

**London Borough of Brent
Summary of Decisions taken by the Executive
on Wednesday, 17 August 2011**

PRESENT: Councillor John (Chair), Councillor Butt (Vice-Chair) and Councillors Arnold, Beswick, Jones, Long and Powney

ABSENT: Councillors Crane, J Moher and R Moher

ALSO PRESENT: Councillors Cheese, Hashmi, Harrison, Kansagra, Mitchell Murray and BM Patel

Agenda Item No	Item	Ward(s)	Decision
5.	Schools cleaning contract - pre tender amendment	All Wards	that approval be given to amend the pre-tender considerations so that multiple providers suppliers can be appointed to the framework in place of the single supplier recommended in the previous report to the Executive on 23 May 2011.
6.	Removal and replacement of contaminated soil from St Raphael's and Brentfield estates	Stonebridge	(i) that approval be given to proceed with the remediation work at St Raphael's and Brentfield Estates in accordance with the remediation design approved by the Environment Agency using the £1,422,525 grant monies allocated; (ii) that it be noted that the grant funding will only cover the cost of basic re-instatement of fencing and turf, and that Brent Housing Partnership (BHP) proposes to make a contribution from its capital budgets for necessary works outside the scope of the grant such as re-instatement of sheds etc; (iii) that the timing issues relating to the works set out in paragraphs 3.11 – 3.16 of the report from the Director of Environment and Neighbourhood Services be noted and that, in view of the urgent requirement to ensure that works are completed by 31 March 2012, an

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			<p>exemption from Standing Orders has been sought and granted from the Director of Finance and Corporate Resources on grounds of extreme urgency pursuant to Standing Order 84(b) after consultation with the Director of Legal and Procurement, exempting the procurement from the requirement to seek Executive authority to go out to tender for remediation works and exempting the requirement to use a single stage or two stage tender process;</p> <p>(iv) that the procurement process for remediation works being followed as set out in paragraphs 3.16 and 3.17 of the report be noted and the Director of Environment and Neighbourhood Services be authorised to award the contract for remediation works following the identification of a preferred contractor.</p>
7.	Authority to establish a framework agreement for the provision of a leased maintained vehicle fleet and to establish call off arrangements	All Wards	<p>(i) that approval be given to delegate to the Director of Finance and Corporate Services in consultation with the Director of Environment and Neighbourhood Services the decision to establish a four-year framework agreement with Translinc Ltd as sole supplier for (1) maintenance of existing fleet and (2) supply and maintenance of new vehicles, which can also be accessed by other members of the West London Alliance group of local authorities;</p> <p>(ii) that authority be delegated to the Director of Finance and Corporate Services in consultation with the Director of Environment and Neighbourhood Services to approve the award of a 4-year call-off contract for the maintenance of the existing Brent fleet to Translinc Limited in the estimated contract sum of £1.1million following completion of the review of future requirements described in paragraphs 3.39 – 3.41 of the report from the Director of Environment and Neighbourhood Services;</p> <p>(iii) that authority be delegated to the Director of Environment and Neighbourhood Services to approve individual call-off contracts with Translinc Ltd for the supply and maintenance of new leased vehicles</p>

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			during the course of the framework agreement.
8.	Strategy to Provide Primary School Places in Brent up to 2014-2015	All Wards	<p>(i) that the on-going pressures on primary school places as set out in the joint report from the Director of Children and Families and the Director of Regeneration and Major Projects, in particular the requirement for an additional 15 forms of entry (equating to 105 classrooms) by 2014/15 be noted;</p> <p>(ii) that it be noted that at the time of writing the government has announced that it will be allocating an additional £500m to fund more new school places in areas of greatest need. However, the allocation model has not been decided as of now and it may not be sufficient to support meeting this on-going pressure;</p> <p>(iii) that agreement be given to undertake a robust and co-ordinated lobbying campaign to highlight to government the nature and scale of the challenge faced;</p> <p>(iv) that it be noted that a longer term approach to the school's portfolio was being considered as part of the current property strategy work, and will be reported to members in due course;</p> <p>(v) that approval be given to the allocation of £13.770m from the Council's Main Capital Programme for providing additional primary school places across Brent schools from September 2012 onwards, as set out in the table under paragraph 9.15 of the joint report;</p> <p>(vi) that agreement be given to the current and future allocation of £7.201m from the Section 106 Capital Receipts for providing additional primary school places across Brent schools from September 2012 onwards, as set out in the table under paragraph 9.15 of the Directors' report;</p> <p>(vii) that the shortfall in funding of £31.039m by 2014-15 necessary to provide additional primary school places across Brent schools from 2012-13 to 2014-15, as set out in the table under paragraph 9.15 be noted;</p>

