



Executive

Monday, 14 March 2011 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 - 20

3 Matters arising (if any)

Children and Families reports

4 Review of formula funding for SEN statementing in mainstream schools 21 - 40

This report seeks member's approval to proposed changes to the schools funding formula in respect of statements of special educational need (SEN) in mainstream schools. The changes proposed have been agreed by the Schools Forum at its meeting 31 January 2011. The proposals covered in this report affect only the Schools Budget and have no impact on the Council's General Fund

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

5 Authority to invite tenders for short break services for disabled children and young people 41 - 50

A report was approved by the Executive on 18th January 2010 to invite tenders for framework contracts for the provision of Short Break Services provided for disabled children and young people in their own home, as required by Contract Standing Orders 88 and 89. Due to need to achieve ever greater efficiencies and in view of the additional suppliers in this market, an alternate process of tendering the service is now envisioned with the establishment of multiple provider frameworks rather than single provider frameworks.

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

Housing and Community Care reports

6 Provision of transport for adult social care service users - promoting independence 51 - 80

In July 2010 the Executive agreed to adopt the proposed Eligibility Policy for access to Council funded transport subject to the satisfactory outcome from the public consultation. The consultation process is now complete and this report highlights the results from the series of consultation meetings and sets out the next steps for implementation of the new policy if adopted.

Ward Affected: All Wards;
Lead Member: Councillor R Moher
Contact Officer: Lance Douglas, Quality and Support
Tel: 020 8937 4048 lance.douglas@brent.gov.uk

7 Supporting people procurement plan and related contract issues 81 - 94

In May 2007 Brent Council's Executive agreed a 4 year Procurement Plan for contracts funded through Supporting People Grant. As the period covered by this plan is coming to an end, this report sets out a Procurement Plan for Supporting People funded services for the next 3 years. The report requests authority to approve the award of new contracts for Supporting People funded contracts providing services for women escaping violence and homeless families and services for single homeless people in order to allow sufficient time for them to be procured in line with the Procurement Plan.

Ward Affected: All Wards;
Lead Member: Councillor R Moher
Contact Officer: Helen Duckworth, Supporting People
Tel: 020 8937 2283 helen.duckworth@brent.gov.uk

8 ALMO amendment to Memorandum of Association - registered provider status 95 - 108

In order to meet regulatory requirements for access to grant funding to progress existing new build development, and to secure financial benefits for the delivery of the Settled Homes Initiative (SHI), Brent Housing Partnership (BHP) needs to become a Registered Provider with the Tenant Services Authority (TSA). Registered Provider status and the regulatory compliance regime with the TSA will only apply to BHP's directly owned social rented homes.

Ward Affected: All Wards;
Lead Member: Councillor Thomas
Contact Officer: Martin Cheeseman, Director of Housing and Community Care, 020 8937 2341, martin.cheeseman@brent.gov.uk

Environment and Neighbourhood Services reports

9 Environment and Neighbourhoods Capital Spend 2011/12: Highways Major Works Programme 109 - 162

This report makes recommendations to members detailing the prioritised programme for major footway upgrade projects, carriageway resurfacing

schemes, improvements to grass verge areas and accessibility, renewal of marginal highway land, new street signage, gulley maintenance, carriageway resurfacing – short sections, and footway upgrades – short sections. The Executive are asked to approve the expenditure of the £2,920k capital budget allocation for the 2011/12 capital works programme, which has been included in the Budget Setting report submitted to the meeting of the Executive on 15 February.

Ward Affected:
All Wards;

Lead Member: Councillor J Moher
Contact Officer: Tim Jackson, Transportation Unit
Tel: 020 8937 5151 tim.jackson@brent.gov.uk

Regeneration and Major Projects reports

10 South Kilburn Regeneration - Procurement of developer framework and regeneration update 163 - 182

This report seeks approval to finalise the procurement of the South Kilburn Regeneration Developer Framework. It also seeks approval to progress to planning application a design for two sites within phase 2 of the regenerations and updates on the progress of the wider regeneration of South Kilburn.

Ward Affected:
Kilburn;

Lead Member: Councillor Crane
Contact Officer: Andrew Donald, Director of
Regeneration and Major Projects
Tel: 020 8937 1049 andrew.donald@brent.gov.uk

11 Wembley Link Supplementary Planning Document (SPD) 183 - 202

This report asks the Executive to consider the consultation responses to the draft Wembley Link Supplementary Planning Document (SPD) and proposed changes to the consultation draft. Executive is asked to adopt the Wembley Link as supplementary to the council's 2010 Core Strategy and 2011 Site Specific Allocations.

Ward Affected:
Tokyngton;
Wembley Central;

Lead Member: Councillor Crane
Contact Officer: Dave Carroll, Planning and
Development
Tel: 020 8937 5202 dave.carroll@brent.gov.uk

Central Reports

12 Performance and Finance 2010/11 Quarter 3 203 - 216

This report summarises Brent Council's budget position, expenditure, activity data and performance trends for the quarter and recommends action where appropriate. The purpose of the report is to provide a corporate overview of financial and performance information in order to aid the decision-making process and effectively manage risk. Additional more in-depth analysis is available upon request.

Ward Affected:

Lead Member: Councillor John

All Wards;

Contact Officer: Phil Newby, Director of Strategy,
Partnerships and Improvement, Clive Heaphy,
Director of Finance and Corporate Services
Tel: 020 8937 1032, Tel: 020 8937 1424
phil.newby@brent.gov.uk,
clive.heaphy@brent.gov.uk

13 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.

14 Reference of item considered by Call in Overview and Scrutiny Committee (none)

15 Exclusion of Press and Public

The following item is not for publication as it relates 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 that information)”.

- Appendices to South Kilburn report

Date of the next meeting: Monday, 11 April 2011



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