

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 13 December 2010**

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, Mrs Bacchus, Beckman, Cheese, S Choudhary, Gladbaum, Harrison, Lorber, McLennan and HB Patel

Agenda Item No	Item	Ward(s)	Decision
4.	Petitions - Save Day Centres for People with Learning Disabilities in Brent		That the petition be noted.
5.	Adult Social Care Direct Services review	All Wards;	(i) that approval be given to the final version of the Day Opportunities Strategy attached at Appendix B to the report from the Director of Housing and Community Care; (ii) that approval be given to the implementation of Option 4 where implementation is built on a comprehensive and inclusive reassessment and support planning process for every current service user, and is subject to staff and union consultation; (iii) that officers report back in the event of any problems in implementing the recommended option 4.
6.	Deputation - waste collection strategy		Noted.
7.	Reference from Call in Overview and Scrutiny Committee - waste collection and strategy		that the recommendations of the Call in Overview and Scrutiny Committee in relation to waste and street cleansing and the waste collection strategy be not endorsed.

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Agenda Item No	Item	Ward(s)	Decision
8.	Authority to award a construction contract for the re-building of Roundwood Youth Centre	Harlesden; Kensal Green; Willesden Green;	(i) that the award of a contract for pre-construction services and preliminaries in the sum of £346,990.00 to Morgan Sindall Construction plc (formally known as Morgan Ashurst) in relation to the construction works at Roundwood Youth Centre be noted; (ii) that the authority be delegated to the Director of Children and Families to award a contract for the construction works at Roundwood Youth Centre to Morgan Sindall Construction plc, subject to confirmation of myplace Big Lottery funding from the Department for Education and subject to confirmation that the final price tendered is within the limit of the Big Lottery funding.
9.	Statement of licensing policy - Licensing Act 2003	All Wards;	that approval be given to the report from the Director of Environment and Neighbourhood Services and to the adoption of the proposed changes to the Statement of Licensing Policy.
10.	Civic offices and property disposals strategy	Barnhill; Stonebridge; Wembley Central; Willesden Green;	(i) that the appointment of consultants Collyers International to provide advice and guidance to the marketing and selection of purchasers for various properties as outlined in the report and any additional properties that might become surplus following the outcome of various One Council Reviews be noted; (ii) that agreement be given to the appropriation of the Town Hall site pursuant to S.122 of the Local Government Act 1972 for planning purposes provided that it is satisfied in principle that the Town Hall site is no longer required for the purposes for which it is currently held; (iii) that it be noted that a report or reports will be presented to a future meeting of the Executive which would recommend the disposal of these assets. These reports will follow on from appropriate marketing and subject to contract negotiations.
11.	Local Development Framework -	All Wards;	(i) that the views expressed, and recommendation made, by Planning

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	West London Waste Development Plan		Committee in making a decision on the Waste DPD be noted; (ii) that the draft joint West London Waste Plan for formal public consultation be approved for 6 weeks commencing in mid January 2011; (iii) that it be noted that approval has been, or is being, sought to undertake consultation on the draft West London Waste Plan by five other west London councils, namely Hillingdon, Ealing, Harrow, Hounslow and Richmond upon Thames, as members of the West London Waste Authority partnership.
12.	Collection Fund Surplus/Deficit at 31 March 2011	All Wards;	that approval be given to the calculation of the estimated Collection Fund balance as at the 31 March 2011 as a deficit of £1.3million.
13.	Performance and Finance Review quarter two	All Wards;	(i) that the council's spending, activity and performance in the second quarter of 2010/11 be noted; (ii) that all directors ensure that spending is kept within budget and underperformance tackled, and that measures are taken, in consultation with relevant portfolio holders, to achieve this; (iii) that approval be given to the virements detailed in appendix F of the report from the Director of Finance and Corporate Services.
14.	Fees and Charges	All Wards;	(i) that the proposed increases in fees and charges in Appendix A to the report from the Director of Finance and Corporate Services apply from 1 January 2011; (ii) that the proposed increases from 1 January 2011 in charges for advertising, design and the language service be agreed; (ii) agree that in the event that any of the proposed increases in paragraphs (i) or (ii) above are in excess of the permitted maximum, the increases would be set at the maximum level allowed; (iv) that the increase in on- and off-street parking charges set out in paragraphs 5.8 and 5.9 of the report and the issue of the necessary

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			<p>notices to allow the increases to apply from 1 February 2011 or as soon as possible thereafter be agreed;</p> <p>(v) that the first hour of off-street parking is frozen at its current level and that officers report back to the next meeting of the Executive on the most effective way of implementing a free first hour parking;</p> <p>(vi) that be noted that, for those fees and charges that are inclusive of VAT, the increase would include the increase in VAT from 17.5% to 20% from 1 January 2011;</p> <p>(vii) that it be noted that officers will be reviewing charges in other areas listed in paragraph 5.10 of the report and would report back to the Executive on these issues.</p>
16.	Reference of item considered by Call in Overview and Scrutiny Committee - Elms Gardens allotments		<p>(i) that the views of the Call in Overview and Scrutiny Committee in relation to Elms Gardens allotments be noted;</p> <p>(ii) that the officers discuss the development proposals with Notting Hill Housing Association and the Homes and Communities Agency to seek views on the proposed purchase;</p> <p>(iii) that officers also consult with Barham Park estate residents on the implications of the development for the Barham Park estate regeneration.</p>
18.	Authority to approve extension of contracts for housing support services for people with physical disabilities	All Wards;	<p>(i) that approval be given to an exemption from the usual tendering requirements of Contract Standing Orders in relation to the accommodation services and floating support services for people with physical disabilities, on the basis that there are good operational and/ or financial reasons for doing so as set out in Section 3 of the report from the Director of Housing and Community Care;</p> <p>(ii) that approval be given to an extension of one year from 17 December 2010 to 16 December 2011, for all the seven Supporting People funded Physical Disability/Sensory Impairment contracts, (as listed in paragraph 3.4 of the report from the Director of Housing and Community</p>

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			Care) with the scope to extend for up to another year to 16 December 2012 (two years in total) if the services continue to be strategically relevant, demonstrate good value for money, and continue to demonstrate satisfactory performance.