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			<p>(viii) that agreement be given to the prioritisation of the recommended schemes for spending as set out in the table under paragraph 10.10 for providing additional primary school places;</p> <p>(ix) that approval be given to the preparation of feasibility studies for the short listed schools given under paragraph 10.10 of the Directors' report.</p> <p>(x) that the allocation of £150k from the Council's Main Capital Programme for updating the information on school condition and cad database which will enable intelligent planning for new expansions and allow timely maintenance work to be scheduled for existing buildings be endorsed.</p>
9.	Future Customer Services: delivering change to the council's customer services	All Wards	<p>(i) that the proposed changes to improve customer access arrangements as part of the Future Customer Services project be noted;</p> <p>(ii) that agreement be given, subject to the outcome of consultation with staff, to the creation of a new Assistant Director of Corporate Customer Services post and the deletion of the Head of Revenues and Benefits post;</p> <p>(iii) that it be noted that further changes to structures needed to fully implement the Future Customer Services arrangements will be carried out in accordance with the council's Managing Change Policy.</p>
10.	Award of Framework Contracts - young people housing support services	All Wards	<p>(i) that approval be given to the three organisations detailed at paragraph 3.15 of the report from the Director of Adult Social Services being appointed to the Supporting People Young People Accommodation based Support Services Framework Agreement for a period of three years with an option to extend the framework for a further two years, such organisations being:</p> <ul style="list-style-type: none"> • Coram (Thomas Coram Foundation for Children; • De Paul UK

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			<ul style="list-style-type: none"> • Lookahead Housing and Care <p>(ii) that approval be given to award a call-off contract from the Supporting People Young People Accommodation based Support Services Framework Agreement to Coram (Thomas Coram Foundation for Children), in respect of Lot A (single sex accommodation based services for young people with complex needs across scattered accommodation) from 24 October 2011 for a period of three years with an option of extending the contract for two years;</p> <p>(iii) that approval be given to award a call-off contract from the Supporting People Young People Accommodation based Support Services Framework Agreement to DePaul UK in respect of Lot B (mixed sex accommodation based services for young people across hostel, crash pad and move on units) from 24 October 2011 for a period of three years with an option to extend the contract for a further two years;</p> <p>(iv) that approval be given to the four organisations detailed at paragraph 3.15 of the report from the Director of Adult Social Services being appointed to the Supporting People Young People Floating Support Services Framework Agreement for a period of three years with an option to extend the framework for a further two years, such organisations being:</p> <ul style="list-style-type: none"> • Lookahead Housing and Care • Coram (Thomas Coram Foundation for Children) • De Paul UK • Brent Housing Partnership <p>(v) that approval be given to award a call-off contract from the Supporting People Young People Floating Support Services Framework Agreement to Coram (Thomas Coram Foundation for Children) from 24 October 2011 for a period of three years with an</p>

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			option to extend the contract for a further two years; (vi) that approval be given to a short extension of existing contracts for young people based accommodation services and floating support services with De Paul Trust, Catch 22, St Christopher's Fellowship, Coram Housing and Support Services, Brent Housing Partnership and Centre Point for the period from 1 October 2011 to 24 of October 2011 to ensure appropriate implementation of services.
11.	Treasury annual report 2010/11	All Wards	That Full Council be recommended to: (i) approve the Treasury Management Annual Report and Annual Investment Strategy Report; (ii) note the outturn for prudential indicators; (iii) note the updated position in 2010/11.
12.	Performance and Finance review 2010/11 Quarter 4	All Wards	(i) that the finance and performance information contained in the joint report from the Directors of Finance and Corporate Services and of Strategy, Partnerships and Improvement be noted and remedial actions as necessary be agreed; (ii) that agreement be given to the 2010-11 budget virements contained in the report.