



Executive

Monday, 11 April 2011 at 7.00 pm

Council Chamber, 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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minutes of this meeting have been published visit:
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	9 - 10
Petitions have been received in relation to the Libraries Transformation project. Details attached.	
5 Deputations (if any)	
Environment and Neighbourhood Services reports	
6 Library Transformation Project	11 - 36
In November 2010 the Executive agreed to a three month consultation of proposals contained within the Libraries Transformation Project. This report proposes a renewed Library Strategy, centred around a clearly defined library offer and driven by the Councils responsibilities and resources, the assessment of needs and consultation. It also addresses the potential implications for six buildings should the recommended strategy be agreed. <i>Appendices circulated separately</i>	
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
7 Arboricultural Services Contract	37 - 48
This report seeks authority to invite tenders for an Arboricultural Services Framework Agreement to commence on 1 st April 2012 as required by Contract Standing Orders 88 and 89.	

Ward Affected:
All Wards;

Lead Member: Councillor Powney
Contact Officer: Keith Balmer, Director of
StreetCare
Tel: 020 8937 5066 keith.balmer@brent.gov.uk

8 Statement of Gambling Licensing Policy and Principles

49 - 52

The Gambling Act 2005 requires Licensing Authorities to publish a Statement of Principles that sets out their policy for dealing with applications and regulating gambling premises within their borough, which Brent did in January 2007. Full Council will need to approve the final Statement of Principles after consideration by this Committee. It is anticipated that the Policy will be put to Full Council in July 2011.

Appendices circulated separately

Ward Affected:
All Wards;

Lead Member: Councillor Powney
Contact Officer: Geoff Galilee, Director, Health
Safety & Licensing
Tel: 020 8937 5358 geoff.galilee@brent.gov.uk

Regeneration and Major Projects reports

9 Authority to allocate primary capital programme funding and approve the award of a construction contract for the rebuild of Islamia Primary School

53 - 84

This report requests Executive approval to support the award of a contract for construction works at Islamia Primary School. The contract is to be between Islamia Primary School/Trustees and the proposed contractor, Morgan Sindall, a contractor from the IESE (Improvement and Efficiency South East) Buildings Work-stream Construction Framework.

Appendices also below

Ward Affected:
Queens Park;

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

10 Park Lane Primary School

85 - 102

In the November 2010 Executive report, Park Lane Primary School is identified as a recipient of a share of the Basic Need Safety Valve (BNSV) monies to address expansion and remodelling proposals. The subject report notes that project costs have increased from an estimated £2.2m to an estimated £2.6m, due to necessary re-design and demolition costs. Project costs are to be met within both BNSV monies and the Schools

main Capital Programme. In order to meet tight timelines of BNSV spend, this report requests to delegate authority to the Director of Regeneration and Major Projects to appoint and award a contract to a contractor from the IESE (Improvement and Efficiency South East) Framework Agreement to undertake required new build and remodelling works at Park Lane Primary School.

Appendices also below

Ward Affected:

All Wards;

Lead Member: Councillors Crane and Arnold

Contact Officer: Christine Moore, Property and Asset Management

Tel: 020 8937 3118

christine.moore@brent.gov.uk

Krutika Pau, Director of Children and Families

Tel: 020 8937 3126 krutika.pau@brent.gov.uk

11 Temporary primary school expansion schemes

103 -
122

Demand for primary school places is forecast to exceed the supply of places again in 2011. As is the case across most London Authorities, Brent Council is experiencing a shortfall of primary school places, with severe shortage in the reception cohort. Eight temporary school expansion proposals are being recommended in this report, which are deemed suitable to cope with the shortfall for September 2011. On 12 April 2010 the Executive approved the rebuilding of the Hay Lane and Grove Park School buildings as one school (now referred to as The Village School) incorporating the existing recently completed 16+ Centre, a new Short Break Centre on site and the provision of the necessary temporary accommodation during the construction period on the site of adjacent Kingsbury High School. A full report on this project is to go to Executive on 23rd May 2011. In order to maintain the programme the contract for constructing the temporary accommodation and legacy works for the Village School within the grounds of Kingsbury High School needs to be awarded prior to the Executive Meeting on 23 May 2011.

