



Executive

Monday, 13 December 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

For electronic copies of minutes, reports and agendas, and to be alerted when the 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
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1	Declarations of personal and prejudicial interests	
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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 - 16
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3	Matters arising (if any)	
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4	Petitions - Save Day Centres for People with Learning Disabilities in Brent	
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A petition has been received from Brent Learning Disability Users and Carers in the following terms:

- Service users and carers have been saying since 2007 that they value Day Centres and do not want them closed. It is a vital resource and proposed closures will have a significant negative impact on the quality of their lives;
- they want Brent to give them freedom of real choice: not to be forced to take direct payments or be manipulated into accepting service options on false promises.

We the undersigned support this campaign.

Agenda item 6 relates.

5	Deputations (if any)	
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Housing and Community Care Reports

6	Adult Social Care Direct Services review	17 - 28
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In July 2010 the Executive agreed to consult with service users, carers and stakeholders on the draft Day Opportunities Strategy as a precursor to the transformation of all buildings-based, directly-provided adult social care day services. It also agreed to consult on a number of specific proposals which were set out in the Learning Disabilities Information Sheet, an appendix to the strategy. The consultation process is now complete and this report sets out the results of the consultation, the

options for transformation and a recommended course of action.

Appendices circulated separately

Ward Affected:

All Wards;

Lead Member: Councillor R Moher

Contact Officer: Alison Elliott, Adult Social Care

Tel: 020 8937 4230 alison.elliott@brent.gov.uk

7 Authority to approve extension of contracts for housing support services for people with physical disabilities 29 - 32

This report seeks exemption from full tendering requirements and approval to re-commission services with existing providers of Supporting People funded housing support for people with physical disabilities.

Ward Affected:

All Wards;

Lead Member: Councillor R Moher

Contact Officer: Helen Duckworth, Supporting People

Tel: 020 8937 2283

helen.duckworth@brent.gov.uk

Children and Families Reports

8 Authority to award a construction contract for the re-building of Roundwood Youth Centre 33 - 42

This report requests authority to award the contract in relation to the construction works at Roundwood Youth Centre as required by Contract Standing Order 88 (c). This report summarises the process undertaken in tendering this contract, following the evaluation of tenders, and recommends to whom the contract should be awarded.

Appendix also below

Ward Affected:

Harlesden;

Kensal Green;

Willesden

Green;

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

9 Statement of licensing policy - Licensing Act 2003 43 - 52

This report sets out the outcome of consultation over the review of the Council's Statement of Licensing Policy under the Licensing Act 2003 and recommends changes to that policy.

Ward Affected:

All Wards;

Lead Member: Councillor Powney

Contact Officer: Alan Howarth, Health, Safety

Regeneration and Major Projects Reports

10 Civic offices and property disposals strategy 53 - 60

The Council is planning to relocate from a number of major office buildings around the Borough to the Civic Centre which is due to be available for occupation in 2013. In order to prepare for this event it is necessary to regularise land title issues and appoint external property consultants to provide guidance as to the marketing and disposal of certain assets. This report seeks authority to undertake this work and for an appropriation to facilitate it.

Ward Affected:

Barnhill;
Stonebridge;
Wembley
Central;
Willesden
Green;

Lead Member: Councillor Crane

Contact Officer: Richard Barrett, Property and
Asset Management

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

11 Local Development Framework - West London Waste Development Plan 61 - 68

This report asks the Executive to consider the draft West London Waste Plan which is proposed for public consultation and, in particular, to note the sites proposed for allocation for waste management use within Brent. Executive is asked to agree the draft plan for public consultation.

Appendices circulated separately

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

Central Reports

12 Collection Fund Surplus/Deficit at 31 March 2011 69 - 72

As part of the Council Tax setting process for 2011/2012 the Council is required to estimate the amount of any surplus or deficit on the Collection Fund as at 31 March 2011. This must be done by the 15 January 2011 and this report asks Members to approve the balance projected.

Ward Affected:

All Wards;

Lead Member: Councillor Butt

Contact Officer: Mick Bowden, Deputy Director
of Finance

Tel: 020 8937 1460 mick.bowden@brent.gov.uk

13 Performance and Finance Review quarter two

73 - 90

This report summarises Brent Council's spending, activity and performance in the second quarter of 2010/11 and highlights key issues and solutions to them. It takes a corporate overview of financial and service performance and provides an in depth analysis of high and medium risk areas. The report is accompanied by appendices providing budget, activity and performance data for each service area, the Local Area Agreement, ring fenced budgets and the capital programme. Vital Signs trend data and graphs are also provided along with the council's overall budget summary.

Ward Affected:
All Wards;

Lead Member: Councillor John
Contact Officer: Phil Newby, Director of
Strategy, Partnerships and Improvement
Tel: 020 8937 1032 phil.newby@brent.gov.uk

14 Fees and Charges

***Circulated
separately***

This report sets out proposed increases in fees and charges for council services from 1st January 2011 and for on and off street parking charges from 1st February 2011. The increases are one of the measures the council needs to take to address the projected budget gap of £37m in 2011/12 resulting from reductions in government grant and pressures on the council's budget. Currently many fees and charges for council services in Brent are below fees and charges by other London councils and the increases proposed in this report will bring charges in Brent more into line with other councils.

Ward Affected:
All Wards;

Lead Member: Councillor Butt
Contact Officer: Clive Heaphy, Director of
Finance and Corporate Services
Tel: 020 8937 1424
clive.heaphy@brent.gov.uk

15 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.

16 Reference of items considered by Call in Overview and Scrutiny Committee

91 - 92

The recommendations from the Call-in Overview and Scrutiny Committee held on 30 November are attached. The full minutes will follow. Any

recommendations arising from the second meeting of the Call-in Overview and Scrutiny Committee due to take place on 9 December will also be circulated separately.

17 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:

Appendix: Authority to award a construction contract for the re-building of Roundwood Youth Centre

Report above relates

Date of the next meeting: Monday, 17 January 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