

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 14 March 2011**

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

ALSO PRESENT: Councillors Adeyeye, Al-Ebadi, Mistry, Naheerathan and HB Patel

Agenda Item No	Item	Ward(s)	Decision
4.	Review of formula funding for SEN statementing in mainstream schools	All Wards;	(i) that approval be given to a new system of resource bands with associated descriptors of SEN as set out in Appendix A for all new statements or individual pupil resource agreements issued from 1 April 2011 with any future changes to the descriptors and resource levels being agreed by the Schools Forum; (ii) that agreement be given to increase the threshold, at which new statements of SEN will be provided, to the support equivalent of 0.5 Teaching Assistant with effect from April 2011.
5.	Authority to invite tenders for short break services for disabled children and young people	All Wards;	(i) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 4.1 of the report from the Director of Children and Families; (ii) that approval be given to the invite of tenders for three multiple provider frameworks and their evaluation in accordance with the approved evaluation criteria referred to in (i) above.
6.	Provision of transport for adult social care service users - promoting independence	All Wards;	that the Council adopts the Eligibility Policy for access to Council-funded transport for users of adult social care services. Under this Policy, eligibility will be determined by assessment of a service user's access to existing transport and an assessment of their mobility and ability to travel independently.

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 14 March 2011 (continued)

Agenda Item No	Item	Ward(s)	Decision
7.	Supporting people procurement plan and related contract issues	All Wards;	<p>(i) that the timetable for procurement of Supporting People services set out in the Procurement Plan attached at Appendix A of the report from the Director of Housing and Community Care be noted;</p> <p>(ii) that approval be given to participation in a collaborative procurement project to tender a joint Framework Agreement for housing and support services with other West London boroughs and that this project be exempted from the normal requirements of Brent's Contract Standing Orders on the basis of the reasons set out in section 5 of the report;</p> <p>(iii) that agreement be given to an exemption from tendering requirements for the reasons set out in section 6 of the report, and approve the award of new contracts for Supporting People funded contracts providing services for Women Escaping Violence and Homeless Families (as listed in para 6.2 of this report). The new contracts will be for 15 months from 1 April 2011 to 31 June 2012, with the scope to extend for up to 9 months to 31 March 2013 (2 years in total) in order to allow time for new contracts to be put in place.</p> <p>(iv) that agreement be given to an exemption from tendering requirements for the reasons set out in section 7 of the report, and approval given to the award of new contracts for Supporting People funded contracts providing services Supporting People funded contracts providing services for Single Homeless (as listed in para 7.2 of the report). The new contracts will be for fifteen months from 1 April 2011 to 31 June 2012 with the scope to extend for up to another year to 31 March 2013 (2 years in total) in order to allow time for new contracts to be put in place.</p>
8.	ALMO amendment to Memorandum of Association - registered provider status	All Wards;	<p>(i) that BHP Board be authorised to make amendments to its objectives within its Memorandum of Association as set out and tracked in Appendix A to this report in order to meet the requirements of the Tenant</p>

