



Executive

Monday, 15 November 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/Lead Member for Corporate Strategy and Policy Co-ordination |
| Butt (Vice-Chair) | Deputy Leader/Lead Member for Resources |
| 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

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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 - 8

3 Matters arising (if any)

4 Petitions

A petition has been received from the Elms Court/Elms Gardens Action Group in respect of the proposals for the redevelopment of the adjacent allotment site. Agenda Item 16 refers.

5 Deputations (if any)

Children and Families reports

6 Commissioning of the specialist Child and Mental Health Service (CAHMS) in Brent 2011-13 9 - 14

Officers are seeking exemption from full tender requirements and seek approval from the Executive to commission Central and North West London NHS Foundation Trust to deliver this service on a one year contract from 1 April 2011 to 31 March 2012, with an option to extend the contract for a further one year until 31 March 2013.

Ward Affected:
All Wards;

Lead Member: Councillor Arnold
Contact Officer: Krutika Pau, Director of
Children and Families
Tel: 020 8937 3126 krutika.pau@brent.gov.uk

Environment and Neighbourhood Services reports

7 Libraries transformation project 15 - 22

The Libraries Transformation Project is a One Council project to improve the quality of library provision in Brent, while contributing to the Council's

need to meet efficiency targets in response to reductions in funding. The number of library buildings in the borough will be reduced, enabling resources to be concentrated on the best located libraries. An enhanced core library offer for residents will be established that provides value for money and reflects the needs of all customers. Online and digital services will be expanded to widen access and comparable services will be provided to those who are unable to visit a library. Libraries will be co-located with council services and local agencies to provide community hubs with cultural activity.

Appendix also below

Ward Affected: All Wards;
Lead Member: Councillor Powney
Contact Officer: Sue McKenzie, Arts, Libraries and Heritage
Tel: 020 8937 3144 sue.mckenzie@brent.gov.uk

8 Waste and street cleansing - street cleansing efficiency savings 23 - 28

This report presents options for efficiency savings in the council's street cleansing operation. This work represents part of the outcome of the One Council Waste and Street Cleansing Review.

Ward Affected: All Wards;
Lead Member: Councillor Powney
Contact Officer: Chris Whyte, Environment Management
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

9 Waste collection strategy 29 - 46

At its meeting in August the council's Executive approved public consultation on a revision of the council's Waste Strategy which had been undertaken as part of the council's Improvement and Efficiency Programme. This report presents the outcome of that consultation and seeks Executive approval to implement the Strategy.

*Appendix B circulated separately.
Appendix also below.*

Ward Affected: All Wards;
Lead Member: Councillor Powney
Contact Officer: Chris Whyte, Environment Management
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

10 Changes to the waste disposal levy mechanism 47 - 56

This report describes a proposed change to the current mechanism for

payment to the West London Waste Authority (WLWA) for the disposal and treatment of waste. WLWA approved the change at their meeting on the 21st July 2010. WLWA's 6 constituent Boroughs, including Brent, need to formally confirm their acceptance of the new arrangements. It is intended the new mechanism (Pay as You Throw) should take effect from 1 April 2011.

Ward Affected:
All Wards;

Lead Member: Councillor Powney
Contact Officer: Chris Whyte, Environment
Management
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

Housing and Community Care reports

11 Awards of new contracts to incumbent providers of housing support services for people with mental health needs 57 - 64

This report seeks an exemption from the tendering requirements of Contract Standing orders in relation to contracts for housing support services for people with mental health needs, in accordance with Contract Standing Order 84. It further seeks approval to negotiate and award new contracts to the existing providers for a period of one year commencing from 1st December 2010 with an option to extend for a further period of up to one year.

Appendix also below

Ward Affected:
All Wards;

Lead Member: Councillor Thomas
Contact Officer: Zakia Durrani, Supporting
People
Tel: 020 8937 2393 zakia.durrani@brent.gov.uk

12 Call off contract from London Collaborative Procurement Framework Agreement for the provision of Community Equipment Service 65 - 72

This report requests approval pursuant to the Council's Contract Standing Orders for the award of a call off contract from a framework agreement following a successful collaborative procurement exercise for the provision of a Community Equipment Service through a consortium of London Boroughs led by the Royal Borough of Kensington and Chelsea (RBKC).

Ward Affected:
All Wards;

Lead Member: Councillor R Moher
Contact Officer: Krutika Pau, Director of
Children and Families
Tel: 020 8937 3126 krutika.pau@brent.gov.uk

13 Authority to invite tenders for the procurement and management of temporary accommodation 73 - 82

This report seeks authority pursuant to the Council's Contract Standing Orders 88 and 89 to invite tenders to conclude a framework agreement for the Procurement and Management of Temporary Accommodation pursuant to the Council's Private Managed Accommodation Scheme (PMA). The proposed framework agreement will commence in April 2011 for the duration of two years with an option to extend for up to two years.

Ward Affected:

All Wards;

Lead Member: Councillor Thomas

Contact Officer: Martin Cheeseman, Director of Housing and Community Care

Tel: 020 8937 2341

martin.cheeseman@brent.gov.uk

14 Authority to agree recommendations from the London Councils to manage projected overspend on the Taxicard Scheme 83 - 98

This report requests that the Executive delegates authority to the Director of Housing and Community Care to agree to the proposals recommended and presented by the London Councils to the Transport and Environment Committee (TEC) on 14th October 2010 to address the cost pressures within the taxicard scheme and pull the spend back in line with the budget for 2010/11.

