Resources and Diversity, Local Democracy and Consultation
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults, Health and Social Care
Powney	Lead Member for Environment, Planning and Culture
Thomas	Lead Member for Housing and Customer Services

**For further information contact:** Anne Reid, Principal Democratic Services Officer  
020 8937 1359, [anne.reid@brent.gov.uk](mailto:anne.reid@brent.gov.uk)

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[www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

**Item** **Page**

**1 Declarations of personal and prejudicial interests**

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

**2 Minutes of the previous meeting** 1 - 10

**3 Matters arising (if any)**

**4 Deputations (if any)**

## Housing and Community Care Reports

**5 Homes and Communities Agency investment plan** 11 - 18

This report seeks approval to the draft Borough Investment Plan (BIP) that is being negotiated with the Homes & Communities Agency (HCA) under their “Single Conversation” process. This process governs the way in which investment resources will be allocated to deliver housing, regeneration and infrastructure. The BIP will form the basis of a detailed borough investment agreement with the HCA to confirm the proposed levels of investment required in the borough. If HCA investment powers for the London region are devolved to the Mayor of London (the “Mayor”), then the BIP and specific investment agreements will form the basis of a devolved delivery investment agreement for Brent between the Council, the Mayor, the HCA and other investment partners. The BIP is expected to be agreed with the HCA before the Comprehensive Spending Review announcement in October 2010.

*Appendices 1 and 2 have been circulated separately and are available on the council's website.*

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Thomas  
**Contact Officer:** Maggie Rafalowicz, Housing  
Strategy and Regeneration  
Tel: 020 8937 4066  
maggie.rafalowicz@brent.gov.uk

**6 ALMO New Build Programme** 19 - 34

This report seeks to progress the Brent Housing Partnership Limited

(BHP) development of five new affordable homes under the Homes and Communities Agency's (HCA) 2008-11 National Affordable Housing Programme. This report specifically requests the Executive to agree to dispose of the Ander Close, Mead Court and Coppermead Close Garage sites to BHP at nil financial consideration and to allow BHP to enter into a Grant Agreement with the HCA and for the Council to enter into a Performance Guarantee Bond and Rent Charge Agreement with the HCA. The Council will receive 100% nomination rights to these homes. *(Appendices also below).*

<b>Ward Affected:</b> Dollis Hill; Fryent; Wembley Central	<b>Lead Member:</b> Councillor Thomas <b>Contact Officer:</b> Maggie Rafalowicz, Housing Strategy and Regeneration Tel: 020 8937 4066 maggie.rafalowicz@brent.gov.uk
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## Environment and Culture Reports

### 7 **Petition for improved safety measures in the footpath between Station Grove and Lyon Park Avenue** 35 - 40

This report informs the Executive of a petition that was received from residents in Wembley Central Ward to provide better lighting and consideration of CCTV in the footpath between Station Grove and Lyon Park Avenue, Wembley.

<b>Ward Affected:</b> Wembley Central	<b>Lead Member:</b> Councillor J Moher <b>Contact Officer:</b> Keith Balmer, Director of StreetCare Tel: 020 8937 5066 keith.balmer@brent.gov.uk
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### 8 **New building control scheme of charges** 41 - 68

Agreement is needed for the introduction of a replacement London Borough of Brent Building Regulations Charging Scheme 2010 from the 1 October 2010, based on the new charges regulations as outlined in this report. Under the transitional provisions contained in the regulations the new charging scheme must be made before the 1 October 2010 at the latest.

<b>Ward Affected:</b> All Wards	<b>Lead Member:</b> Councillor Powney <b>Contact Officer:</b> Andy Hardy, Building Control Tel: 020 8937 5476 andy.hardy@brent.gov.uk
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### 9 **Adoption of new 'Sexual Entertainment Venue' provisions of Local Government (Misc. Provisions) 1982** 69 - 74