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			Services Authority (TSA) for registration as a social housing provider; (ii) that BHP be authorised to apply for Registered Provider status with the TSA; (iii) that it be noted that the changes proposed in the report from the Director of Housing and Community Care will not prejudice any actions or decisions which the Executive may make following the review of BHP that is currently being carried out on behalf of the Council by Navigant Consulting.																						
9.	Environment and Neighbourhoods Capital Spend 20011/12: Highways Major Works Programme	All Wards;	(i) that agreement be given to utilise the main highways capital programme of £2,920k as follows: <table border="0" style="width: 100%; margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">Footways</th> <th style="text-align: right;">% budget</th> </tr> <tr> <th style="text-align: left;">amount</th> <th></th> </tr> <tr> <th colspan="2">(£ 000's)</th> </tr> </thead> <tbody> <tr> <td>▪ Major footway upgrade</td> <td style="text-align: right;">38.7</td> </tr> <tr> <td>▪ Footway upgrades – short sections</td> <td style="text-align: right;">3.4</td> </tr> <tr> <td>▪ Renewal of marginal highway land</td> <td style="text-align: right;">0.9</td> </tr> <tr> <td>▪ Improvement to grass verges and accessibility</td> <td style="text-align: right;">1.7</td> </tr> <tr> <td>▪ New street signs</td> <td style="text-align: right;">1.7</td> </tr> <tr> <td>total</td> <td style="text-align: right;">46.4</td> </tr> <tr> <td colspan="2"> Carriageways</td> </tr> <tr> <td>▪ Major carriageway resurfacing of non-principal unclassified (borough road) network</td> <td style="text-align: right;">37.3</td> </tr> </tbody> </table>	Footways	% budget	amount		(£ 000's)		▪ Major footway upgrade	38.7	▪ Footway upgrades – short sections	3.4	▪ Renewal of marginal highway land	0.9	▪ Improvement to grass verges and accessibility	1.7	▪ New street signs	1.7	total	46.4	 Carriageways		▪ Major carriageway resurfacing of non-principal unclassified (borough road) network	37.3
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			<ul style="list-style-type: none"> ▪ Major carriageway resurfacing of non-principal classified (B & C) network (NI169) 6.9 ▪ Carriageway resurfacing – short sections 3.4 ▪ Gulley replacement/maintenance 2.6 <p>total 50.2</p> <p>Miscellaneous</p> <ul style="list-style-type: none"> ▪ Contingencies for TfL funded schemes 3.4 <p>total 100</p> <p>(ii) that approval be given to the schemes and reserve schemes, as listed in Appendices 1–3 of the report from the Director of Environment and Neighbourhood Services.</p>
10.	South Kilburn Regeneration - Procurement of developer framework and regeneration update	Kilburn;	<p>(i) that agreement be given to the establishment of the South Kilburn Regeneration Developer Framework and to the appointment of those developers detailed in paragraph 3.5 of the report from the Director of Regeneration and Major Projects for a period of 4 years from the framework commencement date;</p> <p>(ii) that officers' intention to progress the selection of a design team from the LDA Architecture, Landscape and Urban Design Framework Agreement to take a proposal through to full planning application (RIBA Stage C or D) for the Fielding House and Bronte House sites (Zones 3a and 3b respectively) and to report back to Executive with regard to contract award be noted;</p> <p>(iii) that the wider progress with the regeneration of South Kilburn be</p>

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			noted.
11.	Wembley Link Supplementary Planning Document (SPD)	Tokyngton; Wembley Central;	<p>(i) that the views expressed on the council's consultation draft of the Wembley Link SPD be noted and support given to the responses and changes proposed as a result, set out in Appendix 1 of the report from the Director of Regeneration and Major Projects;</p> <p>(ii) that Wembley Link be adopted as a SPD supplementary to the council's 2010 Core Strategy and Site Specific Allocations subject to the Council's adoption to the DPD;</p> <p>(iii) that authority be delegated to the Director of Regeneration and Major Projects to make minor text changes and illustration changes to the published document.</p>
12.	Performance and Finance 2010/11 Quarter 3	All Wards;	<p>(i) that the council's budget position, expenditure, activity trends and performance information for the quarter be noted;</p> <p>(ii) that relevant Lead Members hold all service area directors to account by ensuring they operate within the confines of their allocated budgets, that under-performance is adequately redressed, and that effective measures are taken to mitigate areas of risk;</p> <p>(iii) that approval be given to the 2010/11 budget virements detailed in paragraph 5.5 of the joint report from the Directors of Finance and Corporate Services and of Strategy, Partnerships and Improvement;</p> <p>(iv) that the re-allocation of the Capital Programme to the new departmental structure, the details of which are included within Section 8 of the Directors' report be noted.</p>