Ward Affected:

All Wards;

Lead Member: Councillor R Moher

Contact Officer: Alison Elliott, Housing and Community Care

Tel: 020 8937 4230

alison.elliott@brent.gov.uk

15 Young people and teenage parent accommodation based services and floating support services 99 - 104

This report updates Members on the procurement process of two frameworks for teenage parent based accommodation services and floating support services and of two frameworks for young people based accommodation services and floating support services since approval to tender was given at the Executive meeting on 15 June 2009.

Ward Affected:

All Wards;

Lead Member: Councillor Thomas

Contact Officer: Marilyn Nortey-Silke, Supporting People

Tel: 020 8937 2268

marilyn.nortey-silke@brent.gov.uk

16 Disposal of former allotment site adjacent to 19 Elms Gardens, Sudbury, and establishment of new replacement allotment site at Gladstone Park Gardens 105 - 114

This report seeks authority to dispose of a former allotment site for residential development to support the redevelopment of the Barham Park Estate and to the consequent creation of a new replacement allotment site. This report acknowledges a petition received from residents living near the site, which raises a number of concerns and which objects to the sale of land for housing. This report addresses those concerns.

Ward Affected: Sudbury;
Lead Member: Councillors Powney and Thomas
Contact Officer: James Young, Property and Asset Management, Robert Johnson, Strategy and Regeneration
Tel: 020 8937 1398, Tel: 020 8937 2269
james.young@brent.gov.uk,
robert.johnson@brent.gov.uk

17 Brent Local Development Framework - revised Local Development Scheme 115 - 120

This report asks Executive to endorse the proposed Local Development Scheme (LDS). It sets out the timetable for the preparation, consultation on, and adoption of documents which will comprise the Council's Local Development Framework.

Ward Affected: All Wards;
Lead Member: Councillor Powney
Contact Officer: Ken Hullock, Policy and Research Team
Tel: 020 8937 5309 ken.hullock@brent.gov.uk

18 South Kilburn regeneration acquisition of additional land 121 - 186

This report provides an update of progress of the regeneration of South Kilburn since the Report to the Executive meeting on 23rd June 2010. It also seeks member's decisions for a range of items in order to progress the regeneration objectives for the South Kilburn estate.

Appendices also below

Ward Affected: Kilburn; Queens Park;
Lead Member: Councillor Crane
Contact Officer: Martin Cheeseman, Director of Housing and Community Care, Andrew Donald, Director of Regeneration and Major Projects
Tel: 020 8937 2341, Tel: 020 8937 1049
martin.cheeseman@brent.gov.uk,
andrew.donald@brent.gov.uk

19 Strategy for primary school developments

187 -
202

This report clarifies the strategy and options for delivering sufficient primary school places utilising the School's Capital Programme and the Basic Need Safety Valve Funding.

Ward Affected:

All Wards;

Lead Member: Councillor Crane and Arnold

Contact Officer: Krutika Pau, Director and
Children and Families

Tel: 020 8937 3126

krutika.pau@brent.co.uk

Andrew Donald, Director of Regeneration and
Major Projects

Tel: 020 8937 1049

andrew.donald@brent.gov.uk

Central reports

20 Inspiring Brent: Brent Councils programme for the London 2012 Games 203 - 212

This report provides an update on the delivery of Brent's Action Plan for the London 2012 Games which has been developed by the 2012 Steering Group. The report outlines key achievements to date and areas we want to develop to a secure a legacy for Brent. The report outlines developments in the London 2012 City Operations Programme and the role Brent will be required to play in delivering successful Games.

Ward Affected:

All Wards;

Lead Member: Councillor John

Contact Officer: Zerritha Brown, London 2010
Manager

Tel: 020 8937 5315

zerritha.brown@brent.gov.uk

21 Internal Audit Provision 2011 onwards

213 -
220

This report seeks approval for the council to enter into a contract with the London Borough of Croydon for the provision of internal audit services via Deloitte as set out in paragraph 3.11 to 3.12 for a two year period from April 2011 to March 2013. The anticipated cost of this contract over two years, including inflationary uplift is £577,675.

Ward Affected:

All Wards;

Lead Member: Councillor Butt

Contact Officer: Simon Lane, Audit and
Investigations

Tel: 020 8937 1260 simon.lane@brent.gov.uk

22 Authority to award contract for the provision of revenues and IT support 221 - 254

This report requests authority to award a contract for the provision of Revenues and I.T. Support as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends to whom the contract should be awarded.

Appendix also below

Ward Affected: All Wards;
Lead Member: Councillor Butt
Contact Officer: Margaret Read, Head of Revenues and Benefits
Tel: 020 8937 1521
margaret.read@brent.gov.uk

23 Reference of item considered by Forward Plan Select Committee (if any)

24 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.

25 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

Information relating to the financial or business affairs of any particular person (including the Authority holding the information). and Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings:

- Libraries Transformation project (Agenda Item 7)

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings:

- Waste Collection strategy (Agenda Item 9)
- Authority to invite tenders for the procurement and management of temporary accommodation (Agenda Item 13)

Information relating to the financial or business affairs of any particular person (including the Authority holding the information):

- Award of new contracts to incumbent providers of housing support services for children with mental health needs (Agenda Item 11)
- Authority to award contract for the provision of revenues and IT support (Agenda Item 22)

(Related reports circulated separately)

Date of the next meeting: Monday, 13 December 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