Pole dancing, lap dancing, striptease and similar forms of entertainment

have until recently been controlled by the licensing Act 2003. They have been subject to the same rules and regulations as music and dancing generally. Because some Authorities have seen a proliferation of this type of entertainment the legislation has been amended to allow Councils to licence “sexual entertainment venues” separately. Section 27 of the Policing and Crime Act 2009 requires the Council to either adopt Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 or to hold full community consultations to decide whether to adopt.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Powney  
**Contact Officer:** Alan Howarth, Health, Safety and Licensing  
Tel: 020 8937 5369 alan.howarth@brent.gov.uk

## Central Reports

### 10 Brent - Our Future 2010 - 2014 75 - 90

This covering report accompanies the proposed corporate strategy - ‘Brent – Our Future 2010 – 2014’ for agreement by the Executive. The attached document sets out the strategic priorities and commitments of the Labour Administration for the coming four year. It provides an ambitious and clear direction for our future financial and service planning both internally and with our partners in the public, private, voluntary and community sectors.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor John  
**Contact Officer:** Cathy Tyson, Policy and Regeneration  
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

### 11 Access to health sites for people with learning disabilities task group - final report 91 - 112

The access to health sites for people with learning disabilities task group has completed its review and reported its findings to the Health Select Committee. That committee has endorsed the recommendations in the task group’s report and they are now being presented to the Executive for approval.

**Ward Affected:**  
All Wards

**Contact Officer:** Andrew Davies, Policy and Regeneration  
Tel: 020 8937 1359  
andrew.davies@brent.gov.uk

### 12 Local Authority Gold Resolution 113 - 128

The ALG Leaders’ Committee, at their meeting on 13 July 2010, agreed

the text of an addendum to be recommended to London local authorities. This would amend the previous 'Gold' resolution agreed by the Brent Executive on 13 March 2004. The purpose of the addendum is to broaden the powers of the 'Gold' Chief Executive so as to enable him or her to act on behalf of all the London local authorities in responding to an emerging incident as well as to enable a trigger for Local Authority Gold to respond to incidents and in the event of extreme and disruptive weather, where if necessary incurring minimum levels of expenditure not exceeding £1 million. In addition to consider the value of Brent signing a Memorandum of Understanding to give assistance to another Local Authority if required during an emergency.

**Ward Affected:** All Wards  
**Lead Member:** Councillor John  
**Contact Officer:** Fiona Ledden, Borough Solicitor  
Tel: 020 8937 1292 fiona.ledden@brent.gov.uk

**13 Disposal of two former park keeper properties on the Barham Park** 129 - 136

This report informs the Executive of the current position regarding 776 and 778 Harrow Road Wembley following Members' decision on 14 December 2009 to approve disposal of these two former park keepers houses to Notting Hill Housing Trust (NHHT) and for the capital receipt to be used for improvements within Barham Park as match funded with application to Heritage Lottery Fund. It also invites members to consider the options for the properties now NHHT has withdrawn its interest and to determine subject to the appropriate Charity Commission and Planning approvals whether the properties are to be retained for other operational purposes or are to be sold in the open market.

**Ward Affected:** Sudbury  
**Lead Member:** Councillor Butt  
**Contact Officer:** Louis Eden, Property and Asset Management  
Tel: 020 8937 1325 louis.eden@brent.gov.uk

**14 Performance and Finance review Q1 10/11** 137 - 154

This report summarises Brent Council's spending, activity and performance in the first quarter of 2010/11 and highlights key issues and solutions to them. It takes a corporate overview of financial and service performance and provides an analysis of high risk areas. The report is accompanied by appendices providing budget, activity and performance data for each service area, the Local Area Agreement, ring fenced budgets and the capital programme. Vital Signs trend data and graphs are also provided along with the council's overall budget summary. *(Appendices to this report have been circulated separately and are also available on the Council's website)*

**Ward Affected:** **Lead Member:** Councillor John

**Children and Families Reports - none**

**15 Reference of item considered by Forward Plan Select Committee**

None

**16 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 64.

**17 Exclusion of Press and Public**

The following item(s) is/are not for publication as it/they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

**APPENDIX:**

ALMO New Build Programme

*(report above refers)*

**Date of the next meeting: Monday, 18 October 2010**



- 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 second floor.
  - Catering facilities can be found on the first floor near The Paul Daisley Hall.
  - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge