



Executive

Monday, 14 November 2011 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 and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Jones	Lead Member for Customers and Citizens
Long	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults and Health
Powney	Lead Member for Environment and Neighbourhoods

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

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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 - 6
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3	Matters arising (if any)	
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4	Deputations (if any)	
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Environment and Neighbourhood Services reports

5	Dog Control Orders	7 - 22
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This report proposes the introduction of Dog Control Orders in Brent's parks and open spaces. These would be made under Section 55 of the Clean Neighbourhoods and Environment Act 2005. Public consultation was undertaken between 7 February and 3 May 2011 and a summary is included within paragraphs 3.10 and 3.11.

Ward Affected:
All Wards

Lead Member: Councillor Powney
Contact Officer: Neil Davies, Sports and Parks,
Paul Hutchinson, Sports and Parks
Tel: 202 8937 2517, Tel: 020 8937 5724
neil.davies@brent.gov.uk,
paul.hutchinson@brent.gov.uk

Regeneration and Major Projects reports

6	Crest Academies: Award of Design and Build Contract to Rebuild the Crest Girls' and Crest Boys' Academies	23 - 42
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This report seeks authority to award the Design and Build Contract to completely rebuild the Crest Girls' and Crest Boys' Academies. The report outlines the project background and the procurement process undertaken. It also seeks approval to enter into a Development Agreement with the Academies' sponsors and approval to submit the Final Business Case to Partnerships for Schools in order to subsequently award the Design and Build contract.

Ward Affected:
Dollis Hill

Lead Member: Councillor Crane
Contact Officer: Richard Barrett, Property and Asset Management, Cheryl Painting, Property and Asset Management
Tel: 020 8937 1334, Tel: 020 8937 3227
richard.barrett@brent.gov.uk,
cheryl.painting@brent.gov.uk

7 Willesden Green Redevelopment Project

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This report summarises the procurement process undertaken by the Council to procure a developer partner to redevelop the Willesden Green Library Centre site and requests delegation to the Director of Regeneration and Major Projects in consultation with the Director of Legal and Procurement to award and enter into a Development Agreement with the preferred developer partner.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Abigail Stratford, Major Projects
Tel: 02 8937 1026
abigail.stratford@brent.gov.uk

Central Reports

8 Programme Athena - Phase I - Human Resources and Payroll

43 - 50

This report concerns the transfer of the Council's HR and payroll system from a Logica based system onto an Oracle IT platform. This report requests approval to participate in a collaborative procurement with 5 other London boroughs to establish a framework agreement for Oracle 12 Joint Service Implementation. The recommendations in this report are part of a London-wide project, Project Athena, which is supported by Capital Ambition, aimed at looking at increased integration of back-office systems and processes across London boroughs.

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

Children and Families reports

9 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.

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

11 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:

Information relating to the financial or business affairs of any particular person (including the authority)

APPENDICES: Crest Academies: Award of Design and Build Contract to Rebuild the Crest Girls' and Crest Boys' Academies
(report above refers)

Date of the next meeting: Monday, 12 December 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