Ward Affected:

All Wards;

Lead Member: Councillors Crane and Arnold

Contact Officer: Christine Moore, Property and Asset Management

Tel: 020 8937 3118

christine.moore@brent.gov.uk

Krutika Pau, Director of Children and Families

Tel: 020 8937 3126 krutika.pau@brent.gov.uk

12 Local Development Framework Site Specific Allocations SPD Adoption

123 -
146

This report explains that the Council has received an Inspector's report into the Examination of the Site Specific Allocations Development Plan Document (DPD) of the LDF and that the Inspector finds the document

sound subject to recommended changes being made. It asks Executive to recommend to Full Council that the DPD be adopted with the changes incorporated.

Ward Affected:

All Wards;

Lead Member: Councillor Crane

Contact Officer: Ken Hullock, Policy and Research Team

Tel: 020 8937 5309 ken.hullock@brent.gov.uk

13 Former Alpertown Cemetery Offices, Clifford Road - disposal in the open market 147 - 150

This report invites the Executive to consider the impact of withdrawing office-based staff from the Alpertown cemetery at Clifford Road and seeks approval to the open market disposal of the adjoining surplus vacant former cemetery offices, after all due regard to planning and architectural considerations in connection with the resolution of access and separation issues so as to ensure the best price is achieved.

Ward Affected:

Alpertown;

Lead Member: Councillor Crane

Contact Officer: Richard Barrett, Property and Asset Management

Tel: 020 8937 1334 richard.barrett@brent.gov.uk

Children and Families reports

14 BACES - accommodation strategy 151 - 178

This report proposes a rationalisation of BACES provision across 3 main sites instead of 5. This is in response to the expected reduction in grant from the Skills Funding Agency from September 2011.

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

15 BACES fees and charges 2011-2012 179 - 194

This report sets out the proposals for the schedule of fees and charges for Brent Adult and Community Education Service effective from 1 September 2011 – 31 August 2012.

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

16	Brent Music Service fees and charges	195 - 198
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This report sets out the proposals for the schedule of fees and charges for Brent Music Service effective from 1st September 2011 – 31 August 2012.

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
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Housing and Community Care reports

17	Amendment to committee report 15 November 2010: authority to invite tenders for the procurement and management of temporary accommodation	199 - 206
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This report acts as an amendment to the Executive Committee report dated 15 November 2010. It provides an update to the approval given by the Executive pursuant to 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). This report seeks approval for an amendment to the evaluation sub- criteria and to the procurement process for the award of contract for the above named tender.

Appendices also below

Ward Affected: All Wards;	Lead Member: Councillor Thomas Contact Officer: Perry Singh, Housing Needs/Private Sector Tel: 020 8937 2332 perry.singh@brent.gov.uk
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18	Supply and demand and temporary accommodation	207 - 228
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This report seeks members' approval of the lettings projections for 2011/12. It also provides an analysis of housing supply and demand issues, including performance in 2010/11 and challenges for 2011/12 onwards.

Ward Affected: All Wards;	Lead Member: Councillor Thomas Contact Officer: Perry Singh, Housing Needs/Private Sector Tel: 020 8937 2332 perry.singh@brent.gov.uk
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19	Fortunegate Community Housing - transfer of engagements to CCHA	229 - 262
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The purpose of this report is to seek the Council's approval to transfer the assets, obligations and liabilities of Fortunegate Community Housing ("Fortunegate") to Catalyst Communities Housing Association Limited.

Ward Affected:
All Wards;

Lead Member: Councillor Thomas
Contact Officer: Perry Singh, Housing
Needs/Private Sector
Tel: 020 8937 2332 perry.singh@brent.gov.uk

Central Reports

20 Fuel Poverty and Health Task Group - final report 263 - 274

This report sets out the findings and recommendations of the Fuel Poverty and Health Task Group that are being presented to the Executive for approval. The report has been considered and endorsed by the Health Partnerships Overview and Scrutiny Committee.

Appendices circulated separately

Ward Affected:
All Wards;

Lead Member: Councillor R Moher
Contact Officer: Andrew Davies, Policy and
Performance
Tel: 020 8937 1609
andrew.davies@brent.gov.uk

21 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.

22 Reference of item considered by Call in Overview and Scrutiny Committee (if any)

23 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:

APPENDICES (reports above refer):

- Amendment to committee report 15 November 2010: Authority to Invite Tenders for the Procurement and Management of Temporary Accommodation
- Authority to allocate primary capital programme funding and approve the award of a construction contract for the rebuild of Islamia Primary School
- Authority to Delegate the Award of a Construction Contract in relation to Expansion Works at Park Lane Primary School

Date of the next meeting: to be agreed at the Annual Meeting in May 2011



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- 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