

**London Borough of Brent  
Summary of Decisions taken by the Executive  
on Tuesday, 14 September 2010**

PRESENT: Councillor John (Chair), Councillor Butt (Vice-Chair) and Councillors Beswick, Crane, Jones, J Moher, R Moher, Powney and Thomas

ABSENT: Councillor Arnold

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
5.	Homes and Communities Agency investment plan	All Wards;	(i) that approval be given to the draft Borough Investment Plan attached to Appendix 1 of the report from the Director of Housing and Community Care; (ii) that authority be delegated to the Director of Housing and Community Care and the Director of Regeneration and Major Projects (once appointed) to agree the final draft of the Borough Investment Plan; (iii) that authority be delegated to the Director of Housing and Community Care and the Director of Regeneration and Major Projects to submit an Expression of Interest to enter into a Devolved Delivery Agreement with the Mayor and other investment stakeholders.
6.	ALMO New Build Programme	Dollis Hill; Fryent; Wembley Central;	(i) that approval be given to dispose of the Council owned HRA land at the Ander Close, Mead Court and Coppermead Close Garage sites to BHP at nil financial consideration; (ii) that approval be given to enter into a building lease with BHP under which they will agree to procure the construction of the five new homes on terms to be determined by the Director of Housing and Community Care in consultation with the Borough Solicitor; (iii) that BHP be authorised to finance the development using its reserves to cover the shortfall in funding the scheme subject to the availability of grant. The reserve sum is shown in appendix 4 of the report

**London Borough of Brent – Summary of Decisions taken by the Executive on Tuesday, 14 September 2010 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			from the Director of Finance and Corporate Resources; (iv) that BHP be authorised to enter into a new Grant Agreement with the HCA and allow the Council to enter into: (1) a Performance Guarantee Bond in respect of the Grant Agreement on terms to be approved by the Director of Finance and Corporate Resources (2) a Rent Charge Agreement to charge the council’s freehold land to the HCA as required by the Grant Agreement on terms to be approved by the Borough Solicitor.
7.	Petition for improved safety measures in the footpath between Station Grove and Lyon Park Avenue	Wembley Central;	(i) that the contents of the petition received seeking better lighting and consideration of CCTV in the footpath between Station Grove and Lyon Park Avenue, Wembley be noted; (ii) that the Executive the current status of street lighting in the footpath concerned be noted; (iii) that the Council’s CCTV Strategy’s position on the priorities for the installation of new CCTV be noted; (iv) that the information supplied by the Police in relation to this alleyway be noted; (v) that this Executive does not support the investment in new CCTV or additional street lighting in this area; (vi) that residents be recommended to work with ward councillors to establish what improvements could be brought about within available resources.
8.	New building control scheme of charges	All Wards;	(i) that the London Borough of Brent Building Regulations Charging Scheme 2010 to come into effect on 1 October 2010, as outlined in Appendix A of the report from the Director of Environment and Culture, be agreed;

**London Borough of Brent – Summary of Decisions taken by the Executive on Tuesday, 14 September 2010 (continued)**

Agenda Item No	Item	Ward(s)	Decision
			(ii) that the Director of Environment and Culture be given delegated authority to publish, amend, revoke or replace any future London Borough of Brent Building Regulations Charging Scheme made under the new Building (Local Authority Charges) Regulations 2010.
9.	Adoption of new 'Sexual Entertainment Venue' provisions of Local Government (Misc. Provisions) 1982	All Wards;	that approval be given to the adoption of Schedule 3 of The Local Government (Miscellaneous Provisions) Act 1982 as amended by Section 27 of the Police and Crime Act 2009 and to appoint 12 October 2010 as the first appointed day.
10.	Brent - Our Future 2010 - 2014	All Wards;	(i) that approval be given to the document 'Brent – Our Future 2010 - 2014' as the strategic policy framework for the borough for the coming four years; (ii) that 'Brent – Our Future 2010 -2014' be presented to Full Council for agreement.
11.	Access to health sites for people with learning disabilities task group - final report	All Wards;	(i) that agreement be given to the recommendations set out in the Task Group report; (ii) that members of the task group be thanked for their work.
12.	Local Authority Gold Resolution	All Wards;	(i) that the addendum to the Local Authority Gold Resolution, attached as Appendix B to the report from the Borough Solicitor, be agreed subject to any further changes considered necessary by the her following consultation with the ALG and other London boroughs who shall have delegated authority to make such changes to it; (ii) that consideration be given to Brent signing a Memorandum of Understanding as set out in Appendix C to the report to provide assistance to other London Local Authorities during an emergency.
13.	Disposal of two former park keeper	Sudbury;	(i) that the position on the former park keeper properties on the

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Agenda Item No	Item	Ward(s)	Decision
	properties on the Barham Park		<p>Barham Park following the decision on the on 14 December 2009 as detailed in the joint report from the Directors Finance and Corporate Resources and Environment and Culture;</p> <p>(ii) that, subject to the appropriate Charity Commission approval, and subject to paragraph 2.3 in the Directors' report, to dispose of the houses in the open market at auction (on such terms as the Head of Property and Asset Management considers to be in the Council's best interests) and that the capital receipt generated be retained for works and improvements to Barham Park;</p> <p>(iii) that officers advertise the proposed disposal of public open space (as set out in paragraph 5.4 the report) and to proceed with the disposal unless, in the opinion of the Head of Property and Asset Management, significant objections are received, in which case this should be reported back to the Executive for it to consider.</p>
14.	Performance and Finance review Q1 10/11	All Wards;	<p>(i) that the council's spending, activity and performance in the first quarter of 2010/11 be noted;</p> <p>(ii) that all directors ensure that spending is kept within budget and underperformance tackled, and that measures are taken, in consultation with relevant portfolio holders, to achieve this;</p> <p>(iii) that the virements agreed at the Executive on 26 July 2010 included in appendix F(i) be noted and approval be given to the virements detailed in appendix F(ii).</p>