

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 17 October 2011**

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

ALSO PRESENT: Councillors Al-Ebadi, Harrison, Hashmi and McLennan

Agenda Item No	Item	Ward(s)	Decision
4.	Petition - Reverse the street cleansing	All Wards	Noted.
5.	Deputations (if any)		
6.	Green Charter	All Wards	(i) that the Green Charter be adopted; (ii) that officers implement the Charter's actions through departmental performance improvements plans, and (iii) that an annual Green Charter progress report be published.
7.	South Kilburn Regeneration Programme: criteria for selecting a partner to deliver the decentralised energy system	Kilburn	(i) that approval be given to the pre-tender considerations and criteria to be used to evaluate tenders as set out in paragraph 3.7 of the report from the Director of Regeneration and Major Projects; (ii) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in (i) above.
8.	The Community Infrastructure	All Wards	(i) that approval be given to the Director of Regeneration & Major Projects formally consulting on the Preliminary Draft Community

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 17 October 2011 (continued)

Agenda Item No	Item	Ward(s)	Decision
	Levy Draft Charging Schedule and the Section 106 Planning Obligations Supplementary Planning Document		Infrastructure Levy Charging Schedule; (ii) that approval be given to the Director of Regeneration & Major Projects formally consulting on the S106 Planning Obligations Supplementary Planning Document; (iii) that the proposals to increase member and community involvement in the spending of monies secured through S106 Planning Obligations and the Community Infrastructure Levy, and locate internal management arrangements for expenditure on infrastructure to support major projects and growth within the New Initiatives Team be noted.
9.	Commissioning Carer Services	All Wards	(i) that approval be given to an exemption in accordance with Contract Standing Order 84(a) from the usual tendering requirements of Standing Orders to extend the carer services contracts (Adult Social Care) for eight (8) months on the basis of good operational and financial reasons as set out in paragraph 3.7-3.11 of the report; (ii) that approval be given to the eight (8) month extension of the carer services contracts with the providers referred to in paragraph 4.3 of the report; (iii) that approval be given for Adult Social Care and Children & Families department to undertake a wide ranging joint review of carer services in consultation with NHS Brent and carers to identify the type of services needed to support carers into the future that provides quality, value for money and take account of the impending changes in Health and the development of GP Consortia commissioning arrangements; (iv) that officers' intentions to develop a joint framework agreement following the review of services, with anticipated call-off under the framework from May 2012 be noted; (v) that approval be given for the Children and Families Department to integrate their procurement into this joint framework agreement.

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Agenda Item No	Item	Ward(s)	Decision
10.	Supporting People accommodation based services and floating support services - update report	All Wards	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 period(s) of up to three months from 24 of October 2011.
11.	Annual complaints report 2010/11	All Wards	Noted.
12.	Applications for NNDR discretionary rate relief	All Wards	(i) that agreement be given to the discretionary rate relief applications in Appendices 2 and 3, and to reject the hardship applications in Appendix 4 of the report; (ii) that the information provided in Appendix 5 of the report regarding relief granted to businesses who suffered from the riots be noted.
13.	Any Other Urgent Business		
14.	Reference of item considered by Call in Overview and Scrutiny Committee (if any)		
15.	Exclusion of Press and Public		